

# *Disabilities Advisory Council Minutes*

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**Meeting:** Disabilities Advisory Council  
**Date:** 10/25/2016  
**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

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<b><u>Members:</u></b>	<b><u>Present:</u></b>	<b><u>Absent:</u></b>	<b><u>Members:</u></b>	<b><u>Present:</u></b>	<b><u>Absent:</u></b>
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shane Sadler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josip Ambernac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Westling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dustin Erekon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deborah Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krissie Summerhays	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kate McConaughy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amber Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Welcome and introduction:**

The Chair opens the meeting at 2:12.

**Motion to accept minutes:**

Quorum not available. September minutes to be reviewed in November.

**Division’s CMS Settings Rule Validation**

**Presenter – Chandler Menteer**

The Quality Management team at the Division has detailed a process from now to May 30, 2017 for when site validations will be reviewed. The first month of review is already underway. The Divisions role is to validate the information from the self-assessment by providers. If the Division finds answers are not accurate, this may result in a “finding.” When the Division makes a finding, it is recorded and sent to the Utah Department of Health.

Through coordination between the Division and Department of Health, the validation process is completed by Division staff only. The Department of Health will only step in when the Quality Management team notes more findings than previously discovered.

The settings validation process is based on an assessment already completed provider and providers will be aware of future reviews. Providers are aware of the reviews ahead of time.

**Update on the Utah Developmental Center:**

**Presenter – Guy Thompson**

The fourth wing of the Ash building will hopefully be completed in January. This is a secure and safe building with no open egress from the outside without monitoring from supervision or

staff. There is a huge need in the community for this type of facility. An open house will likely be held in February.

Development of the northeast area of the campus will begin soon. A Request for Proposal will be made available for developers sometime in January. A total of 18 developers have shown interest in the project.

The Center has seen a lot of people returning to its respite care program. The Center is also investigating a more medical based respite program in the future for individuals with significant medical needs.

About \$100,000 is left in the dental services program appropriated from the Legislature. The Center has been in discussion with Senator Dayton to increase this funding going forward. This program is first come first served with some screening applied to maximize use and time.

**Supported Living Services Welcome:**

**Presenter – Ryan Carrier**

The Division presented a draft welcome sheet on its supported living services. The Council recommended changing the colors of the selection formula defining differences of chore and homemaker services.

**DSPD Services Pamphlet**

**Presenter – Jamie Wuthrich**

The Division presented an introduction pamphlet to its services. The Council recommended changes to demonstrate children can be served and eliminating acronyms.

Ryan will forward both pamphlets to Council members for further review and feedback.

**Items for Next Month:**

System of Care

**Meeting Adjourned 3:30**

**Next meeting is Scheduled for November 22, 2016 at 2pm.**