

South Dakota Council
on Developmental Disabilities



Quarterly Meeting
July 14, 2021
9 a.m. – 3:30 p.m. Central Time

In-Person @ Governors Inn, Pierre
Zoom Meeting – request link 48 hrs. in advance

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
- Be respectful
- One person talks at a time
- State your name before speaking so all participants know who is commenting
- 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 – start with the Mission Statement.	Introduce yourself and share your 2021 best event/vacation	15 minutes (9 – 9:15 a.m.)

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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. Vote to approve minutes of April 24, 2021	5 minutes (9:15 – 9:20 a.m.)
3. Executive Committee Report and Ratify Actions Taken	Marcie and Arlene	Info Discussion Vote	Approve reports of Executive Committee meeting held June 23, 2021 Ratify actions: <ol style="list-style-type: none"> a. SD Parent Connection - \$1000 sponsorship for printing Behavior Guide b. Request DRSD to submit proposal for support for SDAC and the Council 	Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee.	10 minutes (9:20 – 9:25 a.m.)
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:25 – 9:45 a.m.)

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5. Directors Report	Arlene	Info Discuss	Here from Arlene about other activities, conferences and information from ACL/OIDD	Listen and ask questions	15 minutes (9:45 - 10 a.m.)
6. Policy Review	Arlene	Info Discuss Vote	Review current policies and revisions suggested to bring current.	Listen and ask questions. Vote on each policy	30 minutes (10 – 10:30 a.m.)
7. BREAK	Marcie		Take a break		15 minutes (10:30 – 10:45 a.m.)
8. Grant Application – Self-Advocacy Coordinator – SDCDD Outreach, SDAC Support and Transition to new Partners Coordinator	Tim Neyhart	Info Discuss Vote	Learn how DRSD can assist the Council with SD Advocates for Change and other activities.	Listen and ask questions	45 minutes (10:45 – 11:30 a.m.)
9. Decision on grant funding	Marcie	Discuss Vote	Decide on funding for DRSD Self-Advocacy Coordinator	Discuss and vote on proposal.	15 minutes (11:30 – 11:45 a.m.)

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10. LUNCH	ALL				60 minutes (11:45 – 12:45 p.m.)
11. Continue Policy Review	Arlene	Info Discuss Vote	Review current policies and revisions suggested to bring current.	Listen and ask questions. Vote on each policy	30 minutes (12:45 – 1:15 a.m.)
12. State Plan Approval	Marcie & Arlene	Discuss	Review and discuss the draft state plan goals, objectives and comments from the public. State plan due August 15.	Discussion comments and make any final changes.	75 minutes (1:15 – 2:30 p.m.)
13. Public Comment Period	Marcie	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (2:30 – 3 p.m.)
14. Final Round	Marcie	Discussion	Do a final round – Share something you appreciate or would change about today's meeting.	Listen and share	15 minutes (3 – 3:15 p.m.)
15. Next Meeting	Marcie	Discussion	September / October Meeting dates	Know your schedule and add to your calendar.	10 minutes (3:15– 3:25 p.m.)

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16. Adjourn	Marcie	Vote	End today's meeting	Vote	3:30 p.m.