

South Dakota Council
on Developmental Disabilities



Quarterly Meeting
April 23, 2021
9 a.m. – 4 p.m. Central Time

In-Person @ Best Western Ramkota,
Sioux Falls
Zoom Meeting – request link 48 hrs.
in advance

MISSION STATEMENT

To assist people with intellectual and developmental disabilities
and their families in achieving the quality of life they desire
through advocacy and systems change.

PURPOSE: To conduct the business of the Council.

Meeting Agreements:

- Cell phones off or on vibrate
- Be respectful
- One person talks at a time
- State your name before speaking so all participants know who is commenting
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round	Marcie	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share your biggest challenge this past month.	15 minutes (9 – 9:15 a.m.)

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Review Meeting Agreements • Approve Minutes 	Marcie	Info Discussion Vote	Revise agenda if needed, accept agenda; review meeting agreements and approve minutes from last meeting.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:15 – 9:20 a.m.)
3. Executive Committee Report and Ratify Actions Taken	Marcie and Arlene	Info Discussion Vote	Approve reports of Executive Committee meetings held March 2, March 23 and Apr 6, and April 20, 2020 Ratify actions: a. Lighting the Way Conf, Augustana, \$5,000, recommend approval	Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee.	10 minutes (9:20 – 9:30 a.m.)
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:30 – 9:45 a.m.)
5. Division of Developmental Disabilities Update	Joey Younie	Info Discussion	Hear from the Division about current happenings	Listen and ask questions.	60 minutes (9:45 – 10:45 a.m.)

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6. BREAK	Marcie		Take a break		15 minutes (10:45 – 11 a.m.)
7. Directors Report	Arlene	Info Discuss	Here from Arlene other activities and information	Listen, ask questions	15 minutes (11 – 11:15 a.m.)
8. Grant Application – Supporting Families CoP, Division of DD	Julie Hand	Info Discuss Vote	Learn about the Community of Practice (CoP), past activities and what is planned and the Council’s role in the CoP	Listen, ask questions,	40 minutes (11:15 – 11:55 a.m.)
9. Decision on grant funding	Marcie	Discuss Vote	Decide on funding for Supporting Families CoP grant for year 6	Discuss and vote on proposal.	5 minutes (11:55 a.m. - Noon)
10. LUNCH	ALL		Lunch with Partners Class	Share lunch with Partners Class	60 minutes (12 – 1 p.m.)
11. State Plan Discussion	Marcie & Arlene	Discuss	Review and discuss the Goals and Objectives as well as possible activities for each area.	Discuss and plan for public comment.	90 minutes (1 – 2:30 p.m.)
12. Legislative Update	Council Members	Info Discussion	Learn about the 2021 Legislative Session	Listen and ask questions.	30 minutes (2:30 – 3 p.m.)

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13. Public Comment Period	Marcie	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (3 – 3:30 p.m.)
14. Final Round	Marcie	Discussion	Do a final round – Share something you appreciate or would change about today’s meeting.	Listen and share	15 minutes (3:30 – 3:45 p.m.)
15. Next Meeting	Marcie	Discussion	July Meeting – select a date and location	Know your schedule and add to your calendar.	10 minutes (3:45– 3:55 p.m.)
16. Adjourn	Marcie	Vote	End today’s meeting	Vote	4 p.m.