

South Dakota Council on Developmental Disabilities



Quarterly Meeting
April 24, 2020
9 a.m. – 12 p.m. Central Time

Skype Meeting

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.

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.

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.)
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.)

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3. Executive Committee Report and Ratify Actions Taken	Marcie and Arlene	Info Discussion Vote	<p>Approve reports of Executive Committee meetings held March 2, March 23 and Apr 6, 2020</p> <p>Ratify actions:</p> <ul style="list-style-type: none"> a. Lighting the Way Conf, Augustana, \$5,000, recommend approval b. Project SEARCH Conf, SDSU Project SEARCH, \$4,100, recommend approval c. Sensory & Complex Needs Summer Institute, Center for Disabilities, \$5,000, recommend approval d. Midwest Leadership Institute, \$5,000, need policy e. Bright Beginnings – approved amending timeline f. Adolescent MH Training, SDASRO, \$5,000 recommend approval 	<p>Listen and ask questions.</p> <p>Vote to accept the report of the meeting.</p> <p>Vote to ratify actions taken by Executive Committee.</p>	30 minutes (9:20 – 9:50 a.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.	10 minutes (9:50 – 10 a.m.)
6. Public Comment Period	Marcie	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (10 – 10:30 a.m.)
7. Grant Application – Supporting Families CoP, Division of DD	Julie Hand	Info Discuss Vote	Learn about the Community of Practice, past activities and what is planned.	Listen, ask questions,	30 minutes (10:30 – 11 a.m.)
8. Decision on grant funding	Marcie	Discuss Vote	Decide on funding for Supporting Families CoP grant for years 2 and 3	vote on funding for years 2 and 3	10 minutes (11 – 11:10 a.m.)
9. Division of Developmental Disabilities Update	Darryl Millner	Info Discussion	Hear from the Division about current happenings	Listen and ask questions.	20 minutes (11:10 – 11:30 a.m.)
10. Legislative Update	Council Members	Info Discussion	Learn about the 2020 Legislative Session	Listen and ask questions.	20 minutes (11:30 – 11:50 a.m.)

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11. Next Meeting	Marcie	Discussion	July Meeting – select a date and location (What do you think about going to Redfield?)	Know your schedule and add to your calendar.	5 minutes (11:50 – 12 p.m.)
12. Adjourn	Marcie	Vote	End today's meeting	Vote	12 p.m.