

Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 10/28/2013
Start Time: 2:00 P.M.
End Time: 4:00 P.M.
Location: Conference Room 1020C
Multi-Agency State Office Building
195 North 1950 West
Salt Lake City, UT 84116
Type of Meeting: Regular Monthly Meeting

Members:	Present:	Absent:	Members:	Present:	Absent:
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shane Sadler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joseph Taggart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Westling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dustin Erikson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deborah Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marsha Colegrove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Krissie Summerhays	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kristen Chapman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josip Ambrenac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Larry Valdez	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Public, stakeholders, and DSPD staff in attendance:

Joyce Dolcourt, Angella Pinna, Nathan Wolfley, Chad Midgley and Ryan Carrier

Welcome and introduction:

The Chair opens the meeting at 2:10 and welcomes everyone.

Motion to accept Minutes:

Council approves the September 2014 meeting minutes.

New Business Items:

Chad Midgley on National Core Indicators Results:

The Division has collected the data for the current survey cycle, but does not have the clean data on those reports yet from National Core Indicators (NCI). The Council was sent a condensed report of the 2012-2013 survey results. The condensed report is available on DSPD's website.

The largest survey is the Adult Consumer Survey, an annual face-to-face survey. Additionally, the Division participates in three other surveys administered on a biannual schedule.

The Division put together an internal workgroup and discovered four core areas/constructs for management improvements. The four areas include:

- Health and safety as measured through residential/day/employment settings,
- Health as measured through yearly physical exams,
- Choice as measured through living settings,

- and Employment as measured in having/would like a paid job in the community.

The workgroup created goals for these improvement areas by using achievable performance benchmarks. The next step will be to create implementation strategies to meet the workgroup goals.

The Council would like to see long-term expectations from established five-year goals and benchmarks.

Josip Ambrenac on the Utah Department of Health Transition Plan:

The Utah Department of Health will host a public meeting on October 29th regarding its transition plan and encourages public input.

The Center for Medicare & Medicaid Services has had concerns about restrictions being the least intrusive. The Transition Plan is now available on the Utah Department of Health's website. Anyone is welcome to fax, email, or leave feedback directly on the website.

ICF/IDs will not be affected by this plan.

Nathan Wolfley on Rule 539-7: Incident Reporting:

The Division has had two workgroups to funnel information to this project. Paper reporting will soon be eliminated and reporting will be done through USTEPS. This rule allows all parties to know each party's responsibilities. Some work has gone into defining issues that were opaque in the past. The rule includes actual incidents that need to be reported.

The 29c will have to be changed. Additionally, "Blank form" present language will have to be changed.

DSPD has presented trainings on incidents. It would not be hard to make that part of the packets that go to support coordinators and SAS families.

A fact sheet would be helpful to families.

The definition section may need to define "provider."

Jennifer Gee on the Community Supports Questionnaire:

The Division is bringing this item back to the Council from July. The CS is an add-on to the SIS that the State uses. The presented document is revised with correct spacing. A big change from the original is located in the behavior section. Previously this section was too detailed and being too strictly adhered to. The Division moved the frequency questions as well. The most signification change is located in wording on how the assessment is used; the Division wants to make sure restrictions are not created without supporting documentation.

The Council motions to approve the latest version of the community supports questionnaire Unanimously approved.

Ryan Carrier on a Provider Look-Up Module for the DSPD website:

The Division would like to provide people and families with the ability to better locate and research providers prior to and after choosing a company. The module will allow folks to locate people in services by county, services currently offered, and company contact information.

The Division will investigate providing email information and providing information on where providers are willing to serve.

Public Comment:

None

Discussion of Future Topics/Setting Next Agenda:

Council

Members

- Review of DSPD and Advisory Council directives or rules
- December meeting will be December 16th at 2 PM.

Adjournment

The next meeting will be: November 25th, 2014 from 2 to 4 pm at the Multi-Agency State Office Building, Conference Room 1020C

Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ryan Carrier at 801-538-4172 or rcarrier@utah.gov