

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: 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, participated through an online video conference line.

Attendees: Kim Frost, Dan Baker, Laura Daire, Melanie Eidsmoe, and Stacy Danov

Not present: Danielle Bishop (open portion only – she attended the closed portion) and Barbara White

Question-and-answer session

There were no questions from the public at this meeting

Discussion

1. Vote: Those in favor of approving the meeting minutes from the open portion of the October 2019 subcommittee meeting
 - a. Kim Frost: yes
 - b. Laura Daire: yes
 - c. Melanie Eidsmoe: abstain
 - d. Stacy Danov: yes
 - e. Dan Baker: yes
2. The committee will continue working on its annual public Olmstead report

Closed session

Read aloud: 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.