

Quality Council Monthly Meeting October 16, 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=ZzR4OGpyN1pBTGozbUZtVm5lREhZQT09>

Meeting ID: 870 5352 7284 Passcode: 199249

Welcome and Introductions: Welcome to our new Chair, Emily Manire and our new Vice Chair, Lisa Steadman!	5 Mins.
Review and Approval of Minutes: September (VOTE)	5 Mins.
BDS Update (Abby Conger) <ul style="list-style-type: none"> • Vetting process for provider agencies. (Documentation) • Recreation Funding Process Update • Provider Organization File Review Audit (IHS, ABD, DD Waivers reviewed) <ul style="list-style-type: none"> ○ Audit Coordination and Procedure Update • Rate Setting Update • Review DTLSS, BDS, BEAS Budget <ul style="list-style-type: none"> ○ How will rate increases be included in the budget • Area Agency Contracts – Where are we in the process? 	50 Mins.
Committee Updates: <ul style="list-style-type: none"> • Data (Chair, Emily Manire) • Rules and Regulations (Chair, Stephanie Patrick) • CIS/Recreation (Chair, Karen Hatch) (on Hold) • Housing (Chair, Marissa Berg) (on hold until 11/24) • Person Centered Planning (on hold until 1/25) • Self-Advocacy Groups (Kelly Ehrhart, Isadora Rodriguez-Legendre) <ul style="list-style-type: none"> ○ Marissa Berg: Update on Self-Advocacy Training • Membership Committee (Chair, Isadora Rodriguez-Legendre) • Vision and Goals Committee (Cathy Spinney) (Draft Vision: VOTE) 	20 Mins
Open Council Discussion: Future topics of interest	20 Mins
Other Business and Announcements <ul style="list-style-type: none"> • Planning the November Meeting 	5 Mins.
Public Comment	15 Mins

If additional accommodations or information is needed, please contact Carrie Duran, Council Administrator at nhcasdqc@gmail.com.
www.nhqualitycouncil.org