DEPARTMENT OF HUMAN SERVICES

External Program Review Committee Requests for approval subcommittee agenda

Date of meeting: 2-4 p.m. November 18, 2019
DSD liaison: Stacie Enders, Linda Wolford and Ariana Dionisopoulos
Location: Elmer L. Andersen Human Services Building, Room 2223, 540 Cedar St., St. Paul 55101. Most members of the committee, however, will participate through an online video conference line.

Question-and-answer session

The public is welcome and encouraged to ask questions at the beginning of the meeting.

Discussion

- The committee will review the minutes from the previous meeting and vote.
- The committee will discuss its annual Olmstead report.
- Committee members are welcome to bring up topics for discussion.

Closed session

The remainder of this meeting will be closed so that committee members can review requests and develop recommendations for the commissioner to approve or deny those requests. Committee members will also review updates from providers who have active approval and develop recommendations specific to each person. In addition, members will review methods for storing private information, which will include demonstrations of file systems and folders with private information. This meeting is closed as required by Minn. Stat. § 13D.05, subd. 2(a)(3), to conduct business requiring discussion of health, medical, welfare, or mental health data that is classified as not public under the Minnesota Government Data Practices Act.