

Family Support Council

March 7, 2015

Conference Call

MEMBERS PRESENT: Shelley Means, Elizabeth Brown, Christie Hainje, Rhiannon Town, Deborah Docken, Diane Baumiller, Lori Larson, Kevin Waterman, and Kim Benning

MEMBERS ABSENT: Darci Bible, Laura Aeschlimann, Debra Graff, Keven Moulton, and Beth Haug

DHS STAFF: John New and Emily Kehrwald

GUESTS: None

QUORUM: Yes

Welcome

Rhiannon Town, Council Chair, called the meeting to order at 8:32 am.

Approvals

The Council approved the minutes from December 2014; first by Diane Baumiller and second by Lori Larson carried via voice vote.

DD Council

John New, on behalf of Arlene Poncelet DD Council Executive Director, provided an update of DD Council activities:

- DDC notes;
- DD Awareness month;
- Request For Proposal for middle school advocacy and leadership; and
- Review of the DD Council Training Calendar

Family Support 360 Updates

John New provided updates to the Council on the following topics:

- Participant demographics;
- Critical Incident Reports ~ The Council was provided with the information on the most recent critical incidents and did not have concerns with the information.
- SMART ~ The Council was presented with the most recent data from the SMART system;
- Provider biennial reviews;
- 372 report;
- Open Council seat ~ The Council has one open seat for a parent or family member of a person with a disability over the age of 21; and
- Request for Proposal ~ Discussions were held related to the Family Support 360 expansion as well as current status of the request for proposal. The Council elected Rhiannon Town, Shelley Means, and Diane Baumiller to represent the Council during the review and selection process. The nominations were made by Kevin Waterman and seconded by Elizabeth Brown with the motion carrying via voice vote.

DHS Updates

John New, on behalf of Dan J. Lusk, DDD Director, provided updates to the Council on DHS/DDD activities:

- Post-Secondary Education ;
- LifeSpan Folders;
- Live. Life. Well initiative;
- HUD 811 Grant;
- HCBS transition plan;
- Board of Nursing Certification;
- Nation Core Indicators;
- CHOICES Financial Workgroup; and
- Targeted Case Management

Wrap-up

The Council discussed their next meeting to be held June 12 – 13 in Watertown with a tour of Joy Ranch as part of the meeting.

The Council discussed their next meet and agenda items:

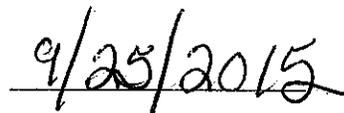
1. Family Support updates;
2. DHS updates;
3. SMART system review;
4. Live.Life.Well;
5. Augustana Post-Secondary Education; and
6. Supporting Real Lives

A motion to adjourn the meeting at 10:34 am was called for by Shelley Means, seconded by Kevin Watertown, and carried by voice vote.

Respectfully submitted,



Rhiannon Town, Chair



Date