

Governor's Council on Developmental Disabilities
370 Centennial Building
658 Cedar Street
Saint Paul, MN 55155

**MINNESOTA GOVERNOR'S COUNCIL
ON DEVELOPMENTAL DISABILITIES**

Wednesday, October 7, 2020
9:30 a.m. – 11:45 a.m.
Zoom Meeting

MINUTES

MEMBERS PRESENT

Lee Shervheim, Council Chair
Dan Reed, Vice Chair
Michelle Albeck
Krista Bahnsen
Wendy Berghorst
Dupree Edwards
Lisa Emmert
Jaclyn Ferrier
Kay Hendrikson
Brittanie Hernandez-Wilson
Amy Hewitt
Lesli Kerkhoff
Mary Martin
Jillian Nelson
Stacey Nelson
Kate Onyeneho
Garrett Petrie
Kate Quale
Connie Rabideaux
Jacki Rightler
Reid Scheller
Dan Stewart
Bonnie Jean Smith

MEMBER EXCUSED

Jason Blomquist
Senator John Hoffman

GUESTS

MarketResponse International
Derek Pearson
Tom Pearson
Susan McCollough
Lynn Schreifels

Lana Mattonen, support person

STAFF PRESENT

Colleen Wieck
Mary Jo Nichols

I. **CALL TO ORDER**

Lee Shervheim, Council Chair, called the meeting to order at 9:31 a.m.

II. **INTRODUCTIONS**

Shervheim called attendance by last name in alpha order and asked members to give a brief introduction of themselves.

III. **APPROVAL OF AGENDA**

Shervheim asked for a motion to approve the Agenda by consent.

MOTION: Jillian Nelson moved, seconded by Reed to approve the Agenda by consent. No opposition was expressed.

IV. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES FOR AUGUST 25, 2020**

Reed asked for a correction to the date of August 5, 2020 as it appears on the Agenda. This meeting was held on August 25, 2020. Correction noted and will be made.

Shervheim proceeded with a roll call vote to approve the Executive Committee Minutes of August 25, 2020.

Albeck, Bahnsen, Berghorst, Edwards, Emmert, Ferrier, Hendrikson, Hernandez-Wilson, Hewitt, Kerkhoff, Martin, Jillian Nelson, Stacey Nelson, Onyeneho, Petrie, Quale, Rabideaux, Reed, Rightler, Scheller, Shervheim, Stewart, and Smith all responded in the affirmative. Motion carried.

V. **REVIEW OF CURRENT FIVE YEAR STATE PLAN GOALS AND FEDERAL GOVERNMENT REQUIREMENTS FOR THE FIVE YEAR STATE PLAN FOR FFYs 2022-2026**

Wieck prepared a PowerPoint presentation (attached) that was brought up for viewing and follow along purposes. Her presentation addressed the Five Year State Plan planning process and federal law requirements.

The Council's collaborative effort with the Minnesota Disability Law Center and the Institute on Community Integration has focused on employment. The state's

annual cash match has remained at \$74,000 since 1995. The remainder of the match comes from in-kind contributions.

Goal Statements for the current Five Year State Plan were sent out to Council members in advance and are as follows –

- Employment
- Self Advocacy
- Leadership development (Partners in Policymaking®)
- Cultural Outreach
- Training Conferences
- Publications, Websites, Online Learning
- Customer and Market Research
- Quality Improvement

Most states and territories have identified only two or three broad goals with several objectives under each goal. This limits the lengthy reporting on each goal for the annual Program Performance Report to the federal government.

MarketResponse International is here to present an Executive Summary of the three customer research studies that they conducted. The input received from these studies and the eight program goals in the current Five Year State Plan will be used to begin drafting a set of goals for the new Five Year State Plan. Facilitated small groups will begin that process and draft goal statements will be presented at the December Council meeting.

VI. RESULTS OF THREE CUSTOMER RESEARCH STUDIES

Tom Pearson and Derek Pearson, MarketResponse International, were introduced. An Executive Summary of the following three surveys was sent to Council members in advance of today's meeting -

"Attitudes Regarding Quality of Life Among Advocates and self Advocates with Developmental Disabilities."

This survey included levels of satisfaction with IPSII measures and comparisons with previous years, and four critical issues that people with developmental disabilities and families may be facing during the next five years.

"Attitudes Regarding the Impact of Federal Disabilities Laws Among the General Population of Minnesota."

This survey included the Americans with Disabilities Act, the Developmental Disabilities Assistance and Bill of Rights Act, and IDEA; and levels of awareness and familiarity with each.

“Professional Services Providers Perspectives Regarding IPSII for People with Developmental Disabilities.”

This survey included current issues affecting services providers and people with developmental disabilities with respect to IPSII.

The survey results will be posted at the Council website after additional editing.

VII. EXECUTIVE DIRECTOR'S REPORT

Wieck prepared a PowerPoint with updates that included the following:

- Final FFY 2020 allocation of \$1,092,901;
- Jurisdiction over the Jensen Settlement Agreement will end on October 24, 2020;
- Census 2020 and COVID-19 activities;
- Council website features – 30th Anniversary of the ADA, and 50th Anniversaries of the DD Act and the Council;
- Five Year State Plan Planning Process;
- Nichols' retirement.

VIII. ADJOURNMENT

Shervheim asked for a motion to adjourn the meeting.

MOTION: Jillian Nelson moved, seconded by Smith, to adjourn the meeting.

No opposition was expressed.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Colleen Wieck
Executive Director