

Family Support Council
March 24 – 25, 2017

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

Members Absent: Darci Bible, Diane Baumiller, Sarah Carlson, Shelley Means, and Lindsey Madsen

Guests: Arlene Poncelet, Brittany Norin, and Ella Swanson

DHS Staff: John New

Quorum: Yes

Welcome

Deb Docken, Council Chair, called the meeting to order at 7:02 pm MT. The Council completed an opening round and shared something personal or within their family they were celebrating.

Approvals

The Council approved the minutes from December 2016 as presented. Elizabeth Brown made a motion to approve the minutes as presented with second by Pat Nori. Action carried via voice vote.

DD Council

Arlene Poncelet, DD Council Executive Director, provided the Council with an update on DD Council activities; open DD Council seat; disparities leadership academy the DD Council has been accepted in.

Medicaid Waiver Renewal

John New provided the Council with updates regarding the Family Support 360 waiver renewal. John provided information on the Community Conversations and webinar held; comments received and responses provided during the 30-day public notice; and next steps.

Family Support Expansion

John New provided the Council with information on the approved expansion in Family Support 360 in FY18. Four new local programs will be developed; one in western SD, one in northeast SD, and two in southeast SD. John provided an update to the number of children and adults with an intellectual or developmental disability that have expressed an interest in this level of service. John provided an explanation to the Council on the request for proposal process and the Council's involvement in review of submitted proposals. The Council elected Jen Taber, Pat Norin, and Lynne Rick to serve as the review committee. Rhiannon Town made a motion to accept the review committee. Keven Moulton seconded the motion which carried via voice vote.

The Council completed necessary paperwork and adjourned the meeting till the next morning.

March 25, 2017, the Council resumed their meeting at 8:03 am.

DHS Updates

John New provided updates on Department of Human Services and Division of Developmental Disabilities activities including:

- Darryl Millner has been appointed as the Director of the Division of Developmental Disabilities;
- 2017 Legislative Session – Senate Bill 147 will required development of a rate setting committee;
- Enrollment of a 20th community support provider – Resources for Human Development; they will be working on development of new residential options as well as residential options for those with ID/DD and sexual issues;
- The Division of Developmental Disabilities 5-year plan; and
- Potential changes as a result of new federal administration.

Community of Practice

John New provided the Council with updates on the Supporting Families Community of Practice. John shared with the Council information learned during the kick off meeting held on November 1 and 2, 2016, on what families want, what they do not want, and if they were in charge what would their world look like. The Community of Practice has developed four focus areas to include early childhood, education, employment, and family network.

Family Support 360

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

- Provider reviews;
- Evidence Report;
- IBIS/Senscio;
- Critical Incident Report data;
- SMART data;
- NCI information;
- Family Support participant demographics; and
- Statewide Family Support data.

Working/Not

The Council completed a working/not working on the Council meetings. John New had requested to complete this activity to ensure the meetings were meaningful to members while achieving goals/objectives for the Family Support 360 waiver.

Adjournment

Due to the event center needing to prepare for another event the Council ended their meeting earlier than the typical scheduled time of noon. Rhiannon Town made a motion to adjourn the meeting at 11:27 am MT; seconded by Lynne Rick; motion carried via voice vote. The next Council meeting is scheduled for June 24 – 25, 2017, in Watertown.

Respectfully submitted,

Lynne Rick, Secretary

Date

DRAFT