

CROSS-DISABILITIES ADVISORY COUNCIL

Hybrid Meeting

Thursday, April 11, 2024

9:33 a.m. – 3:50 p.m.

Cross-Disability Advisory Council voting members present: Colette Fleck, Susan Karpyak, Toby Lunstad, Stephanie Nelson, Erin Peterson, Vicki Peterson, Megan Sande, Moe Swanson, Trevor Vannett, Emily Vieweg, Heidi Wilhelm

Cross-Disability Advisory Council non-voting members present: Kathy Barchenger, Kim Hruby, Mary McCarvel-O'Connor, Kevin Miiller

Guests present: Erin Leveton, Kathy Miiller, Jillian Salmon, Wanda Seiler

WELCOME and ADMINISTRATIVE MATTERS

The meeting was called to order at 9:33.

GENERAL BUSINESS

- Role Call
- APPROVAL OF CDAC FEBRUARY MINUTES
 - Kevin Miiller opened the floor for discussion on the February “ND-CDAC Minutes 21FEB24 DRAFT”
 - Motion: It was moved by Trevor Vannett and seconded by Colette Fleck to approve the January CDAC minutes.
 - Vote (Yes): Colette Fleck, Susan Karpyak, Toby Lunstad, Stephanie Nelson, Erin Peterson, Vicki Peterson, Megan Sande, Moe Swanson, Trevor Vannett, Emily Vieweg, Heidi Wilhelm
 - Vote (No): none
 - Motion carried
- APPROVAL OF CDAC MARCH MINUTES
 - Kevin Miiller opened the floor for discussion on the March “ND-CDAC Minutes 14MAR24 DRAFT”
 - Motion: It was moved by Trevor Vannett and seconded by Toby Lunstad to approve the January CDAC minutes.
 - Vote (Yes): Colette Fleck, Susan Karpyak, Toby Lunstad, Stephanie Nelson, Erin Peterson, Vicki Peterson, Megan Sande, Moe Swanson, Trevor Vannett, Emily Vieweg, Heidi Wilhelm
 - Vote (No): none
 - Motion carried
- Future Meeting Dates: May 9th Sep 12th Nov 14th
 - Requested that all CDAC members attend May 9th in person

Feedback on Quality

- A&M presented a draft of the cross-disability children’s waiver report to CDAC.
- The report will be provided to the Department at the end of May to reflect CDAC’s feedback, along with A&M’s recommendations (based on CDAC input and national best practices).
- The draft report includes sections such as:
 - Understanding the Role of the Cross-Disability Advisory Council (CDAC)
 - Approach Recommendations for Waiver Design
 - Access
 - Services
 - Case Management
 - Quality
 - Fiscal Implications (not covered due to time constraints)
 - Road Map: Outlining Next Steps

- During the presentation, CDAC members asked clarifying questions and provided recommended edits to the draft report.
- A&M committed to updating slides based on CDAC member feedback and presenting the new slides during the May 2024 CDAC meeting.
- The group agreed to conduct an interim meeting prior to the scheduled May meeting to cover the fiscal implications and prioritization discussions, which were not covered during the April meeting due to time constraints.

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.