

Olmstead Commission, 1 p.m. April 17, 2020

Via Microsoft Teams/Tele-conference

1. Call to Order- Introductions
2. Meeting Minutes, January 28, 2020 meeting
3. Old Business
 - a. Olmstead Commission Mission/Vision statement
 - b. Emails
 - c. Website
4. New Business
 - a. Discussion of future Commission meeting dates
 - b. Re-schedule subcommittee meetings-
 - i. Operations- Larsen, McCleary, Oliver, Romanick
 - ii. By-laws- Goulet, Deppa
 - iii. Service Survey- Burlingame
 - c. Discuss complaint process- re: question at interim HS committee from Sen. Kathy Hogan
 - i. What input triggers action from Commission?
 - ii. What action does factfinding entail?
 - iii. What does our list of outcomes include?
 - iv. Do we need a Complaint procedure rules subcommittee?
 - d. Alternate plans for stakeholder input - Phone /Email/Web surveys
 - e. Discussion of plan of in-person meetings
 - i. Cities- Bismarck; Fargo; Grand Forks; Minot; Jamestown; Valley City; Williston
 - ii. Rural Healthcare/LTC facility- Devils Lake/Park River- Grafton; Oakes, Kenmare, Bowman; Turtle Lake; Harvey; Hazen; Beulah
 - iii. Reservations- Belcourt/Rollette; Ft. Yates; Ft. Totten; New Town
 - f. Guest speakers/learning sessions
 - g. 1 year Workplan?