Family Support Council Meeting

**Purpose:** Broadening opportunities for people with developmental disabilities across the lifespan. Assisting in the design, implementation, regulation, and evaluation of family support services in South Dakota.

# Meeting Agreements:

* Come prepared to start on time
* Be present & minimize distractions
* In virtual meetings
	+ Turn on your camera (when possible)
	+ Remember to mute mic when not speaking
	+ Use chat box to avoid interrupting others
* Listen to understand rather than to respond
* Use “rounds” to give all team members an opportunity to share
* Communicate attendance plans to the Executive Committee
* Limit side conversations

# Date:

February 28, 2025

March 1, 2025

# Time:

# 6:00PM- 8:00PM (Central Time)

# 8:30AM-Noon (Central Time)

**Location:** Holiday Inn Express

 2501 S Shirley Ave

 Sioux Falls, SD 57106

**Friday Zoom Link -** [**https://state-sd.zoom.us/j/98613297595#success**](https://state-sd.zoom.us/j/98613297595#success)

**Saturday Zoom Link -** [**https://state-sd.zoom.us/j/99102165413**](https://state-sd.zoom.us/j/99102165413)

**Council Members:** Lindsey Hansen, Ruth Conway, Haley Coss, Julie Flowers, Krista Johnson, Brittany Norin, Joshua Jones, Jennifer Walker, Peggy Waltner, Janet Whiting, Melissa Rickett, Tina Two Crow-Slow Bear, Toni Feist, Carolee Little

**Note:** All times listed are approximate. This is a rolling agenda – any items not discussed on day one will be discussed on day two. Breaks will be called at the discretion of the Chair. There will be an opportunity for public comment at the end of each day.

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| --- | --- | --- | --- | --- |
| **Agenda Item** | **Owner** | **Agenda Item Type** | **Come Prepared to…** | **Approx** **Time** |
| 1. **Call to Order and Roll Call**
 | Chair | Procedural | Listen and participate | 6:00 pm  |
| 1. Approval of the Agenda
 | Chair | Vote | Discuss and vote | 5 mins |
| 1. Approval of the Minutes
 | Chair | Vote | Discuss and vote | 5 mins |
| 1. Opening Round- Introductions
 | FS Council Members | Discuss | Participate | 10 mins |
| 1. DDD Leadership Introduction
 | DHS | Informational & Discussion | Listen and participate | 15 mins |
| 1. DDD Updates:
* Hearings FAQ
* FS360 Waiver Update
* NCI Survey
 | DHS | Informational & Discussion | Listen and participate | 45 mins |
| 1. Intake Overview
 | DHS | Informational & Discussion | Listen and participate | 30 mins |
| 1. Public Comment
 | Chair | Informational | Listen to public comment | 10 mins |
| 1. **Recess**
 | Chair | Procedural |  | **8:00 pm** |
| 1. **Day Two - Recall to Order**
 | Chair | Procedural | Listen and participate | **8:30 am** |
| 1. DDD Updates:
* Grievances and Appeals/ALJ
* SMART Data
* Waiting List
* Townhall Update
* Assistive Technology One Pager
 | DHS | Informational | Listen and ask questions | 1. mins
 |
| 1. Conversation on Gaps in Services
 | DHS and DD Council | Discuss | Discussion | 30 mins |
| 1. DD Council Update
 | DD Council | Informational | Listen and participate | 1. mins
 |
| 1. Advisement from the Council to DDD
 | FS Council Members | Informational | Provide advisement and recommend solutions | 30 mins |
| 1. Share something you enjoyed from this meeting
 | Chair | Discuss | Listen and participate | 1. mins
 |
| 1. Public Comment
 | Chair | Informational | Listen to any public comment | 1. mins
 |
| 1. Action Items
 | DHS | Discuss | Obtain Action Items for follow up.  | 1. mins
 |
| 1. **Adjourn**
 | Chair | Vote |  | 1 min |