



Family Support Council Quarterly Meeting
Deadwood Gulch
March 24, 2017, 7p – 9p Ramkota
March 25, 2017, 8:30a – 11:30a



DIVISION OF DEVELOPMENTAL DISABILITIES

Date: 03/24/17 Time: 7 pm – 9 pm					
Agenda Item	Owner	I or D <small>Info Discussion</small>	Desired Outcome	Come Prepared to...	Time Allotted
1. Opening round	Deb	D	We spend time learning about each other and review the agenda for our time together.		15 mins
2. Approve minutes	Deb	D	Approval of meeting minutes from December 2016 meeting.	Having read the minutes from December and ready to discuss/vote on approval.	15 mins
3. DD Council Updates	Arlene Poncelet	I/D	Arlene will provide an update related to DD Council activities.		20 mins
4. Medicaid Waiver Renewal and 372 report update	John	I/D	The Council will receive information regarding the upcoming Family Support Medicaid Waiver renewal		20 mins
5. FS Expansion	John	I/D	The Council will learn about proposed expansion of the FS program and elect a committee to assist DDD with review of RFP responses.		30 mins
6. Paperwork	John	I/D	Council members will complete necessary paperwork	Ensure you have your license plate number from your vehicle as well as note the time you left home to travel to Pierre	15 mins
Date: 03/25/17 Time: 8:30 am – 11:30 am					
Agenda Item	Owner	I or D <small>Info Discussion</small>	Desired Outcome	Come Prepared to...	Time Allotted

7. DHS Updates	John	I/D	The Council will receive updates related to DHS/DDD		60 mins
8. Community of Practice	John	I	The Council will receive information regarding the Supporting Families Community of Practice.		30 mins
9. Break			Council members can check out of their rooms if they have not already done so		15 mins
10. Family Support 360 Updates	John	I/D	To learn about happenings in Family Support	Discuss the items enclosed with the agenda.	60 mins
11. Council Meetings	Deb/John	D	To review what is working and not working with the current Council meetings.	Come prepared to share your thoughts on what is working/not working in relation to the Council meetings.	25 mins
12. Wrap-up	Deb	D	Council members will plan agenda items for their next meeting.		20 mins
13. Council goals/vision	Deb/John	D	To review the current vision and guiding principles of the Family Support program	Discuss the current vision and guiding principles and determine if changes may be needed	Pending available time
14. Respite Care	John	I/D	Continued discussion on respite care from the March 2016 meeting; review of survey data; development of a one-page for families in recruiting/finding a provider.	Provide input into the development of a one-page for families new to the respite care program to assist with finding providers.	Pending available time