The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire’s developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA
Wednesday, November 28th, 2018, 10AM – 1PM*
Transparency will meet prior to the QC meeting at 9am

Location: Community Bridges, 70 Pembroke Road, Concord NH

10:00 – 10:05 Welcome & Introductions
• Approve September minutes

10:05– 10:15 Update NH Quality Framework Grant (Mary)

10:15 – 10:25 Corrective Action Plan update – (Kaarla, BDS);

10:25 – 10:45 Sub-Committee Reports
• Transparency – (Adrienne)
• Workforce Training – (Lisa B)
• Rules Review & Recommendations – (Stephanie)

10:45 – 11:30 What is the QC role, responsibility? History

11:30 – 12:10 What do we want to do? Find consensus, guiding principles.

12:10 – 12:30 Strategic plan

12:30 – 12:40 Possible Staff Position for Quality Council

12:40 – 12:50 Legislative Update (Sarah)

12:50 – 1:00 Old/New
Other/Announcements/Public Comment

Next Meeting: Wednesday, January 16, 2019 from 10:00AM – 1:00PM
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DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA – ANNUAL MEETING
Wednesday, September 19, 2018, 10AM – 1PM
NOTE Address: Community Crossroads, 8 Commerce Drive, Suite 801, Atkinson, NH 03811

10:00 – 10:05 Welcome & Introductions
  • Approve June minutes

10:05 – 10:10 Sub-Committee Reports
  • Transparency – (Adrienne)
  • Workforce Training – (Lisa B)
  • Rules Review & Recommendations – (Stephanie)
  • Strategic Planning – (Sarah)
  • By-Laws (Chair)

10:10 – 10:40 Autism Center Nze & Staff (Gateways)

10:40 – 11:10 Employment Data – (Sandy Hunt, BDS)

11:10 – 11:30 Update NH Quality Framework Grant (Mary)

11:30 – 12:30 Corrective Action Plan update & DRC recommendations – (Karla, BDS, Stephanie DRC)

12:30 – 12:45 Nominations and Election of Officers

12:45 – 1:00 Old/New
  Other/Announcements/Public Comment

Action Item: New members choose your committee(s); others, rejoin or switch current committee assignment(s).

Next Meeting: Wednesday, November 21, 2018 from 10:00AM – 1:00PM

NEXT MONTH NOTE OUR NEW MEETING LOCATION
WALKER BUILDING, ROOM 100, 21 S. FRUIT STREET, CONCORD, NH
The Developmental Services Quality Council provides leadership for consistent, systemic review and improvement of the developmental disability and acquired brain disorder services provided within New Hampshire’s developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA
Wednesday, June 20th, 2018, 10AM – 1PM*
Orientation Prior to Meeting at 9AM

Location: Community Bridges, 70 Pembroke Road, Concord NH

10:00 – 10:05 Welcome & Introductions
  • Approve May minutes

10:05 – 10:30 Corrective Action Plan update – (Karla, BDS);

11:05 – 11:15 Sub-Committee Reports
  • Transparency – (Adrienne)
  • Workforce Training – (Lisa B)
  • Rules Review & Recommendations – (Stephanie)
  • SB553 workgroup update – (Sarah)

11:15 – 11:45 Review of Rule 1001 – (Stephanie, DRC)

11:45 – 12:00 Update NH Quality Framework Grant (Mary)

12:00 – 12:30 Update on Vocational Rehabilitation

12:30 – 12:50 Legislative Update (Sarah Aiken)

12:50 – 1:00 Old/New
  Other/Announcements/Public Comment

Next Meeting: Wednesday, September 19, 2018 from 10:00AM – 1:00PM
Walker Building, Room 100
21 S Fruit Street
Concord NH
The Developmental Services Quality Council provides leadership for consistent, systemic review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire’s developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA
Wednesday, May 16th, 2018, 10AM – 1PM*

NOTE NEW LOCATION: Walker Building, Room 100, 21 South Fruit Street, Concord

10:00 – 10:05 Welcome & Introductions
  • Approve March minutes

10:05 – 10:30 Corrective Action Plan update – (Karla, BDS);

10:30 – 10:45 Question and Answer for strategic plan proposal – Gerry King

10:45 – 11:05 Decision and Next Steps regarding strategic planning

11:05 – 11:15 Sub-Committee Reports
  • Transparency – (Adrienne)
  • Workforce Training – (Lisa B)
  • Rules Review & Recommendations – (Stephanie)
  • SB553 workgroup update – (Sarah)

11:15 – 11:45 Review of Rule 1001 – (Stephanie, DRC)

11:45 – 12:00 Update NH Quality Framework Grant (Mary)

12:00 – 12:30 Update on Vocational Rehabilitation

12:30 – 12:50 Legislative Update (Sarah Aiken)

12:50 – 1:00 Old/New
  Other/Announcements/Public Comment

Next Meeting: Wednesday, July 18, 2018 from 10:00AM – 1:00PM
The Developmental Services Quality Council provides leadership for consistent, systemic review and improvement of the developmental disability and acquired brain disorder services provided within New Hampshire’s developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL

AGENDA

Wednesday, March 21, 2018, 10AM – 1PM*
NH Council on Developmental Disabilities
2-1/2 Beacon Street, Concord

10:00 – 10:05 Welcome & Introductions
  • Approve January minutes

10:05 – 10:15 Sub-Committee Reports
  • Managed Care – (Jonathan Routhier) – work suspended
  • Domains – Needs new Chair (not reporting)
  • Transparency – (Adrienne)
  • Workforce Training – (Lisa B)
  • Rules Review & Recommendations – (Stephanie)
  • SB553 workgroup update – (Denise Colby)

10:15 – 10:30 BDS Rules and Procedures – (Melissa Nemeth, BDS)

10:30 – 10:50 Corrective Action Plan update – (Karla, BDS);

10:50 – 11:20 Results of ABLE-NH Family Survey (Lisa B)

11:20 – 11:40 Update NH Quality Framework Grant (Mary)

11:40 – 12:35 Review Strategic Planning proposals – (Cathy, Sarah); POSSIBLE VOTE

12:35 – 12:55 Legislative Update (Sarah Aiken)

12:55 – 1:00 Old/New
  Other/Announcements/Public Comment

Next Meeting: Wednesday, May 16, 2018 from 10:00AM – 1:00PM

PLEASE NOTE AS OF NEXT MONTH OUR NEW MEETING LOCATION
WALKER BUILDING, ROOM 100, 21 S. FRUIT STREET, CONCORD, NH
The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire’s developmental services system.

**DEVELOPMENTAL SERVICES QUALITY COUNCIL**

**AGENDA**

RESCHEDULED Thursday, January 25, 2018, 1PM – 4PM*

Institute on Disability Professional Development Center 54 Old Suncook Rd, Concord

1:00 – 1:05 Welcome & Introductions
   • Open Seat Status – Enhanced Family Care Provider *(Isadora)*
   • Approve November minutes

1:05 – 2:15 HB1434 presentation and discussion – *(Reps Ober and MacKay; Isadora)*; Q&A (Followed by motions and vote)

2:15 – 2:35 Corrective Action Plan update – *(Karla, BDS)*; **NON-PUBLIC SESSION IF REQUESTED BY BDS**

2:35 – 2:50 Intensive Treatment Services workgroup update – *(Jonathan)*

2:50 – 3:05 Update on Recommendations for Rule HeM 1001 *(Stephanie)*

3:05 – 3:20 Sub-Committee Reports
   • Managed Care – *(Jonathan Routhier)* – work suspended
   • Domains – Needs new Chair *(not reporting)*
   • Transparency – *(Adrienne)*
   • Workforce Training – *(Lisa B)*
   • SB553 workgroup update – *(Denise Colby)*

3:20 – 3:50 Legislative Update *(Sarah Aiken)*

3:50 – 4:00 Old/New
   Other/Announcements/Public Comment

**Next Meeting:** Wednesday, March 21, 2018 from 10:00AM – 1:00PM

NH Council on Developmental Disabilities
2-1/2 Beacon Street, Concord