

**Governor's Developmental Disability Advisory Committee**  
**Wednesday, January 10, 2024**  
**10:00 AM – 2:00 PM**  
**Conference Room P, 5220 South 16<sup>th</sup> St, Lincoln, NE**

**Order of Business**

- 10:00 a.m.** Call to Order/Roll Call
- 10:05 a.m.** Review/Approval of Order of Business
- 10:10 a.m.** Review/Approval of November Draft Meeting Minutes
- 10:15 a.m.** 2024 Priorities
- a) Division to provide an update on what priorities the Division will be working on in 2024
  - b) Committee to Discuss what priorities you would like to focus on in 2024
- 10:45 a.m.** Quality Management Plan Overview for 2024 by Liberty Health. The advisory committee is to oversee the design and implantation of the quality management and improvement plan (NE revised [statute 83-1212.01](#)) (*Handout: Evaluating Person-Centered Excellence Handout*)
- 11:15 a.m.** Olmstead Evaluation Consultant Introduction by Partners for Insightful Evaluation (PIE) (*Handout: Olmstead Plan Evaluation Project*)
- 11:45 a.m.** Developmental Disability (DD) Updates
- a) Registry of Unmet Needs – Division to provide updated data of those individuals currently on the registry (*Handout: DD Registry Statistics 1/1/2024*)
  - b) DD Court-Ordered Custody Act - Division to provide data related to the DD Court-Ordered Custody Act (*Handout: DD Court-Ordered Custody Act Statistic*)
- 11:50 a.m.** Old Business
- a) Presentation of By-law recommendations to committee (10 minutes) (*Handouts*)
- 12:00 p.m.** Public Comments
- 12:05 p.m.** Lunch/Break
- 12:25 p.m.** Old Business (Continued)
- b) Election of Vice Chair (10 minutes)
    - I. Accepting Nominations
    - II. Vote on Vice Chair Nominations
  - c) Membership/Attendance/Participation (10 Minutes)
  - d) Discussion of Subcommittee Needs (30 Minutes)
    - I. Possible examples for Discussion:
      - i. Oversight of the Court-Ordered Custody Act
      - ii. Membership (Recruitment, Educate on Systems, Current Goals, and Responsibilities)
      - iii. System Evaluation Report

- iv. Quality Management (Liberty)
  - 1. Fiscal Agent
  - 2. Provider Shortage
  - 3. Legislative
- v. Subcommittee Membership: Who would like to serve on which subcommittee and/or serve as a subcommittee chair.
- e) System Evaluation Report – Mike Browne (10 Minutes)

**1:25 p.m.** New Business

- a) Discussion about education to the committee members on the Structure of the Division and the Services provided by the Division. What are the committee needs and preferences?
- b) Open Meetings Act – Joe Valenti

**1:50 p.m.** Members Open Discussion – This time is meant to allow individuals a chance to share anything they would like the committee to know about their experiences with Developmental Disabilities Services.

**2:00 p.m.** Adjournment

- o Next Meetings: Wednesday, February 14, 2024