

Minnesota Olmstead Planning Subcabinet - 6/19/14 Meeting Notes

Meeting Details

Date: June 19, 2014

Start/End Time: 4:30 p.m. – 5:00 p.m.

Location: Elmer L. Anderson Building – Room 2370, 540 Cedar Street, St Paul

Chair: Commissioner Lucinda Jesson

Facilitator: Dr. Darlene Zangara, Executive Director Olmstead Implementation Office (by Phone)

Subcabinet members (or alternates) in attendance: Lucinda Jesson, Commissioner, Department of Human Services (DHS); Roberta Opheim, Ombudsman for Mental Health and Developmental Disabilities (*ex officio*); Colleen Wieck, Executive Director, Governor's Council on Developmental Disabilities (*ex officio*);

Attended By Phone: Tom Roy, Commissioner, Department of Corrections; Kevin Lindsey, Commissioner, Department of Human Rights (MDHR); Mary Tingerthall, Commissioner at Minnesota Housing Finance Agency; Manny Munson-Regala, Assistant Commissioner, Department of Health (MDH);

Welcome, introductions, and approval of agenda

Lt Governor Yvonne Prettner Solon was not able to attend today's meeting. The meeting was called to order by Commissioner Jesson. Subcabinet members introduced themselves, including those attending by phone. There were no additions to the very brief agenda.

Approval of the Bimonthly Report

At the June 9, 2014 meeting, the Subcabinet suggested modifications to the report to make it easier to read and understand and to include some additional exhibits. The report has been edited to incorporate that feedback provided as well as feedback from the Court Monitor. Dr. Darlene Zangara and Mike Tessneer (DHS) gave an overview of the changes to the report. Most of the changes had to do with formatting, headings, structure while the content was mostly unchanged. The 2 outstanding verifications are now included in the report. There were no questions about the report and the general feedback was that it was much clearer than the previous version.

Commissioner Tingerthal moved that the Subcabinet approve the bimonthly report before the Subcabinet. Commissioner Jesson seconded. A roll call vote was taken and the motion was passed unanimously.

The report is approved and will be submitted to the Court and the Court Monitor prior to the due date of June 22, 2014.

Olmstead Plan Revisions

At the June 9, 2014 Subcabinet meeting, the Subcabinet provisionally approved six proposed modifications that were pending approval by the Court Monitor. Since that time the Court Monitor has approved all six modification requests. This means that the proposed modifications will be made to the

Plan. The modified Plan will go to the Court Monitor prior to July 5, 2014 and to the Court prior to July 15, 2014. The Subcabinet will receive copies of the final version before it is sent to the Court.

Meeting Adjourned

Commissioner Jesson reminded everybody that the next Subcabinet meeting is August 11, 2014 at 3:00 p.m. The meeting was adjourned at 4:45 PM.