

## Quality Council Monthly Meeting July 17, 2024 \* 10:00 a.m. to 12:00 p.m.

### In-Person Location:

UNH IOD Conference Room, 5 Chenell Drive, #301, Concord, NH 03894

### Online Zoom Information:

<https://communitypartnersnh-org.zoom.us/j/87053527284?pwd=ZzR4OGpyN1pBTGozbUZtVm51REhZQT09>

Meeting ID: 870 5352 7284 Passcode: 199249

Welcome and Introductions	5 Mins.
Review and Approval of Minutes: February and June ( <b>VOTE</b> )	5 Mins
HSRI Data - See PowerPoint: (Mary St. Jacques)	25 Mins
BDS Participation in HSRI survey (Stephanie Patrick)	5 Mins
Individual and Self Advocacy Opportunities (Kelly Ehrhart, Isadora Rodriguez-Legendre)	10 Mins
BDS Update (Jessica Gorton) <ul style="list-style-type: none"> <li>● Overview of HCBS Access Rule. Why is this important?</li> <li>● Update on Person Centered Practice (PCP) Case Management Training and Other PCP Training Initiatives</li> <li>● QC Role as Partner on DCW Intensive Technical Assistance Project</li> </ul>	20 Mins
Quality Council Administrative Issues (Stephanie Patrick) <ul style="list-style-type: none"> <li>● Chairperson and Vice Chairperson Position Discussion</li> <li>● Proposed Changes to Stipend Policy (<b>VOTE</b>)</li> <li>● Role and Purpose of Committees</li> </ul>	10 Mins
Committee Updates: <ul style="list-style-type: none"> <li>● Data (Chair, Emily Manire)</li> <li>● Membership Committee (Chair, Isadora Rodriguez-Legendre)           <ul style="list-style-type: none"> <li>○ Change to Membership Committee Procedures (<b>VOTE</b>)</li> </ul> </li> <li>● Rules and Regulations (Chair, Stephanie Patrick)           <ul style="list-style-type: none"> <li>○ Comments on HeM 1201, Healthcare Coordination and Administration of Medications (<b>VOTE</b>)</li> </ul> </li> <li>● Person Centered Planning (Chair, Isadora Rodriguez-Legendre)</li> <li>● CIS/Recreation (Chair, Karen Hatch)</li> <li>● Housing (Chair, Marissa Berg)</li> <li>● Mission and Vision (Chair, Cathy Spinney)</li> </ul> <p><i>Please review committee reports in writing when provided.</i></p>	30 Mins
Other Business and Announcements <ul style="list-style-type: none"> <li>● Planning the August meeting</li> </ul>	5 Mins.



New Hampshire  
Developmental Services Quality Council

Providing leadership for consistent, systemic review and improvement of the developmental disability and acquired brain disorder services provided within NH's Developmental Services System.

Public Comment	5 Mins
----------------	--------

If additional accommodations or information is needed, please contact Carrie Duran, Council Administrator at [nhcasdqc@gmail.com](mailto:nhcasdqc@gmail.com). <https://www.nhqualitycouncil.org/>