

Family Support Council
June 24 – 25, 2016

Members Present: Pat Norin, Christie Hainje, Rhiannon Town, Deb Docken, Diane Baumiller, Jen Carda, Debbie Graff, Keven Moulton, Elizabeth Brown, Lori Larson and Lynne Rick

Members Absent: Shelley Means, Darci Bible, Kevin Waterman, and Kim Benning

Guests: Arlene Poncelet and Brittany Norin

DHS Staff: Julie Johnson Dresbach and John New

Quorum: Yes

Welcome

Rhiannon Town, Council Chair, called the meeting to order at 7:04 pm CT. Council members shared a little about themselves.

Augie Access

Jessica Lamb, Augustana University, presented information to the Council on Augie Access. Jessica covered the history of the program, eligibility, enrollment, first year successes and outcomes met, involvement of other Augustana University students/faculty, plans for year two and beyond.

Approvals

The Council approved the minutes from March 2016 with one date correction noted. First by Deb Docken to approve the minutes with the noted date change with second by Elizabeth Brown; carried via voice vote.

DD Council

Arlene Poncelet, DD Council Executive Director, provided the Council with an update on DD Council activities. Arlene provided the Council with a survey to provide input into the DD Council goals and requested members to return the survey to her Saturday morning.

The Council broke at 8:50 pm with the meeting to resume at 8:30 am on Saturday, June 25, 2016.

Saturday June 25, 2016

The Council resumed their meeting at 8:35 am.

Resource Coordination

Julie Johnson Dresbach, Resource Coordinator and Ex-Officio of the Council, provided the Council with information related to her position. Julie explained the history of resource coordination and the work they complete when a person and/or their family are interested in services and supports. Julie also explained the number of collaborative relationships they have with a variety of stakeholders.

Respite Care

The Council continued their discussion from the March 2016 meeting regarding Respite Care. John provided the Council with a copy of the survey completed in January 2016 and the results were discussed as well as questions on the data answered. The Council spent time creating a one page of information on how/where to find providers, tips on what a provider should receive training on, and how to have a conversation about respite care with a potential provider. The Council also discussed ways to spread the word about respite care which included the possibility of creating a video with families and why respite care is important to them and for them, more social media presence (e.g. Twitter, Facebook, etc.), potentially stories on local news media, and updates to the DHS/DDD website. Discussion was held regarding how often the respite care page is visited. The Council asked John to find out what information is available on this.

DHS Updates

John New provided updates on the following topics:

- Conflict Free Case Management;
- Workforce Innovations Opportunity Act and Section 511;
- HUD 811;
- Post-Secondary;
- Behavior Support Certification;
- POM Interviews;
- HCBS Transition Plan;
- ABLE Act;
- Technology in CHOICES; and
- National Core Indicator information/reports.
 - The Council spent time reviewing the NCI reports and discussed how DHS/DDD should utilize the data. The Council provided the following suggestions:
 - As a guide to needs;
 - What needs to be worked on;
 - Where we need to go before anyone else directs that to happen;
 - Use to gauge the future and bring ideas/changes to fruition quicker;
 - Use the information to start things earlier as well as monitor the past things that have worked; maintain and move forward; and
 - Make it a routine part of business.

Officer Elections

The Council elected officers for the next year, July 1, 2016 – June 30, 2017 as follows:
Deb Docken, Chair, Nomination by Lynne Rick with a second by Patricia Norin all voted aye;
Jennifer Carda, Vice Chair, Nomination by Lynne Rick with a second by Patricia Norin all voted aye; and
Lynne Rick, Secretary, Nomination by Rhiannon Town with a second by Lori Larson all vote aye.

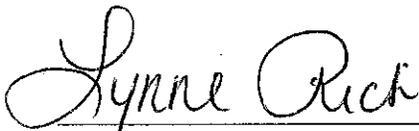
Wrap-up

As the meeting was scheduled to conclude at 12:00 pm CT Patricia Norin made a motion to table the agenda items not discussed until the next meeting. The motion was seconded by Lynne Rick and passed by voice vote. The items tabled included Family Support 360 updates, Council meetings working/not working, and review of the program goals and visions. Discussion included additional agenda items for the meeting September 30 and October 1 in Rapid City: Agenda items discussed by the Council for the next meeting include:

- Family Support 360 updates;
- Council meeting working/not working;
- Program goals/visions;
- DHS updates;
- DD Council updates;
- A presentation on Project Search;
- A presentation on the ABLE Act; and
- A presentation by Black Hills Works technology department; and
- Supporting Families Community of Practice.

The Council also determined that they would begin the next meeting at 6:00 pm instead of 7:00 pm on Friday September 30, 2016. The meeting adjourned at 12:17 pm CST with a motion by Diane Baumiller which was seconded by Lori Larson. This action carried via voice vote.

Respectfully submitted,



Rhiannon Town, Chair


Date