

Olmstead Commission, 1:30- 3:30 pm July 15, 2020

Via Microsoft Teams/Tele-conference

1. Call to Order- Introductions
2. Meeting Minutes, May 20, 2020 meeting
3. Old Business
  - a. Discussion of future Commission meeting dates
  - b. Discuss Olmstead inquiry process
    - i. Protocol from inquiry protocol subcommittee
4. New Business
  - a. Discussion and vote on Bylaws resolution, for regular meeting times- compliance with NDCC 44-04-20 (3)
  - b. Discussion of Olmstead Inquiry Initial Screening subcommittee- membership, rotation, duties, documentation
  - c. Learning session- Shelly Peterson, LTCA
  - d. Learning session- April Young on NCI-AD surveys and data
  - e. Learning session- Nancy Nicholas-Maier
  - f. Discuss 1 year Workplan in light of meeting dates, 2021  
Session timelines