

**Family Support Council
December 11 – 12, 2015**

Members Present: Shelley Means, Darci Bible, Elizabeth Brown, Christie Hainje, Deborah Docken, Diane Baumiller, Lori Larson, Kevin Waterman, Keven Moulton, and Kim Benning

Members Absent: Rhiannon Town and Debra Graff

Guests: Arlene Poncelet

DHS Staff: Darryl Millner, Emily Kehrwald and John New

Quorum: Yes

Welcome

Lori Larson, Council Vice-Chair, called the meeting to order at 7:01 pm CST. Council members shared a little about themselves.

Approvals

The Council approved the minutes from September 2015 with two spelling corrections noted. First by Diane Baumiller to approve the minutes with second by Elizabeth Brown this carried via voice vote.

DHS Updates

Darryl Millner, Division Assistant Director, provided updates on the following topics:

- Conflict Free Case Management;
- Workforce Innovations Opportunity Act and Section 511;
- HCBS Transition Plan;
- Behavior Support Certification; and
- Technology initiatives.

The Council broke until 8:30 am on Saturday December 12, 2015.

Saturday September 26, 2015

The Council resumed their meeting at 8:30 am.

System of Care

Ella Swanson and Lori Larson provided a demonstration to the Council on the Ibis system they are using and shared the impact it has had on Ella's independence.

South Dakota Parent Connection

Lori Larson provided an overview of South Dakota Parent Connection along with services the organization offers. Lori Larson also provided resources to the Council.

DD Council

Arlene Poncelet, DD Council Executive Director, provided the Council with an update on DD Council activities and updates on completion of their 5-year plan. Arlene also provided the Council with a copy of the newly released SD Possibilities publication. d

One Page Profiles

Council members made the decision to table the work on the agenda related to their One Page Profiles until their next meeting.

Family Support 360

John New provided additional DHS updates to the Council not discussed the previous evening due to running out of time. Those updates included:

- Personal Outcome Interviewers;
- HUD 811;
- Post-Secondary Education;
- National Core Indicators; and
- LifeSpan Folder dissemination.

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

- Family Support 360 waiver evidence report;
- Sioux Falls #6 and #7 programs that became operational June 1, 2015;
- Family Support participant demographics;
- Critical Incident Report data;
- SMART data;
- Members appointed by Governor Daugaard, with these appointments the Council has all seats filled; and
- The annual 372 report.

For each of the Family Support 360 updates the Council answered the following questions:

- Does the current format work?
- Is there other information the Council would like to see?
- Are there other changes that should be made?

The Council provided suggestions for changes to make to the data/information for their review. These updates and additional information will be provided to the Council for their next meeting.

2016 Council Meetings

The Council planned their meetings for the 2016 calendar year as follows:

- March 18 – 19, 2016, Sioux Falls;
- June 24 – 25, 2016, Chamberlain;
- September 30 – October 1, 2016, Rapid City; and
- December 9 – 10, 2016, Pierre.

Shelley Means made a motion to accept the meetings as proposed which was seconded by Darci Bible. This action carried via voice vote.

Wrap-up

The Council discussed their next meeting which is currently scheduled for March 18 – 19, 2016, in Sioux Falls.

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

- Each Council member bringing a completed one page profile for themselves and a loved one;
- DHS updates to include
 - Personal Outcome Interviewers;
 - HUD 811;
 - National Core Indicators; and
 - LifeSpan Folder dissemination.
 - Conflict Free Case Management;
 - Workforce Innovations Opportunity Act and Section 511;
 - HCBS Transition Plan;
 - Behavior Support Certification; and
 - Technology initiatives.
- Family Support 360 updates;
- Access to services review;
- Respite Care presentation;
- National Core Indicator data/report;
- Working/Not working in relation to Council meetings and a review of the Council's goals/vision; and
- A presentation by Augustana University on the Post-Secondary pilot

The Council adjourned the meeting at 12:09 pm CST with a motion by Elizabeth Brown which was seconded by Keven Moulton. This action carried via voice vote.

Respectfully submitted,

Shelley Means, Secretary

Date