South Dakota Council on Developmental Disabilities

MISSION STATEMENT

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

PURPOSE: To conduct the business of the Council.

Quarterly Meeting
January 3, 2020
1 – 5 p.m. Central (12-4 p.m. Mtn.)

DDN Sites –
Aberdeen DHS – 315 S Wilson
Mitchell DHS – 1321 N Main
Pierre DHS – Hillsview Plaza, E. Hwy 34
Rapid City DHS – 2320 N Maple
Redfield DHS – SD Developmental Center
Sioux Falls DHS – 811 E 10th St.
Spearfish DDN – BHSU Room Lib009

Phone: 1-866-410-8397
Code: 4484 6087 58

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.

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 - read the Mission Statement	Introduce yourself and share one thing you appreciated about the holiday season.	10 minutes (1 – 1:10 p.m.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to…	Time Allotted (approximate times)
2. Standing Items • Approve Agenda • Review Meeting Agreements	Marcie	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (1:10 – 1:15 p.m.)
3. Approve Minutes	Marcie	Info Discussion Vote	Approve minutes of the meeting held October 23-24, 2019	Offer changes. Vote to approve.	5 minutes (1:15 – 1:20 p.m.)
4. Executive Committee Report and Ratify Actions Taken	Marcie and Arlene	Info Discussion Vote	Approve report of Executive Committee meetings held December 19, 2019. Ratify actions: a. Mini Grants b. Extension, Ability Building Services grant	Listen and ask questions. Vote to accept the report of the meeting. Ratify actions listed.	10 minutes (1:20 – 1:30 p.m.)
5. Mental Health and Developmental Disabilities Discussion	DDD SDDC DSS	Info Discussion	Learn about current status of services for people with DD and co-occurring mental health concerns	Listen, ask questions, find gaps and consider how the Council can work to fill them.	1 hr. 45 min. (1:30 – 3:15 p.m.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to…	Time Allotted (approximate times)
6. Grant Application – Youth Leadership Forum 2020, BHSSC Transition Services Liaison Project	Dan Rounds (Pierre)	Info Discussion Vote	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (3:15 – 3:45 p.m.)
7. Grant Application – Public Information and Awareness, Center for Disabilities	Kendra Gottsleben (SF)	Info Discussion Vote	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (3:45 – 4:15 p.m.)
8. Grant Application – First Responder Disability Awareness Training, Niagara University	Dave Whalen (phone)	Info Discussion Vote	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (4:15 – 4:45 p.m.)
9. Public Comment Period	Marcie	Info	Hear from members of the public.	Listen and ask questions.	15 minutes (4:45 – 5 p.m.)
10. Adjourn	Marcie	Vote	End today's meeting Next Meeting– April 24, 2020 in Sioux Falls.	Motion and vote to adjourn.	5 p.m.