

South Dakota Council on Developmental Disabilities



Quarterly Meeting
April 21, 2017
8:45 a.m. – 3:30 p.m. Central
Time

Best Western Ramkota Plus, Sioux
Falls, SD

MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families
in achieving the quality of life they desire
through advocacy, systems change and capacity building.

PURPOSE: To conduct the business of the Council.

Meeting Agreements:

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
BREAKFAST			Have breakfast with the current class of Partners in Policymaking and past grads.		8-8:45 a.m. Washington Room
1. Welcome & Opening Round	Peggy	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share something you plan to do this summer.	15 minutes (8:45 – 9 a.m.)

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Review Meeting Agreements 	Peggy	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9 – 9:05 a.m.)
3. Approve Minutes	Peggy	Info Discussion Vote	Approve minutes of the meeting held January 27, 2017.	Offer changes. Vote to approve.	5 minutes (9:05 – 9:10 a.m.)
4. Executive Committee Report and Ratify Actions Taken	Peggy and Arlene	Info Discussion Vote	Approve report of Executive Committee meeting held April 6, 2017 Ratify actions: <ol style="list-style-type: none"> a. Augustana, Lighting the Way Autism Conference, \$5,000 approved b. East Dakota Educational Coop/Teachwell Solutions, Project SEARCH Conf, \$5,000 approved c. Dillon Haug, Leadership South Dakota, \$750 approved 	Listen and ask questions. Vote to accept the reports of the meetings. Vote to ratify actions taken by Executive Committee.	65 minutes (9:10– 10:15 a.m.)

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4. Continued - Executive Committee Report and Ratify Actions Taken			d. Amendment – Center for Disabilities 2016-17 grant – extend time from 3/31/17 to 7/31/17; approved e. Amendment – Community Support Providers of SD – extend time from 5/31/17 to 9/30/17; approved f. Selection of new Council members Discuss: g. Lennox School District, PAES (Practical Assessment Exploration System), \$5,000 h. Wegleitner’s & Coalition; Fun with Friends – Peer Support Model		
5. BREAK					15 minutes (10:15 – 10:30 a.m.)

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6. Supporting Families Community of Practice – LifeCourse Framework	Jennifer Larson & John New	Info Discussion	Learn more about the Community of Practice and the LifeCourse Framework and tools. Learn about the request for additional funding.	Listen and learn more about the Framework. Discuss and decide request for additional funding.	60 minutes (10:30 – 11:30 a.m.)
7. Budget Update	Arlene	Info Discussion Vote	Understand Council’s budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (11:30 – 11:45 a.m.)
8. LUNCH	All		Participate in lunch with the current class of Partners in Policymaking	Meet members of the current class.	75 minutes (11:45 a.m. – 1 p.m.) Washington Room
9. National Core Indicators – SD Report	Samantha Hynes	Info Discussion	Learn about the National Core Indicators and South Dakota’s results.	Listen, ask questions, and share ideas.	60 minutes (1 – 2 p.m.)
10. Update – Augie Access	Jessica Lamb & students	Info	Learn about the Augie Access Program.	Listen and ask questions.	30 minutes (2 – 2:30 p.m.)

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11. Evaluation & Compensation for Executive Director	Peggy	Discussion Vote	Review recommendation from Executive Committee held April 14, 2016 for contract beginning June 1, 2017 (State Fiscal Year 2018).	Review, discuss and vote	30 minutes (2:30 – 3 p.m.)
12. Director's Update	Arlene	Info	Hear the latest from the Admin on Intellectual and Developmental Disabilities and more.	Listen and ask questions.	15 minutes (3 – 3:15 p.m.)
13. Next Meeting	Peggy	Discussion	Meeting date – July – select	Know your schedule and add to your calendar.	5 minutes (3:15 – 3:20 p.m.)
14. Final Round	Peggy	Info	Create better meetings for the Council.	Offer suggestions, or topics for future meetings.	10 minutes (3:20 – 3:30 p.m.)
15. Adjourn	Peggy	Vote	End today's meeting	Vote	(3:30 p.m.)