

South Dakota Council on Developmental Disabilities



Quarterly Meeting
February 3, 2023
1 – 5 p.m. Central Time
ZOOM

Phone access +1 312 626 6799 US

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
- 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 and Roll Call Review Meeting Agreements	Erica	Info	Determine a quorum for the Council meeting	Introduce yourself; why you are on the Council (ex. Parent, self-advocate, etc.);	10 minutes (1 – 1:10 p.m.)
2. Approve Agenda	Erica	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.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
3. Approve Minutes	Erica	Info Discussion Vote	Approve minutes of the meetings held October 18, 2023.	Offer changes. Vote to approve.	5 minutes (1:15 – 1:20 p.m.)
4. Approve Report & Actions of Executive Committee	Erica	Info Discussion Vote	<p>Approve report of the Executive Committee meeting held January 23, 2023.</p> <p>Ratify actions taken:</p> <ul style="list-style-type: none"> a. Recommend approval of \$5,000 for Lighting the Way Autism Conference b. Recommend no funding for Emergency Preparedness Training c. Present to full Council – Mental Health & Recovery d. Recommend no presentation for Parenting at Risk Kids (PARK) e. Supported funding for Caregiver Activities proposed by Arlene 	<p>Ask questions and discuss.</p> <p>Vote to accept report.</p> <p>Vote to approve actions.</p>	15 minutes (1:20 – 1:35 p.m.)

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5. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (1:35 – 1:50 p.m.)
6. Directors Report	Arlene	Info Discussion	Hear from Council staff on current happenings.	Listen and ask questions	10 minutes (1:50 – 2 p.m.)
7. Grant Application – Association of SD Peer Supporters – Mental Health & Recovery, an Education by Peers	Erica Loran Harris	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (2 – 2:30 p.m.)
8. BREAK	All		Take a short break to refresh for the remainder of the agenda		15 minutes (2:30 – 2:45 p.m.)
9. Grant Application – Oyate Circle – Native American Advocacy and Leadership Yr. 3	Erica Jim Warne Wayne Weston	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	45 minutes (2:45 – 3:30 p.m.)
10. Determine Grant Funding	Erica	Discussion Vote	Discuss grant presentations and make decisions on funding.	Discuss the applications and vote on funding.	20 minutes (3:30 – 3:50 p.m.)

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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	20 minutes (3:50 – 4:10 p.m.)
12.Public Comment	Erica	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	30 minutes (4:10 – 4:40 p.m.)
13.Select Next Meeting Date	Erica	Discussion	April meeting is usually held at Partners Weekend in Sioux Falls. Friday, April 21	Determine date and location.	5 minutes (4:40 – 4:45 p.m.)
14.Adjourn	Erica	Vote	End today's meeting		4:45 p.m.