

# South Dakota Council on Developmental Disabilities



Quarterly Meeting  
January 4, 2024  
9 a.m. – 1 p.m. Central Time

ZOOM LINK:  
<https://state-sd.zoom.us/j/93273065204>

**Meeting Agreements:**

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.
- In Zoom – turn on your camera when possible; mute yourself when not speaking; use the chat box

**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.

**NOTE:** Times listed are approximate. This is a rolling agenda. Breaks will be called at the discretion of the Chair.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted
1. Welcome and Roll Call Review Meeting Agreements	Val	Info	Determine a quorum for the Council meeting	Introduce yourself; role on the Council (ex. parent, self-advocate, etc.); and something positive in your life either personally or professionally	15 minutes

<b>Agenda Item</b>	<b>Owner</b>	<b>Info Discussion Vote</b>	<b>Desired Outcome</b>	<b>Come Prepared to...</b>	<b>Time Allotted</b>
2. Approve Agenda	Val	Info Vote	Revise agenda if needed, accept agenda.	Offer changes or additions. Vote to accept the agenda.	5 minutes
3. Approve Minutes	Val	Info Discussion Vote	Approve minutes of the meetings held Nov 3, 2023.	Offer changes. Vote to approve.	5 minutes
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes
5. Directors Report	Arlene	Info Discussion	Hear from Council staff on current happenings.	Listen and ask questions	20 minutes
6. Succession Planning	Val & Arlene	Info Discussion	Hear updates from meeting with the Department of Human Services and job description committee	Listen, ask questions, and share ideas	30 minutes
7. BREAK	All		Take a short break to refresh for the remainder of the agenda		15 minutes (approx.. 10:30 a.m.)

<b>Agenda Item</b>	<b>Owner</b>	<b>Info Discussion Vote</b>	<b>Desired Outcome</b>	<b>Come Prepared to...</b>	<b>Time Allotted</b>
8. Department of Health Update	Samantha Hynes	Info Discussion	Learn about upcoming opportunities to provide input to the Department of Health.	Listen and ask questions.	30 minutes
9. Grant Application – Center for Disabilities – Public Information	Kendra Gottsleben	Info Discussion	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes
10. Determine Grant Funding	Val	Discussion Vote	Discuss grant presentations and make decisions on funding.	Discuss the applications and vote on funding.	15 minutes
11. Legislative Update	Arlene & other Council members	Info Discussion	Learn what issues are before the State Legislature that affect people with I/DD.	Listen and discuss	15 minutes
12. Public Comment	Val	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	30 minutes (Approx. 12:15 p.m.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted
13. Select Next Meeting Date	Val	Discussion	<p>April meeting is usually held Friday of Partners Weekend in Sioux Falls - Friday, April 26.</p> <p>This year DRSD is starting Continuing Education on Friday afternoon by opening up the presentation by Mike Oster to everyone. For anyone who has not heard his presentation, I would recommend we try to complete our meeting in time for you to join.</p> <p>This year the Supporting Families CoP annual meeting is April 22 followed by the LifeCourse Showcase on April 23-25 in Kansas City, Missouri.</p>	Determine date and location.	10 minutes
14. Adjourn	Val	Vote	End today's meeting		1 minute