



Report of Executive Committee Meeting August 9, 2022

The Executive Committee met at 7:00 p.m. Central Time on August 9, 2022 via phone. Present were Erica Gloor, Toni Feist, Sara Valle, and Arlene Poncelet.

Grant Extension – The Right Turn

Toni made a motion, seconded by Erica, to recommend approval of the extension of time through December 31, 2022. Motion passed with Sara abstaining.

Unsolicited Requests

Augustana University – Augie Access Experience Camp

Committee members liked the idea but had questions about the cost of personnel for a 3-day event, how this fits within the state plan goals, what happens if someone wants to attend but needs personal care or companion care, and how is this different or similar to the Youth Leadership Forum. Sara made a motion to request a full proposal, seconded by Toni. Motion passed.

Business Resource Network – Re-branding and Marketing

Committee members were unfamiliar with the Business Resource Network but checked the website. Members did not feel that this activity fit the Council's state plan goals. They would be interested in a proposal to support some of the bulleted activities from the second page (perhaps allowing other funds to shift to the re-branding efforts).

SD Parent Connection – Parent Training with The Compass Center

Arlene shared some of the background from the recent grant with SD Parent Connection for the Parent Child Journey trainings. This fits well within the Mental Health goal from the state plan. Sara made a motion to request a full proposal, seconded by Toni. Motion passed.

Sponsorships

SD Parent Connection - ACT Early Information and Next for Autism

Arlene approved \$1,000 to support re-printing of materials for the ACT Early – Learn the Signs of Autism. The Council’s logo is placed on each book and guide.

Arlene reviewed the information for the Next for Autism activities. SD Parent Connection was not interested in submitting a grant for these activities to support the adults over age 26. Arlene shared that the Council’s travel assistance dollars are usually used for conferences and not individualized training. Arlene did offer the maximum support of \$300 to each adult to assist with costs of participating in the class.

SD NAMI Annual Conference

Arlene approved \$1,000 to support this conference through the Mental Health goal of the state plan. Arlene had a conversation about other activities related to supporting caregivers (both family and paid providers) to focus on mental wellness, etc. Committee members had participated in this event in the past; asked about approving a higher amount; and asked to have SD NAMI present at a future meeting. Arlene shared that she can only approve up to \$1,000 but the Executive Committee can approve up to \$5,000. Sara made a motion to approve \$2,500 for the SD NAMI Conference, seconded by Toni. Motion passed. Suggestions were made to offer the 6 free registrations to Arlene (set up a booth), Council members, Partners graduates, other boards and councils.

Meeting on Friday, August 19

Erica mentioned that work was busy so she may be in and out of the meeting. Sara is available to run the meeting.

The meeting adjourned the meeting at 7:40 p.m.

Respectfully submitted by Arlene Poncelet, Executive Director