North Dakota Olmstead Commission Meeting October 31, 2016, 9:00am to 12:00 noon, CT State Capitol – Fort Union Room

Commission Members Present: Royce Schultze, Bismarck Center for Independent Living; Pamela Kolling, Arc of ND; Jason Nisbet, Governor Dalrymple's Office; Maggie Anderson (co-chair), Department of Human Services; Pam Mack for Teresa Larsen, Protection and Advocacy; Josh Askvig, AARP; Darcy Andahl; Julie Horntvedt, State Council on Developmental Disabilities; Rep. Kylie Oversen; Senator Judy Lee; Carlotta McCleary, ND Federation of Families for Children's Mental Health

Absent: Scott Davis, ND Indian Affairs Commission; Rep. Gary Kreidt;

Welcome and introductions - Jason Nisbet

Review of March 18th Commission Meeting Minutes

Motion - Josh Askvig made a motion to approve the minutes as written– Darcy Andahl second Motion is approved

Olmstead Sub-Committee Updates – Pamela Sagness

A presentation was given on Sub-committee work.

Olmsted Communication documents –

- 1. An overview of the mission and vision
- 2. Olmstead Quick Guide
- 3. Olmstead quiz

The subcommittee has the following questions the;

- 1. What are the next steps for communication?
- 2. Who's the person putting the information out?
- 3. Who's communicating to providers?
- 4. If there are questions from individuals who do they contact?

Options;

- 1. Have a general email address and the questions would be routed to the appropriate person or agency.
- 2. A general phone number with different options.

Ms. Anderson will follow up with Pamela Sagness.

The subcommittee will see what's being done in other states in regards to communication.

Motion –Pam Kolling made a motion to move forward with the proposal of the consultant and pursue the additional funding – Darcy Andahl second Motion is approved

Behavioral Health Assessment - Pamela Sagness

BH Assessment that was just published and is available on the website: <u>http://www.nd.gov/dhs/info/pubs/docs/mhsa/nd-behavioral-health-assessment.pdf</u>.

Update from the Transition Task Force - Sue Forrester

Overview of Department of Human Services Budget request - Maggie Anderson

Budget has not been validated by OMB

Information regarding the Department of Justice Information Request - Maggie Anderson

Review of Olmstead Plan and Discuss Next Steps - Maggie Anderson

• Both plans will be emailed out and can be compare the 2012 draft to the one with the policy academy work infused into it. Within the email we will ask if anyone is willing to be part of working on the plan and send the draft out before the next meeting.

Subcommittee goals

- The need for the communication plan to educate individuals, providers, policy makers, and administrators.
- To get to the point of the details of gaps in regards to coverage.

Olmstead Presentation - David Boeck

Statewide Transition Plan - HCBS Settings Rule - Nancy Nikolas-Maier

Office of Civil Rights Guidance for nursing homes Olmstead - Jake Reuter

Vocational Rehabilitation Updates - Cheryl Anderson

Commission Member Updates

Recommendations for Action Tasks for Commission - Maggie Anderson

During the communication discussion Pamela Sagness asked the commission "If we have this communication going out to people, where do they send questions, concerns, or feedback?" We will look at what other states are currently doing.

Public Comment - None

Next Meeting Date and Agenda items

DOJ's Olmstead Technical Assistance Guide Connecticut Recovery University Legislative and budget updates The Olmstead Plan Jennifer Henderson – Housing update

There were no objections to the proposed dates. Heather Steffl will send the dates to the Secretary of State. **May 11, 2017 August 10, 2017 November 9, 2017**

Meeting adjourned at 11:50AM