

**Family Support Council  
December 13, 2014  
Conference Call**

**MEMBERS PRESENT:** Shelley Means, Elizabeth Brown, Christie Hainje, Rhiannon Town, Deborah Docken, Diane Baumiller, Lori Larson, Debra Graff, Kevin Waterman, Keven Moulton, and Kim Benning

**MEMBERS ABSENT:** Tom Tuohy, Darci Bible, Laura Aeschlimann, and Beth Haug

**DHS STAFF:** John New

**GUESTS:** Arlene Poncelet

**QUORUM:** Yes

**Welcome**

Rhiannon Town, Council Chair, called the meeting to order at 8:32 am.

**Approvals**

The Council approved the minutes from the June and September 2014; first by Kevin Waterman and second by Elizabeth Brown carried via voice vote.

**DD Council**

Arlene Poncelet, DD Council Executive Director, provided an update of DD Council activities:

- Request For Proposal for middle school advocacy and leadership;
- Augustana Post-Secondary Education Pilot;
- Youth Leadership Forum;
- Self-Advocates Jam; and
- Review of the DD Council Training Calendar

**Family Support 360 Updates**

John New provided updates to the Council on the following topics:

- Participant demographics;
- Critical Incident Reports ~ The Council was provided with the information on the most recent critical incidents and did not have concerns with the information.
- SMART ~ The Council was presented with the most recent data from the SMART system;
- Provider biennial reviews;
- 372 report;
- By-Laws ~ the Council did not identify any changes that need to be made;
- Family Support programs ~ the Council was provided updated maps and discussion was held on coverage areas;
- Member terms ~ discussion was held related to Council membership and terms for each member; and
- Family Support Coordinator resignation ~ Jason Hill, Aberdeen Family Support, resigned to pursue another career opportunity. Application process is taking place.

**DHS Updates**

John New, on behalf of Dan J. Lusk, DDD Director, provided updates to the Council on DHS/DDD activities:

- Post-Secondary Education ~ awarded to Augustana College
- LifeSpan Folders ~ Anticipating printing early spring;
- Employment efforts ~ CHOICES waiver definitions; limitations to pre-vocational hours; adding career planning to supported employment;
- Conflict free case management;
- Financial workgroup;
- CMS final rule on HCBS settings and transition plan;
- Autism study;
- Person Centered Thinking;
- Budget; and
- 2015 Legislative Session.

**Wrap-up**

The Council discussed their meetings for 2015 to include dates and venues. The Council approved via voice vote the following for 2015:

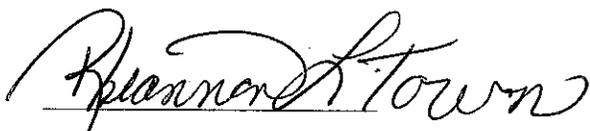
- March 7, 2015, conference call 8:30 am CST;
- June 12 – 13, 2015, face to face, preferred location would be Joy Ranch;
- September 25 – 26, 2015, preferred location would be Rapid City; and
- December 12, 2015, conference call 8:30 CST.

The Council discussed their next meet and agenda items:

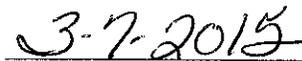
1. Each Council member shall provide an update on completion of their One Page Profiles;
2. Family Support 360 Updates; and
3. DHS/DDD and Family Support 360 updates.

A motion to adjourn the meeting at 10:41 am was called for by Lori Larson, seconded by Kim Benning, and carried by voice vote.

Respectfully submitted,



Rhannon Town, Chair



Date