

Planning and Allocations Committee
Wednesday, August 23, 2023
9:30 – 11:00 a.m.
Microsoft Teams Meeting
Meeting Minutes

Committee Members Present:	
Megan Higdon	Mary McCarthy
Annalise Jackson	Ellen Ryan
Kevin Sitter (co-chair)	Tyrie Stanley (co-chair)
Committee Members Absent:	
Charlene Leach	Florence Kulubya-Nabeta
Doug Peterson	
Hennepin County (Part A) Representative:	DHS (Part B) Representative:
Carissa Weisdorf	Thomas Blissett
MDH (Prevention) Representative:	MCHACP Staff:
None	Audra Gaikowski, Council Coordinator
	Jeremy Stadelman, Admin Specialist

Quorum? Yes

- I. **Welcome and introductions:** Tyrie Stanley called the meeting to order at 9:31 a.m. Introductions were made.

- II. **Review and approval of July 26 minutes and proposed agenda**
 - The minutes were reviewed and approved as printed.
 - The proposed agenda was reviewed and approved as printed.

- III. **Service standard review- outpatient substance abuse services**
Carissa Weisdorf, Hennepin County Public Health
 - Carissa reviewed the process for updating standards and shared the **standards checklist** and **process for reviewing standards** with the committee.
 - Carissa reviewed the **substance abuse outpatient standards** and highlighted what changes were made during the review process.
 - Questions:
 - Mary suggested adding under “provider qualifications” that provider staff can have equivalent training because other providers may have different, but similar trainings for staff.
 - Carissa noted new providers have a year to comply.
 - Thomas indicated that he will look into this; it may be a Minnesota legislative requirement.
 - Kevin noted that “equivalent” may be murky; who would verify what training alternatives are acceptable?

VII. Announcements

- POC Pride is hosting bingo at Roxy's Caboret.
- RAAN is holding a progress party at LUSH on August 24 to celebrate legislative achievements.

VIII. Adjourn: Tyrie Stanley adjourned the meeting at 10:24 a.m.

Meeting Summary

- The committee approved a motion that the revisions to the substance abuse outpatient standards be accepted as presented.
- The committee approved a motion that the rapid reallocation proposal be accepted as presented.

Documents distributed before the meeting:

- Proposed agenda for August 23 meeting
- Minutes from July 26 meeting
- Substance abuse outpatient standards
- FY23 PAC Workplan
- Proposed rapid reallocation process

Additional Documents displayed during the meeting:

- Standards review checklist
- Process for reviewing standards

JS/ag