

Policy and Quality Subcommittee

4/12/16

9am-12pm

- I. Quality Summit Crosswalk Review
 - A. Process discussion: Policy and Quality members reviewed the crosswalk that Chris Futey provided.
 - B. Documents used: The Quality Summit Summaries were cross-walked with the ACQ Wise Plan, Jackson Evaluative Component progress and DSDD Wise Plan.
 - C. Review: See attached.

- II. Annual Report
 - A. Status: The Annual Report was completed, but due to issues with the format it was not used this year.

- III. Scorecard Presentation
 - A. Changes since our last meeting. Steve Schan provided a review of changes over since the last ACQ Policy and Quality Meeting. See attached.

- IV. Staff Retention Survey
 - A. Presentation by Lisa Storti: The 2015 Staff Retention results were reviewed by the committee. Recommendations were provided to Lisa Storti for 2016. Recommendations included Survey Monkey, further breakdown of Family Living providers (contractors) vs Supported Living Staff.
 - B. Review of results. See attached.
 - C. Recommendations for 2016 mailout.