

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.

People: Family Support Council Members, DHS Staff

Date: October 16, 2021 **Time:** 8:30 AM – Noon
(Central Time)

Meeting Agreements:

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Location: Join Zoom meeting <https://state-sd.zoom.us/j/94846826293?pwd=bjRUekRDaDE1bytkUU5CSk5oNGQvUT09>
+1 (312) 626-6799
Meeting ID: 948 4682 6293
Passcode: 894728

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round	~Bridget – Vice Chair	Info	Call the meeting to order Positive focus and connection	Introduce yourself and share one thing you are looking forward to	10 mins (8:30 – 8:40 AM)
2. Standing Items <ul style="list-style-type: none"> • Review of Agenda • Approve Minutes 	~Amber – Chair	Info Discussion Vote	Approve minutes from last meeting	Offer changes or additions Vote to approve minutes of August 8, 2021	10 mins (8:40 – 8:50 AM)
3. Waiver Renewal <ul style="list-style-type: none"> • Therapies • Agency with Choice 	~DHS Staff	Info Discussion	Learn about the status of the Family Support 360 waiver renewal	Listen and ask questions	40 minutes (8:50 – 9:30 AM)
4. Waitlist	~Michelle ~DHS Staff	Info Discussion	Review and discuss the waiting list for Family Support 360, application process for new families, and process to a new support coordinator.	Listen and ask questions	30 minutes (9:30 – 10:00 AM)
5. BREAK	~Amber		Take a break		10 minutes (10:00 – 10:10 AM)
6. Grievances Filed	~Sarah ~DHS Staff	Info Discussion	Review and discuss any grievances filed with Family Support 360	Listen and ask questions	10 minutes (10:10 – 10:20 AM)
7. Service Explanation to Families	~Amber – Chair ~DHS Staff	Info Discussion	Learn how families new to Family Support learn about services provided outside of the website	Listen and ask questions	10 minutes (10:20 – 10:30 AM)

			and Family Support Brochure.		
8. General Funds	~Tina ~DHS Staff	Info Discussion	Learn about general funds and how they are used within Family Support.	Listen and ask questions	10 minutes (10:30 – 10:40 AM)
9. Family Support Council Open Positions	~DHS Staff	Info Discussion	Learn about the current openings on the Family Support Council and if any applications have been sent to the Governor's office for review	Listen and ask questions	5 minutes (10:40 – 10:45 AM)
10. Positive and Productive Meetings	~DHS Staff ~Family Support Council Members	Info Discussion Vote	Learn about positive and productive meetings. Establish meeting agreements	Listen, ask questions, and share	30 minutes (10:45 – 11:15 AM)
11. Public Comment Period	~Amber – Chair ~Public	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (11:15 – 11:45 AM)
12. Council Discussion	~Family Support Council Members	Info Discussion	Share something you appreciate or would change about today's meeting. Share other Family Support Discussion	Listen and share	10 minutes (11:45 – 11:55 AM)
13. Next Meeting	~Amber – Chair ~DHS Staff	Discussion	December 7, 2021 at 8:30 AM is our next meeting Share future meeting topics	Know your schedule and add to calendar Share any topics you would like to see at our future meetings	5 mins (11:55 – NOON)
14. Adjourn	~Amber – Chair	Vote	End today's meeting	Vote	NOON