

South Dakota Council
on Developmental Disabilities



Quarterly Meeting
April 24, 2015
8:45 a.m. – 3 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	Val	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share any news/updates.	30 minutes (8:45 – 9:15 a.m.)

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2. Standing Items <ul style="list-style-type: none">• Approve Agenda• Review Meeting Agreements	Val	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:15 – 9:20 a.m.)
3. Approve Minutes	Val	Info Discussion Vote	Approve minutes of the meeting held January 16, 2015.	Offer changes. Vote to approve.	5 minutes (9:20 – 9:25 a.m.)
4. Executive Committee Report and Ratify Actions Taken	Val and Arlene	Info Discussion Vote	Approve report of Executive Committee meetings held February 17, April 7 and April 21. Ratify actions taken: <ul style="list-style-type: none">a. Lighting the Way Autism Conference – approved \$5,000b. Caring for Smiles – approved \$5,000c. Fallout Art & Music 2015 Tour – approved \$5,000d. Grant extension – Center for Disabilities Public Infoe. Council member recommendations	Listen and ask questions. Vote to accept the reports of the meetings. Vote to ratify actions taken by Executive Committee.	15 minutes (9:30 – 9:45 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
4. Continuation of Executive Committee Report and Ratify Actions Taken			f. C-Hawk Coffee Shop - _____ g. Evaluation of Executive Director		
5. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:45 – 10 a.m.)
6. Statement of Principles	Val	Discussion Vote	Review the revised Statement of Principles.	Make comments	15 minutes (10 – 10:15 a.m.)
7. Grant Application – Middle School Advocacy & Leadership Project (ALP)	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 (10:15 – 10:45 a.m.)
8. Determine Grant Funding	Val	Discussion Vote	Discuss grant presentation and make decisions on funding.	Participate in the discussion of the applications and vote on funding.	15 minutes (10:45 – 11 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
9. Child Care Services Update	Pat	Info	Learn about Child Care Services and public input opportunities.	Listen and ask questions	25 minutes (11 – 11:25 a.m.)
10. Department of Health Update	Barb	Info	Learn about Department of Health programs	Listen and ask questions	25 minutes (11:25 – 11:50 a.m.)
11. LUNCH	All		Participate in lunch with the current class of Partners in Policymaking Matt Johnson with Augie Access will provide an update at 12 Noon.	Meet members of the current class. Learn about the Augie Access program.	70 minutes (11:50 a.m. – 1 p.m.) Washington Room
12. Update from the Department of Human Services – DDD, DRS, SDDC	Dan Eric Jan	Info	Hear about activities within the Department of Human Services	Listen and ask questions.	60 minutes (1 – 2 p.m.)
13. New 5-Year State Plan Development	Arlene	Info	Review timeline and update activities	Share ideas, volunteer if needed	30 minutes (2 – 2:30 p.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
14. Next Meeting	Val	Discussion	Meeting date – July – select	Know your schedule and add to your calendar.	10 minutes (2:30 – 2:40 p.m.)
15. Final Round	Val	Info	Create better meetings for the Council.	One topic for future discussion and action from the DD Council.	15 minutes (2:40 – 2:55 p.m.)
16. Adjourn	Val	Vote	End today's meeting	Vote	5 minutes (2:55 – 3 p.m.)