

Family Support Council
September 30 – October 1, 2016

Members Present: Pat Norin, Elizabeth Brown, Christie Hainje, Rhiannon Town, Deb Docken, Lori Larson, Jen Carda, Kevin Waterman, Keven Moulton, Sarah Carlson, Lynne Rick, and Lindsey Madsen

Members Absent: Darci Bible, Diane Baumiller, and Debbie Graff

Guests: Arlene Poncelet, Brittany Norin, and Ella Swanson

DHS Staff: Dan Lusk and John New

Quorum: Yes

Welcome

Deb Docken, Council Chair, called the meeting to order at 6:04 pm MT. Deb provided the Council with updates to the agenda to include addressing agenda items in a different order than written. Council members share/d a little about themselves.

Approvals

The Council approved the minutes from June 2016 as presented. Lori Larson made a motion to approve the minutes as presented with second by Rhiannon Town. Action carried via voice vote.

DHS Updates

Dan Lusk provided updates on Department of Human Services and Division of Developmental Disabilities activities. The Division has many things taking place at this time with real opportunity for change:

- National Core Indicator data shows the need to continue to work on choice;
- Conflict Free Case Management
 - Key elements of an optimal system;
 - Systems change implementation plan;
 - Community Conversations;
 - Progress of implementation;
- Home and Community Based Regulation
 - Non-residential settings;
 - Reframing waiver definitions;
 - Transitioning from real estate to real integration
- Supporting Families Community of Practice
- Workforce Innovations Opportunity Act and Section 511;
- HUD 811;
- Post-Secondary; and
- State Fiscal Year 2018 budget process

DD Council

Arlene Poncelet, DD Council Executive Director, provided the Council with an update on DD Council five-year state plan. This will cover Federal Fiscal Years 2017 – 2021. REV-UP, a voting initiative, will be held on Main Street Square 10/17/16.

Family Support 360

John New provided updates to the Council on Family Support 360:

- Evidence Report;
- Family Support waiver renewal activities and timelines;
- IBIS/Senscio;
- Employment Guide;
- Critical Incident Report data;
- SMART data;
- Family Support participant demographics; and
- Statewide Family Support data.

Wrap-up

The Council completed necessary paperwork for the meeting. The next Council meeting is scheduled for December 9 and 10 in Pierre with agenda items to include:

- Family Support 360 updates;
- DHS updates;
- Wavier renewal conversation and presentation;
- Plan meeting for calendar year 2017;
- Family Support Council meetings working and not working;
- Family Support vision and guiding principles;
- Respite Care updates.

The Council determined they would officially adjourn their meeting at 9:05 pm MT as the Council would be meeting at Black Hills Works with their Innovations and Technology team. The Council would not be conducting official business on Saturday. Pat Norin made a motion to adjourn the meeting with the Council meeting at Black Hills Works at 9:00 am MT Saturday. The motion was seconded by Rhiannon Town and the action carried via voice vote.

Respectfully submitted,

Lynne Rick, Secretary

Date