

# South Dakota Council on Developmental Disabilities



Quarterly Meeting  
August 19, 2020  
9 a.m. - 1 p.m. Central

Join Zoom Meeting  
<https://zoom.us/j/92186964542?pwd=d1NBd1MrRIZ1QWd6TWlvRGFMYmRiUT09>  
Meeting ID: 921 8696 4542  
Passcode: 722169

OR CALL - 1 312 626 6799 US (Chicago)

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.  Welcome New Members	Introduce yourself and share 1 or 2 areas of areas you are passionate about for people with I/DD	20 minutes (9 – 9:20 a.m.)

<b>Agenda Item</b>	<b>Owner</b>	<b>Info Discussion Vote</b>	<b>Desired Outcome</b>	<b>Come Prepared to...</b>	<b>Time Allotted (approximate times)</b>
2. Standing Items <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Review Meeting Agreements</li> <li>• Approve minutes</li> </ul>	Marcie	Info Vote	Revise agenda if needed, accept agenda. Review meeting agreements. Any changes to minutes from April 24, 2020.	Offer changes or additions. Vote to accept the agenda. Vote to approve minutes.	5 minutes (9:20 – 9:25 a.m.)
3. Executive Committee Report and Ratify Actions Taken	Marcie	Info Discussion Vote	Approve report of Executive Committee meetings held June 23, 2020 and Aug 11, 2020  Ratify actions taken: <ol style="list-style-type: none"> <li>a. Covid-19 Mini-Grants – Black Hills Works, Benchmark Family Support, DakotAbilities, and SE Directions for Life</li> <li>b. SFY2022 Budget Request</li> <li>c. Extend timeline for Vista Care Shared Living grant</li> </ol>	Listen and ask questions.  Vote to accept the report of the meeting.  Vote to ratify actions taken by Executive Committee.	15 minutes (9:25 – 9:40 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 (9:40 – 9:55 a.m.)

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5. Break	Marcie				10 minutes (9:55 – 10:05 a.m.)
6. Public Comment Period	Marcie	Info	Hear from members of the public.	Listen and ask questions.	25 minutes (10:05 – 10:30 a.m.)
7. Grant Application – Unified Champion Schools, Year 3, Special Olympics SD	Julie Briggs	Info Questions	Presentation and questions provide enough information to decide on funding.	Listen and ask questions.	30 minutes (10:30 – 11 a.m.)
8. Determination of grant funding	Marcie	Motion Discuss Vote	Decide on funding for all grant applications: <ul style="list-style-type: none"> <li>• Unified Champion Schools, Year 2</li> </ul>	Motion, discussion and vote on each separately.	10 minutes (11 – 11:10 a.m.)
9. Five-Year State Plan 2017-2021 Update	Arlene	Info Discussion	Current state plan goals, activities and budget reviewed. Discuss and approve any revisions for FFY21 Work Plan.	Review and discuss.  Motion and vote to approve any State Plan updates.	30 minutes (11:10 – 11:40 p.m.)

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10. Break	Marcie				10 minutes (11:40 – 11:50 a.m.)
11. FFY 2020 Requests for Proposals (RFPs)	Marcie & Arlene	Info Discussion Vote	Review draft RFPs a. Partners in Policymaking Year 29/30 b. Youth Leadership Forum 2021 c. Public Info & Awareness d. Education & Training Mini-Grants for FFY2021 e. Employee Success Coach, Yr. 3 f. First Responders Disability Awareness Training, Yr. 3 g. Outreach & Support for DDC h. SD Advocates for Change i. Advocacy Training for Native Americans with Disabilities and their Families j. Innovative Ideas k. Others?	Discuss, offer suggestions  Motion and vote to issue RFPs.	30 minutes (11:50 – 12:20 a.m.)

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12. Closing Round	Marcie	Discussion	Share what you liked, didn't like, what you learned, or what you would change about today's meeting	Share	20 minutes (12:20 – 12:40 p.m.)
13. Adjourn	Marcie	Vote	End the meeting	Motion and vote.	1 minute (12:45 p.m.)