

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: June 15, 2020

DSD liaisons: Stacie Enders, Linda Wolford and Ariana Dionisopoulos

Location: Remote only due to the COVID-19 health pandemic

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

Not present: Danielle Bishop, Tatiana Kerestesh

Question-and-answer session

There were no questions or comments from the public at this meeting.

Discussion

Vote: Those in favor of approving the meeting minutes from the open portion of the May 2020 subcommittee meeting:

- Dan Baker: yes
- Stacy Danov: yes
- Kim Frost: yes
- Laura Daire: yes
- Melanie Eidsmoe: yes

The Department of Health has selected someone to replace Barbara White. The new representative will start soon.

The quality of life questionnaire that was worked on during the EPRC's June whole committee meeting will be reviewed by people receiving services before publication.

In case people missed it, there was an [eList announcement about temporary modifications to day service facility licensing requirements](#).

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 may review 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."