#### Acute Care Advisory Council Meeting

February 29, 2024





#### Call to Order

Co-Chair Joshua Berg

## **Comments and Open Session**

- Public viewing of meeting:
  - In-person: Elmer Andersen
  - Live-streaming: there is an approximate 20 second delay
- Comments and Open Session
  - Email: <u>TransitionsAdvisoryCouncil.DHS@state.mn.us</u>
    - Open throughout the meeting
    - Platform for sharing comments and questions
  - Open Session: 2:50 3:05
- Public comments will be reviewed by Council members and reflected in the final Council report.

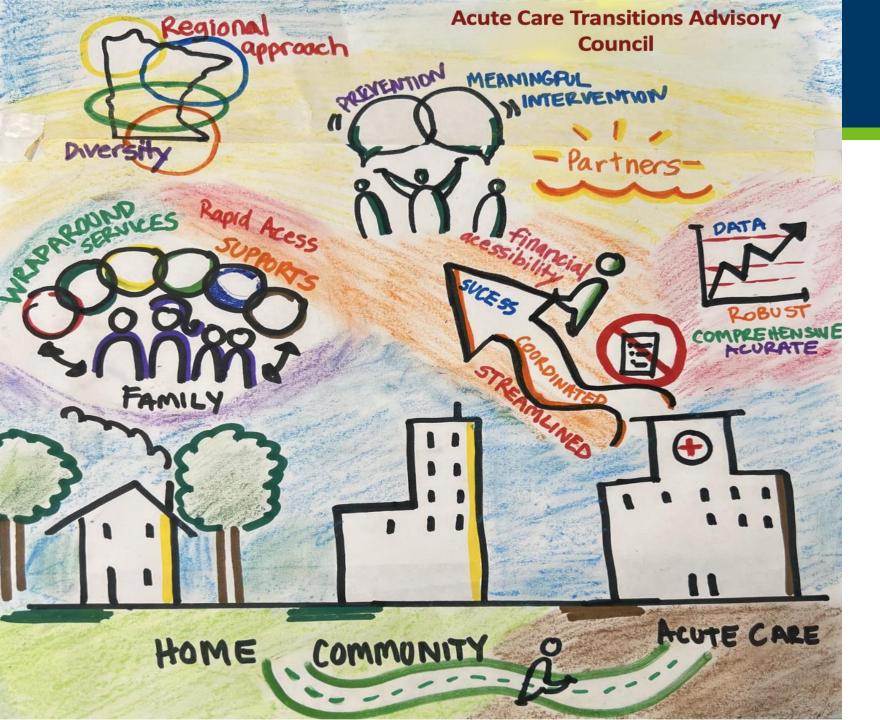


## Role Call

Jennifer Jeffrey-Pearsall (ICI Facilitator)

# Agenda

Time	Торіс		Time	Topic
12:30 – 12:40	<ul> <li>Introductions and Call to Order</li> <li>Confirmation of quorum</li> <li>Approval of agenda</li> <li>Futures Vision</li> </ul>	-	2:25- 2:50	<ul> <li>Topic</li> <li>Group Activity</li> <li>Discuss strengths and needs from DHS and positive supports</li> <li>Document recommendations</li> </ul>
12:40 – 1:05	<ul><li>Review of Meeting 2 Session</li><li>Approve meeting minutes from January</li></ul>			
1:05 – 1:25	<ul> <li>Report Outline and Discussion</li> <li>Foundations and definitions of report</li> <li>Decisions about types of data collection</li> </ul>		2:50 –	<ul> <li>Open Session</li> <li>Time for public comments</li> <li>Operate guardians from Elemen Anderson site</li> </ul>
1:25- 1:50	<ul><li>Department of Human Services (DHS) Related Services (presentation and discussion)</li><li>Strengths</li></ul>		3:05	<ul> <li>Onsite questions from Elmer Anderson site</li> <li>Record questions posted for immediate and prepared responses for meeting #3</li> </ul>
1:50 – 2:00	• Needs Break		3:05 – 3:30	<ul> <li>Prepare for Next Meeting: Report Next Steps</li> <li>Assessment</li> <li>Action plan and recommendations</li> </ul>
2:00 – 2:25	<ul><li>Positive Support Training and Technical Assistance Efforts</li><li>Strengths</li><li>Needs</li></ul>		3:30	Meeting Close



Futures Vision Derived from Council Members



## Review and Approve Meeting Minutes: January 25, 2024

Co-Chair, Joshua Berg

Rachel Freeman (ICI Facilitator)



#### **Report Outline and Discussion**

#### Rachel Freeman and Dani Dunphy (ICI Facilitators)



### Department of Human Services (DHS) Related Services

Amy Peterson (DHS, Director for Moving Home MN Project)



#### Break



## Positive Support Training and Technical Assistance Efforts

Rachel Freeman (ICI Facilitator)



#### Group Activity

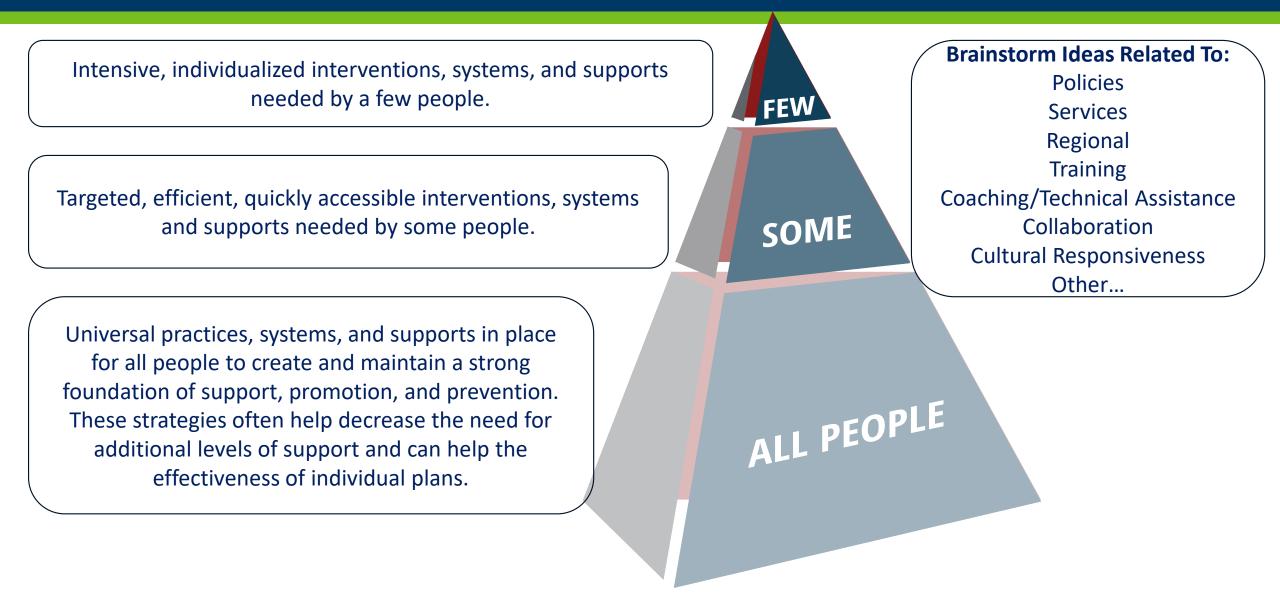
Dani Dunphy (ICI Facilitator)

### Group Activity: DHS and Positive Supports

Reflect on the DHS and Positive Supports discussion.

- Strengths
- Needs

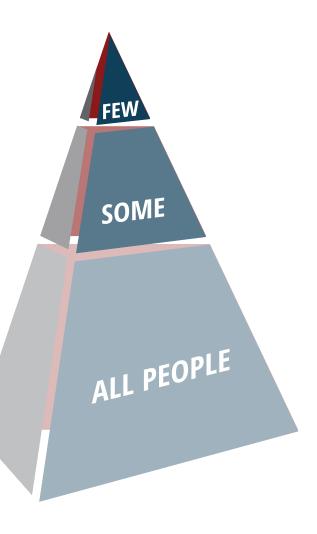
## Group Activity: Recommendations for All, Some, Few



## Examples from the Literature and Other States

Tier 3 (Interventions, Systems and Supports for a Few People)
Temporary acute care placements when no other options are available
Coordination of funds and communication across state departments and divisions
Flexible funding for transition planning
Point of contact navigator or facilitator during transition
Funding for individualized planning
Systems for encouraging memoranda of agreement between organizations to improve communication
Ensuring training and clinical support is available prior to transitions
Team-based individualized planning includes one or more positive supports
Evaluation & measurement systems in place for statewide monitoring of acute care transitions
Tier 2 (Interventions, Systems, and Supports Needed for Some People)
Regional teams monitor signs families and communities may need support
Regional referral system for anyone wanting additional support is offered
Access to function-based targeted and group interventions is available
Communication systems across local, regional, and state teams is used for coordination
Evaluation system at regional and state levels for monitoring Tier 2
Tier 1 (Interventions, Systems, and Support for All People)
Incentives for providers accepting people who require more flexible tailor services
Endorsement systems for organizations implementing PBS and/or other positive supports across data systems and practices
Increases in salary for staff directly supporting people who require more flexible and tailored supports
Promotion path for staff providing direct support in organizations
Training and technical assistance systems for ongoing expansion of PBS for families and providers

**Evaluation system for monitoring prevention-based efforts** 





#### **Open Session**

**Opportunity for Public Comment** 

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## Preparing for The Next Meeting (April 30<sup>th</sup>, 9:00am – 12:00pm)

Dani Dunphy (ICI Facilitator)



## Meeting Close

**Co-Chair Josh Berg**