

**Family Support Council
September 25 – 26, 2015**

Members Present: Rhiannon Town, Shelley Means, Lori Larson, Kevin Waterman, Keven Moulton, Deborah Docken, Christie Hainje, and Diane Baumiller

Members Absent: Darci Bible, Elizabeth Brown, Debra Graff, and Kim Benning

Guests: None

DHS Staff: Emily Kehrwald and John New

Quorum: Yes

Welcome

Rhiannon Town, Council Chair, called the meeting to order at 7:05 pm MST. Council members shared a little about themselves.

DHS Updates

John New, on behalf of Dan Lusk, provided updates on the following topics:

- Conflict Free Case Management;
- Workforce Innovations Opportunity Act and Section 511;
- HCBS Transition Plan;
- Personal Outcome Interviewers;
- HUD 811;
- Post-Secondary Education;
- Live.Life.Well; and
- LifeSpan Folders

Approvals

The Council approved the minutes from March 2015 with one noted correction, Kevin Waterman's name is spelled incorrectly. First by Lori Larson to approve the minutes with second by Deborah Docken this carried via voice vote.

The Council approved the minutes as written from the June 2015 meeting. First by Diane Baumiller to approve the minutes with second by Keven Moulton this carried via voice vote.

Officer Elections

The Council held officer elections during this meeting as quorum was not achieved at the June 2015 meeting. Nominations were called for from the floor by the Council Chair. Election results are as follows:

- Chair ~ Rhiannon Town was nominated by Shelley Means and seconded by Christi Hainje. The motion carried via voice vote;
- Vice-Chair ~ Lori Larson was nominated by Kevin Waterman and seconded by Rhiannon Town. The motion carried via voice vote; and

- Secretary ~ Shelley Means was nominated by Lori Larson and seconded by Deborah Docken. The motion carried via voice vote.

The new slate of officers assumed their positions effective with the election.

The Council broke until 8:30 am on Saturday September 26, 2015.

Saturday September 26, 2015

The Council resumed their meeting at 8:32 am.

DD Council

John New, on behalf of Arlene Poncelet, discussed how the Family Support Council can assist with the DD Council's 5 year strategic plan. This was achieved by discussion and documentation of the following questions:

- What trends/areas of concern do you note for children, youth, and adults with disabilities?
- What new initiatives would help people with disabilities have inclusion and integration?
- What grant opportunities are needed?

The results of the discussion will be shared by John New with Arlene Poncelet. The Council members present also completed the DD Council Survey.

Employment

The Council reviewed and discussed changes the Division of Developmental Disabilities should make to the Person Centered Employment Guide to make it more participant and family friendly.

One Page Profiles

Council members shared work they had completed on their one page profiles with each other. Time was spent discussing profiles and providing recommendations to each other on potential considerations for changes.

Family Support 360

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 and a system presentation;
- Open Council seats, the applications received, and the nomination process; and
- Changes suggested to the Service and Support Plan reviewed with participant and families annually. The changes were recommended by the Family Support Coordinators during their annual training.

Wrap-up

The Council discussed their next meeting which is currently scheduled via conference call December 12th. The Council discussed the benefit of face to face meetings versus conference

call. A motion was made by Kevin Waterman to change the venue of the December meeting to a face to face meeting vs. a conference call with the meeting being held Friday December 11, 2015, and continuing Saturday December 12, 2015. Keven Moulton seconded the motion which carried via voice vote.

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;
- Conflict Free Case Management;
- WIOA;
- HUD 811;
- Presentation on SD Parent Connection by Lori Larson; and
- System of Care presentation by Lori Larson.

The Council adjourned the meeting at 12:24 pm MST with a motion by Lori Larson, seconded by Shelley Means that carried via voice vote.

Respectfully submitted,


Shelley Means, Secretary

12-11-15
Date