

Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 2/28/2023
Start Time: 2:00 P.M.
End Time: 4:00 P.M.
Location: Google Meet
meet.google.com/rag-heuu-kru

(US)+1 252-582-0164
PIN: 153 185 619#

Multi-Agency State Office Building 195 North 1950 West
Salt Lake City, UT 84116 Room 1020 A & B

Type of Meeting: Regular Quarterly Meeting

<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>	<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>
Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kelly Holt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Roach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Shoemaker	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tamera Dalton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jordyn Peterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirlee Draper	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Carla Thorne	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Neil Allred	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mary Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susan Blamires	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Open Seat (SCE)	<input type="checkbox"/>	<input type="checkbox"/>

Welcome and introduction:

Called to order at 2:05 pm, asked if a quorum was in attendance. Neil Allred conducting.

Minutes:

- Minutes from the November 2022 Quarterly meeting were not reviewed; quorum not in attendance.
- Moved to May 16 meeting agenda

Meeting Agenda I

Legislative Update

Angella Pinna, DSPD

- Session ends this week
 - Social Services subcommittee presented four items related to using our non-lapse money that was residual from last year to be able to use it next year. The items were: 1. Supportive living project, 2. a behavioral health unit at the developmental center over a three year period, 3. caregiver Compensation & 4. reserve account (2% of our budget).
 - The session ends this week and will have an update for next meeting.
- Update: Support Coordinator Survey
 - Reports are based on the view of the support coordinator. This was sent out to all

support coordinators and there was a 57% response. This covered the previous six months. There was an improvement in the August survey across our system. There were concerns, but there was improvement overall.

Direct Care Staff Rate Increase

Kristen Cornia, DSPD

- Update: Provider rate increase happened last legislative session. A rate increase was given to the direct service workers and those codes that relate to direct service. It was about 19.54% increase. As part of that we were asked to insure that providers used that rate increase for direct service workers wages and not to use any of that for administrative wages or profits.

Current Directives in Progress

Bruce Quaglia, DSPD

- In development: There are over 50 general directives right now and a couple of those are financial directives. Today I will share three new directives that are in various stages of development. None have been finalized. These directives can be found here: <https://dspd.utah.gov/internal-directives/>
 - 1. State match process: This is policies and procedures that cover state match for DSPD staff to follow. State match involves other agencies for services for people who come into services through DCFS and JJYS.
 - 2. Incident reporting: Policies for DSPD staff to report critical incidents.
 - 3. Short term absence from Utah: This will outline for staff what the limitations are and what they need to do.
 - 4. Limited supports waiver goods and services: Policy and procedures for eligibility and review criteria for DSPD staff to follow when applying for one time purchases of goods and services.
 - 5. Assigning a forensic case worker for high risk cases: Establishes the role and processes for the DSPD forensic caseworker to follow.

DSPD Conference

Discussion

- There are many things to think about. Accessibility, multi-day, families, time frame? Typically in the fall. The Family Links committee is planning an event in the fall, so possibly DAC can join this event.

Public comments:

- No public comment in the room or online.

Council Closing Comments:

Meeting Adjourned at 3:34pm

Chat Notes (not edited):

00:00:58.202, 00:09:01.202

Kristen Cornia (DHHS): restricted account

00:11:52.064, 00:11:55.064

Joey Hanna: I really hope they don't decide to just fund respite sigh

00:21:47.237, 00:21:50.237

Bruce Quaglia (DHHS): <https://dspd.utah.gov/internal-directives/>

00:44:00.640, 00:44:03.640

Joey Hanna: In my opinion its not very helpful

01:11:14.531, 01:11:17.531

Anne Weech: Hello, I am not verbal today

01:11:36.200, 01:11:39.200

Anne Weech: Thank you!

01:16:26.352, 01:16:29.352

Anne Weech: Thank you for the work you are all doing!

DRAFT