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: June 6th, 2025	Time: 6:00PM- 8:00PM (Central Time)	Location:	AmericInn Conference Center 1981 E. King Street Chamberlain, SD 57325
June 7th, 2025	8:30AM-Noon (Central Time)	Friday Zoom	Link- <u>https://state-sd.zoom.us/j/97614596654</u>

Saturday Zoom Link- https://state-sd.zoom.us/j/98987351589

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, Valerie Husby

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.

	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
2.	Approval of the Agenda	Chair	Vote	Discuss and vote	5 mins
3.	Approval of the Minutes	Chair	Vote	Discuss and vote	5 mins
4.	Opening Round- Introductions-	FS Council Members	Discuss	Participate	20 mins
5.	Review of Council Procedures (Robert's Rules of Order)	DHS	Informational & Discussion	Listen and participate	15 mins
6.	 DDD Updates: Hearings FAQ Updates FS360 Waiver Amendment Update DSS Waiver Amendment 	DHS	Informational & Discussion	Listen and participate	30 mins
7.	Person Centered Plans Experience- (ISP)	DHS	Informational & Discussion	Listen and participate	25 mins
8.	Public Comment	Chair	Informational	Listen to public comment	20 mins
9.	Recess	Chair	Procedural		8:00 pm
10.	Day Two - Recall to Order	Chair	Procedural	Listen and participate	8:30 am
11.	DDD Updates: - Waiting List - Townhall Update - Family Workgroup Update - Meeting Times and Topics	DHS	Informational	Listen and ask questions	60 mins
12.	Review Council Trajectory and Develop Integrated Community Engagement Strategies	DHS and DD Council	Discuss	Discussion	60 mins
13.	DD Council Update	DD Council	Informational	Listen and participate	20 mins
14.	Advisement from the Council to DDD	FS Council Members	Informational	Provide advisement and recommend solutions	30 mins
15.	Share something you enjoyed from this meeting	Chair	Discuss	Listen and participate	10 mins
16.	Public Comment	Chair	Informational	Listen to any public comment	25 mins
17.	Action Items	DHS	Discuss	Obtain Action Items for follow up.	5 mins
18.	Adjourn	Chair	Vote		1 min