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 7, 2024

June 8, 2024

# Time:

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

# 8:30AM-Noon (Central Time)

**Location:** 1607 E. Hwy 50, Yankton, SD 57078

Friday Zoom Link <https://state-sd.zoom.us/j/98474061885>

Phone +1 312 626 6799 Meeting ID: 984 7406 1885

Saturday Zoom Link <https://state-sd.zoom.us/j/99071868719>

Phone +1 312 626 6799 Meeting ID: 990 7186 8719

**Council Members:** Jennifer Carda, Ruth Conway, Haley Coss, Julie Flowers, Krista Johnson, Christine Kenser, Bridget Leiseth, Brittany Norin, Joshua Jones, Jennifer Walker, Peggy Waltner, Janet Whiting, Melissa Rickett, Tina Two Crow-Slow Bear, Toni Feist

**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 | 20 mins |
| 1. Council Elections | FS Council Members | Vote | Discuss and Vote | 15 mins |
| 1. Agency with Choice | DHS | Informational | Listen and participate | 60 mins |
| 1. Public Comment | Chair | Informational | Listen to public comment | 15 mins |
| 1. **Recess** | Chair | Procedural |  | **8:00 pm** |
| 1. **Day Two - Recall to Order** | Chair | Procedural | Listen and participate | **8:30 am** |
| 1. Family Support 360/ Shared Living Study Next Steps   <https://mylrc.sdlegislature.gov/api/Documents/254894.pdf> | DHS | Informational | Listen and ask questions | 30 mins |
| 1. Family Support Waiver Amendment | DHS | Informational | Listen and ask questions | 30 mins |
| 1. DDD Updates:  * Grievances and Appeals/ALJ * SMART Data * Financial Assistance Guidelines * Regional Map of Participants * Unified Case Management System * Front Door to Supports | DHS | Informational | Listen and ask questions | 60 mins |
| 1. DD Council Update | Arlene | Informational | Listen and ask questions | 15 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 | 10 mins |
| 1. Public Comment | Chair | Informational | Listen to any public comment | 30 mins |
| 1. **Adjourn** | Chair | Vote |  | 1 min |