

External Program Review Committee (EPRC) minutes

Date of meeting: Feb. 26, 2019 (rescheduled from Feb. 7)

DSD liaison: Stacie Enders

Type: Whole committee

Location: Elmer L. Andersen Human Services Building, Room 2223, 540 Cedar St., St. Paul 55101. Most members of the committee, however, participated through an online video conference line.

Committee members

In attendance: Stephanie Schaefer, Laura Daire, Stacy Danov, Lindsay Nash, Melanie Eidsmoe, Mary Piggott, Barbara White, Dan Baker, Danielle Bishop

Absent: Jodi Greenstein, Kim Frost

Agenda items

- Public comments
 - There were no public comments at this meeting
- Approval of minutes from January
 - Vote: Those in favor of approving the meeting minutes from January 2019
 - Melanie Eidsmoe: yes
 - Stephanie Schaefer: abstain
 - Stacy Danov: yes
 - Lindsay Nash: yes
 - Barbara White: yes
 - Mary Piggott: yes
 - Laura Daire: yes
 - Dan Baker: yes
 - Danielle Bishop: not present
- 2018 Olmstead report
 - Vote: Those in favor of the changes recommended in the meeting agenda
 - Melanie Eidsmoe: yes
 - Stephanie Schaefer: abstain
 - Stacy Danov: yes
 - Lindsay Nash: yes
 - Barbara White: abstain
 - Mary Piggott: yes
 - Laura Daire: yes
 - Dan Baker: yes
 - Danielle Bishop: not present
 - The committee decided not to have a table at the Odyssey conference because few people showed interest at the ARRM conference

- The committee liked the list of what to cover when mentoring new committee members
- Committee members did not have time to review the following hyperlinks. They might review them at a later date
 - <https://safesupportivelearning.ed.gov/sites/default/files/discipline-compendium/School%20Discipline%20Laws%20and%20Regulations%20Compendium.pdf>
 - <https://safesupportivelearning.ed.gov/school-discipline-compendium>
- The committee started giving feedback on draft changes to DHS forms [6810](#), [6810A](#) and [6810B](#) but ran out of time, so the conversation will be continued at the next whole committee meeting in March