

Agenda: Minnesota Access Review Board

Date: January 26, 2022

Time: 1:30 PM – **Please join meeting by 1:15 PM**

Location: WebEx Meeting

- To participate by computer or WebEx App (Smartphone), at the date and time listed above, click [here](#) or visit the Department’s website for meeting information and attendee instructions at: <http://www.dli.mn.gov/about-department/boards-and-councils/access-review-board>
- To participate by telephone, at the date and time listed above, you may call 1-415-655-0003 or 1-855-282-6330 and enter access code: 2485 212 4059

1. Call to Order/Announcements

- **Remote meeting statement:** Thank you for joining this remote meeting via WebEx. As the board chair, I have determined today’s meeting is via the WebEx platform due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12.” It is not practical or prudent to hold an in-person meeting because, consistent with MDH guidance, the usual meeting place is not open to the public due to the COVID-19 pandemic.
- WebEx instructions are posted on the Access Review Board’s webpage at <http://www.dli.mn.gov/about-department/boards-and-councils/access-review-board>
- Everyone present on this WebEx event can hear all discussions.
- All votes will be taken by roll call.

Participant and chat functions

- Click on “Participants” and “Chat” at the bottom right of your screen. Panels will open on the right side of your screen.
- Click on View at top left of screen and choose either Fit in Viewer or Fit in Width.
- All are able to mute and unmute their microphones.
- If the host or chairperson says your name, unmute yourself and state your name before speaking.

2. Introduction of Access Review Board members and visitors

3. Approval of agenda

4. Approval of previous draft meeting minutes

December 7, 2021

5. Review of Application / Evaluation form

A. Application #21-17 – Provide Care Inc., North Branch

6. Pending and withdrawn Applications

None

7. Future meeting date (if applicable)

8. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.