



Family Support Council Quarterly Meeting
December 11 – 12, 2015
Governor's Inn – Pierre, SD
Purpose: Positive and productive learning and information sharing

Date: 12/11/15

Time: 7 pm – 9 pm

Agenda Item	Owner	I or D Info Discussion	Desired Outcome	Come Prepared to...	Time Allotted
1. Opening	Rhiannon and John	D	We meet and learn about each other and review the agenda for our time together.		15 mins
2. Approve meeting minutes	Rhiannon	D	To approve the FS Council's meeting minutes from the September 2015 meeting.	Having read the minutes from the September meeting be ready to discuss and vote on approval.	15 mins
3. What's happening at DHS that may have an impact on Family Support?	Darryl Millner, Assistant Division Director	I	We learn about initiatives taking place at DHS/DDD	Listen and ask questions	90 mins
4. Break until morning					

Date: 12/12/15

Time: 8:30 am – Noon

Agenda Item	Owner	I or D Info Discussion	Desired Outcome	Come Prepared to...	Time Allotted
5. System of Care	Ella and Lori Larson	I/D	Ella will demonstrate her IBIS system; Lori will provide information on how the system works and benefits they are seeing.		30 mins
6. South Dakota Parent Connection	Lori Larson	I	Lori will provide a presentation on South Dakota Parent Connection		30 mins
7. DD Council Updates	Arlene Poncelet, Executive Director	I	Arlene will provide an update related to DD Council activities and progress toward the completion of their five year plan.		20 mins
8. Are we ready to share our One Page Profiles?	All	D	To provide feedback to each other on our one page profiles.	Bring at least one copy of your one page profile and a one page profile for a loved one. Be willing to provide feedback to a partner on potential changes to make. Be willing to accept feedback on your one page.	30 mins
9. What's happening in Family Support 360?	John	I/D	We learn about happenings in Family Support and discuss: Participant demographics; Critical Incident Reports; SMART data; FS Expansion; Open Council Seats; Family Support Evidence Report; 372 report.	Having reviewed the enclosures discuss the operations of the FS program.	60 mins

10. Calendar Year 2016 Council Meetings	All	D	The Council will plan their quarterly meetings for calendar year 2016 to include meeting type and locations.	Bring your calendar to determine the type of quarterly meetings, conference call vs. face to face, and dates of the Council's Calendar Year 2016 meetings.	30 mins
11. Wrap-up	John	D	Council members will complete necessary paperwork and plan agenda items for their next meeting.	Ensure you have tracked your mileage from your home location	10 mins