

Olmstead Executive Committee
August 10, 2015
8:00 a.m. – 9:00 a.m.

I. Call to Order

Action: N/A.

The meeting was called to order at 8:06 a.m. by Chair Mary Tingerthal.

II. Roll Call to Establish Quorum

Action: N/A.

Committee members present: Mary Tingerthal (Minnesota Housing) and Jeremy Hanson-Willis (DEED).

Committee members via phone: Lucinda Jesson (DHS).

Subcabinet members present: Colleen Wieck, Governor's Council on Developmental Disabilities; Roberta Opheim, Ombudsman's Office.

Guests present: Beth Sullivan, Karen Sullivan-Hook, Jennifer DeCubellis, DHS; Kristin Jorenby, Mike Tessneer, Rosalie Vollmar, Darlene Zangara, Olmstead Implementation Office; Paradigm Reporting and Captioning.

Guests via phone: Naomi Rettke, Olmstead Implementation Office; Joe Sathe, Office of the Governor; Shelia Olson; Jody Kobaluch, Ramsey County.

III. Welcome and Meeting Purpose

Action: N/A.

Chair Tingerthal stated there is no agenda published for the meeting. The purpose of the meeting is to review final comments and major edits to the draft and approve submission to the Court.

IV. Approve Final Changes to the Plan

Action: Approve revisions to Minnesota's Olmstead Plan, adopt and submit the Plan to the Court today.

**Motion: Jeremy Hanson-Willis. Second: Jennifer DeCubellis
Favor – All.**

The Executive Committee proceeded with a page-by-page walkthrough of the Plan document. The following changes were requested:

- Page 8, remove additional section breaks
- Page 18, add additional text to theme definitions 3-7, 10, and 11, as directed by Jennifer DeCubellis
- Page 24, insert page break
- Page 29, add additional language to measurable goals and strategies
- Page 32, add footnote for acronyms
- Page 33-35, be consistent with use of ">" when identifying increases
- Page 34, topic should read "Housing & Services"
- Page 44, change language under "what we have achieved" to read multiple formats available upon request
- Page 46, change language under "rationale", bullet #2
- Page 47, add language under Strategies, Evaluate the Effectiveness of Person-Centered Planning Principles and Techniques
- Page 89-90, indent bullets under "Rationale" and "Annual Restrictive Procedure Summary Reports"
- Page 95, use the same language for goal five under the "At A Glance" section of the Plan
- Page 107, editing change under Compliance Evaluation, Verification and Oversight

Commissioner Jesson left the meeting and Assistant Commissioner Jennifer DeCubellis sat in as designee in her absence.

Chair Tingerthal requested approval of the August 10, 2015 revisions of the Minnesota Olmstead Plan for adoption and submission to the Court today. Moved: Jeremy Hanson-Willis. Seconded: Jennifer DeCubellis.

Chair Tingerthal closed the meeting thanking staff for their hard work. She stated this has been a major collective work effort, the Plan has been taken a very long way in terms of a level of understanding, what it will take to implement the Plan, working together, framing the Olmstead office, and our hope is the Court will see that their concerns have been met about the Plan and that we are positioned to do a great job implementing it and improving the lives of people with disabilities in Minnesota.

V. Adjourn

The Executive Committee meeting was adjourned at 8:45 a.m.

Next Executive Committee Meeting: October 2015