

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 and systems change.

PURPOSE: To conduct the business of the Council.

Quarterly Meeting
August 19, 2022
9 a.m. – 12:30 p.m. Central Time

Zoom Meeting – Public should request link by 5 p.m. the day before
arlene.poncelet@state.sd.us
605-773-6369

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 <ul style="list-style-type: none"> • Roll Call • Review Meeting Agreements 	Erica	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share something fun from this summer	15 minutes (9 – 9:15 a.m.)

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Approve Minutes 	Erica	Info Discussion Vote	Revise agenda if needed, accept agenda; and approve minutes from last meeting.	Offer changes or additions. Vote to accept the agenda. Vote to approve minutes of April 22, 2022	5 minutes (9:15 – 9:20 a.m.)
3. Executive Committee Report and Ratify Actions Taken	Erica and Arlene	Info Discussion Vote	Approve reports of Executive Committee meetings held June 23 and August 8, 2022 Ratify actions: <ol style="list-style-type: none"> a. Center for Disabilities, PEERS for Adolescents Social Skills, approved \$5,000 b. Division of DD, SD Community of Practice for Supporting Families, present to full Council c. Evaluation of Executive Director d. Extension of time for mini-grant with The Right Turn e. Request proposals from 	Listen and ask questions. Vote to accept the reports of the meetings. Vote to ratify actions taken by Executive Committee.	10 minutes (9:20 – 9:25 a.m.)

			<p>Augustana University for Augie Access Experience Camp and SD Parent Connection for training with The Compass Center for next meeting</p> <p>f. No support for the Business Resource Network for Re-branding and Marketing</p> <p>g. \$2,500 Sponsorship approved for NAMI Conference</p> <p>h. \$1,000 sponsorship to SD Parent Connection for printing ACT Early materials</p>		
Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	<p>Ask questions and discuss</p> <p>Vote to accept the report.</p>	15 minutes (9:25 – 9:45 a.m.)

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
5. Directors Report	Arlene	Info Discuss	Hear from Arlene about other activities, conferences and information from ACL/OIDD	Listen and ask questions	15 minutes (9:45 - 10 a.m.)
6. Grant Application Supporting Families Community of Practice, Division of Developmental Disabilities	Julie Hand	Info Discuss	Understand the proposal, ask questions and decide on funding.	Listen and ask questions	30 minutes (10 – 10:30 a.m.)
7. BREAK	Erica		Take a break		10 minutes (10:30 – 10:40 a.m.)
8. Decision on grant funding	Erica	Discuss Vote	Decide on funding for: a. Supporting Families Community of Practice	Discuss and vote on proposals.	10 minutes (10:40 – 10:50 a.m.)
9. Requests for Proposals for FFY23	Erica and Arlene	Info Discuss Vote	Review competitive and non-competitive Requests for Proposals (RFPs) a. DRSD – Leadership Development (Partners & SD Advocates for	Listen and ask questions. Vote to issue RFP or hold for future meeting.	55 minutes (10:50 – 11:45 a.m.)

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			Change) b. USD CD – Public Info c. BHSSC/TSLP – Youth Leadership Forum 2023 d. USD CD/Oyate Circle - Advocacy & Leadership Training for Native Americans with Disabilities & Their Families, Yr 3 e. USD CD – Community Based Transition Partnership, Yr 3 f. Mini Grants for Education & Training		
10. Public Comment Period	Erica	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (11:45 – 12:15 p.m.)
11. Next Meeting	Erica	Discussion	Possible Meeting dates: September 26, 28, 29, 30 October 6, 14, 17, 18, 27-28 (RC)	Know your schedule and add to your calendar.	10 minutes (12:15– 12:25 p.m.)
12. Adjourn	Erica	Vote	End today’s meeting	Vote	12:30 p.m.