

South Dakota Council on Developmental Disabilities



Quarterly Meeting
April 12, 2019
8 a.m. – 3:30 p.m. Central Time

Best Western Ramkota Plus, Sioux Falls, SD

MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy, systems change and capacity building.

PURPOSE: To conduct the business of the Council.

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.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
BREAKFAST			Have breakfast with the current class of Partners in Policymaking.		8 – 8:45 a.m. Washington Room
1. Welcome & Opening Round	Crystal	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share something you plan to do this summer.	15 minutes (8:45 – 9 a.m.)

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Review Meeting Agreements 	Crystal	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9 – 9:05 a.m.)
3. Approve Minutes	Crystal	Info Discussion Vote	Approve minutes of the meeting held February 14, 2019.	Offer changes. Vote to approve.	5 minutes (9:05 – 9:10 a.m.)
4. Executive Committee Report and Ratify Actions Taken	Crystal and Arlene	Info Discussion Vote	Approve report of Executive Committee meeting held 4/12/19 Ratify actions: a. Project Search Conf, EDEC, \$4591 requested	Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee.	15 minutes (9:10 – 9:25– a.m.)
5. Budget Update	Arlene	Info Discussion Vote	Understand Council’s budget and available grant funding.	Ask questions, discuss and vote to accept.	20 minutes (9:25 – 9:45 a.m.)

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6. Compensation for Executive Director and Staffing Discussion	Crystal	Discussion Vote	Determine any salary change for contract beginning June 1, 2019 (State Fiscal Year 2020). Discuss current staffing and other options.	Review, discuss and vote	60 minutes (9:45 – 10:45 a.m.)
7. Review Annual Report Outcomes	Arlene	Info Discussion	View actual reported outcomes compared to state plan estimates.	Provide comments and ask questions.	45 minutes (10:45 – 11:30 a.m.)
8. Grant Application – Public Information, Center for Disabilities	Eric	Info Discussion Vote	Discuss revised grant application	Ask questions, discuss, vote	30 minutes (11:30 a.m. – Noon)
9. LUNCH	All		Participate in lunch with the current class of Partners in Policymaking	Meet members of the current class.	60 minutes (12 – 1 p.m.) Washington Room
10. Update – Division of Developmental Disabilities	Darryl Millner	Info Discussion	Learn more about the Supporting Families Community of Practice and other DDD activities	Listen and ask questions.	45 minutes (1 – 1:45 p.m.)

11. DD Network Updates	Tim and Eric	Info	Learn what our DD Network Partners are focusing on in their agencies.	Listen and ask questions.	45 minutes (1:45 – 2:30 p.m.)
12. Other Council Member Updates		Info	Learn from other Council members who want to share	Listen and/or share	15 minutes (2:30 – 2:45 p.m.)
13. Public Comment Period	Crystal	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (2:45 – 3:15 p.m.)
14. Next Meeting	Crystal	Discussion	July Meeting – select a date	Know your schedule and add to your calendar.	5 minutes (3:15 – 3:20 p.m.)
15. Final Round	Crystal	Info	Create better meetings for the Council.	Offer suggestions (positive or negative), or topics for future meetings.	10 minutes (3:20 – 3:30 p.m.)
16. Adjourn	Crystal	Vote	End today's meeting	Vote	(3:30 p.m.)