

Family Support Council
March 18 – 19, 2016

Members Present: Pat Norin, Christie Hainje, Rhiannon Town, Deb Docken, Diane Baumiller, Jen Carda, Debbie Graff, Kevin Waterman, Keven Moulton and Lynne Rick

Members Absent: Shelley Means, Darci Bible, Elizabeth Brown, Lori Larson and Kim Benning

Guests: Arlene Poncelet

DHS Staff: Dan J. Lusk and John New

Quorum: Yes

Welcome

Rhiannon Town, Council Chair, called the meeting to order at 7:03 pm CT. Council members shared a little about themselves.

My25

The Council participated in a webinar with Emmett Jones, My25 representative, on the My25 Home and My25 Lite and Library. The Division of Developmental Disabilities (DDD) is working on incorporating My25 within the Life.Life.Well work being completed.

Life.Life.Well

John New presented the Council with a flyer related to the Live.Life.Well pilot available through the DDD. The flyer will be sent to participants of Family Support 360 as an invitation to join Live.Life.Well. The Council reviewed the flyer and provided suggestions for improvement. John will update the flyer and send to Family Support Coordinators to disseminate.

Approvals

The Council approved the minutes from December 2015 with one date correction noted. First by Lynne Rick to approve the minutes with second by Pat Norin this carried via voice vote.

DD Council

Arlene Poncelet, DD Council Executive Director, provided the Council with an update on DD Council activities.

Respite Care

John New provided the Council with information related to the DHS Respite Care program. The information included eligibility requirements, current number of families approved for service, utilization, and survey information. The Council determined they would like to have Respite Care on the agenda for their next meeting. The Council would like information ascertained through completion of the survey. The Council will work to develop a one-page document for the DDD to utilize when a person is determined eligible for Respite Care based on the survey information.

The Council broke until 8:30 am on Saturday, March 19, 2016.

Saturday December 12, 2015

The Council resumed their meeting at 8:30 am.

DHS Updates

Dan J. Lusk, Division Director, provided updates on the following topics:

- Conflict Free Case Management;
- Workforce Innovations Opportunity Act and Section 511;
- Technology in CHOICES;
- Behavior Support Certification;
- Post-Secondary;
- HUD 811;
- POM Interviews;
- HCBS Transition Plan; and
- Community of Practice with Supporting Families

Senscio/Ibis

John provided an updated to the Council on Senscio and showed the video developed by one of the super user families. Currently there are 15 families that have expressed interest in participating in the pilot. John will be meeting with Senscio staff and South Dakota Parent Connection in the next week.

National Core Indicators

John provided the Council with information received from the child mail-out National Core Indicators surveys completed in 2015.

Employment

John presented the Council with a revamped Path to Employment guide. The revised document was based on suggestions provided by the Council from an earlier edition. The Council provided John with additional comments and recommendations which John will take to the DDD for consideration.

Family Support 360

John provided updates to the Council on Family Support 360:

- Critical Incident Report data;
- SMART data;
- Family Support 360 waiver evidence report;
- Family Support participant demographics;
- Statewide Family Support data;
- Services information; and
- Upcoming vacancy on the Council (A parent/family member of a person with a disability over the age of 21).

Wrap-up

The Council discussed their next meeting which is currently scheduled for June 24 - 25, 2016, in Sioux Falls.

Agenda items discussed by the Council for the next meeting include:

- A presentation by Augie Access;
- Respite Care survey information and formulation of a Respite Care one-page document;
- DHS updates to include
 - HUD 811;
 - Conflict Free Case Management;
 - Workforce Innovations Opportunity Act and Section 511;
 - HCBS Transition Plan;
 - Behavior Support Certification;
 - Legislative updates from the most recent session (ABLE act/Medicaid expansion) and
 - Technology initiatives.
- Family Support 360 updates;
- Community of Practice; and
- Working/Not working in relation to Council meetings and a review of the Council's goals/vision.

The Council adjourned the meeting at 12:14 pm CST with a motion by Pat Norin which was seconded by Lynne Rick. This action carried via voice vote.

Respectfully submitted,

Rhiannon Town, Secretary

Date