

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: Aug. 19, 2019

DSD liaison: Stacie Enders

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.

Attended: Kim Frost, Dan Baker, Barbara White, Laura Daire, Stacy Danov and Danielle Bishop

Not present: Melanie Eidsmoe

Question-and-answer session

There were no questions from the public at this meeting.

Discussion

- Vote: Those in favor of approving the meeting minutes from the open portion of the July 2019 subcommittee meeting
 - Dan Baker: yes
 - Stacy Danov: yes
 - Laura Daire: yes
 - Kim Frost: yes
 - Barbara White: yes
 - Danielle Bishop: yes
- The committee reviewed the outline draft for the annual 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.”