

South Dakota Council on Developmental Disabilities



Quarterly Meeting
April 22, 2016
8:45 a.m. – 3:45 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 15, 2016.	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 meetings held March 4 and March 28 Ratify actions of the Ex Comm: <ol style="list-style-type: none"> a. SDPC, PCT Transition Assessment, \$32,655 b. Zoey Bornhorst, Autism Awareness, \$2,000 c. Shelley Means, Autism Awareness, \$2,980.75 d. BH Works, Creating Possibilities Tech Conference, \$5,000 e. Augustana, Lighting the Way Autism Conference, \$5,000 	Listen and ask questions. Vote to accept the reports of the meetings. Vote to ratify actions taken by Executive Committee.	30 minutes (9:10– 9:40 a.m.)

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			f. Fallout Creative Community, Tour & Documentary, \$5,000 g. Northern Hills TC, YJ Friends, \$4,000 h. Project Search, Brookings, \$2,467.50		
5. Evaluation of Executive Director	Peggy	Discussion Vote	Review recommendation from Executive Committee held April 14, 2016 for contract beginning June 1, 2016 (State Fiscal Year 2017).	Review, discuss and vote	20 minutes (9:40 – 10 a.m.)
6. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (10 – 10:15 a.m.)
7. BREAK					15 minutes (10:15 – 10:30 a.m.)
8. Grant Application – Middle School Advocacy & Leadership	Center for Disabilities	Discussion Vote	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (10:30 – 11 a.m.)

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9. Determination of Grant Funding	Peggy	Motion Discussion Vote	Discuss grant presentation and make decisions on funding.	Participate in the discussion of the applications and vote on funding.	15 minutes (11 – 11:15 a.m.)
10. Update – Division of Developmental Disabilities	Dan Lusk	Info	Learn what is happening within the Division of DD and service system	Listen and be prepared to ask questions.	30 minutes (11:15 – 11:45 a.m.)
11. LUNCH Augie Access update at 12 Noon.	All Jessica Lamb & students	Info	Participate in lunch with the current class of Partners in Policymaking and learn about the Augie Access program	Meet members of the current class. Listen to staff and students from Augie Access	75 minutes (11:45 a.m. – 1 p.m.) Washington Room
12. State Plan 2017-2021	Peggy & Arlene	Info	Review Goals, Objectives and work on activities and outcomes	Listen and ask questions	60 minutes (1 – 2:15 p.m.)
13. BREAK	All		Refresh ourselves	Enjoy	15 minutes (2:15 – 2:30 p.m.)

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14. State Plan 2017-2021, Continued	Peggy & Arlene	Info	Review Goals, Objectives and work on activities and outcomes	Listen and ask questions	60 minutes (2:30 – 3:30 p.m.)
15. Next Meeting	Peggy	Discussion	Meeting date – July – select	Know your schedule and add to your calendar.	5 minutes (3:30 – 3:35 p.m.)
16. Final Round	Peggy	Info	Create better meetings for the Council.	One topic for future discussion and action from the DD Council.	10 minutes (3:35 – 3:45 p.m.)
17. Adjourn	Peggy	Vote	End today's meeting	Vote	(3:45 p.m.)