

## 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:**

February 25, 2021

February 26, 2021

**Time:**

6:00 PM – 8:00 PM (Central Time)

8:30 AM – Noon (Central Time)

## Meeting Agreements:

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**Location:** Quality Inn & Suites Watertown

800 35th St Cir, Watertown, SD, 57201, US

February 25<sup>th</sup> Zoom Link: <https://state-sd.zoom.us/j/99381538553?pwd=amdheFFoRXRnU2dUN1JFcVozczZndz09>

Meeting ID: 993 8153 8553

Passcode: 928037

February 26<sup>th</sup> Zoom Link: <https://state-sd.zoom.us/j/97465424798?pwd=d1dBZCtWTDdKZVl5a3V3dWxsZkFrdz09>

Meeting ID: 974 6542 4798

Passcode: 483994

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 a book, podcast, show, or app you enjoy	10 min (6:00 PM – 6:10 PM)
2. Standing Items <ul style="list-style-type: none"> <li>• Review of Agenda</li> <li>• Secretary Opening</li> <li>• Approve Minutes</li> <li>• Grievances and Appeals Overview</li> <li>• SMART Data</li> </ul>	~Amber – Chair	Info Vote	Revise agenda, if needed Nominate and vote for Secretary. Approve minutes from last meeting. Review any grievances or appeals filed with Family Support 360 Review SMART data	Offer changes or additions Vote to have a new Secretary. Vote to approve minutes of December 4, 2021 Listen and ask questions	20 mins (6:10 PM – 6:30 PM)
3. Waiver Renewal	~DHS Staff	Info Discussion	Learn about the state of the Family Support 360 Waiver Renewal. How can the Family Support Council provide guidance for the Waiver renewal?	Listen and ask questions Discuss any feedback the State would like about the Waiver renewal	45 minutes (6:30 PM – 7:15 PM)
4. American Rescue Plan Act	~DHS Staff	Info Discussion	Learn about the American Rescue Plan Act.	Listen and ask questions Discuss the possible impacts on Family	15 minutes (7:15 PM – 7:30 PM)

			How will the American Rescue Plan Act impact individuals supported by Family Support?		
5. Meeting Agreements	~Amber	Discussion Vote	Review the DDD meeting agreements. Discuss the meeting agreements from DDD – is this what we want for our meeting agreements? Does anyone have additional meeting agreements?	Review and discuss the meeting agreements. Make any changes to the meeting agreements. Vote on the meeting agreements.	15 minutes (7:30 PM – 7:45 PM)
6. Planning List	~Michelle ~DHS Staff	Info Discussion	Review and discuss the planning list for Family Support 360. What changes have occurred to the planning list since our last meeting?	Listen and ask questions Discuss any changes that have occurred since the last Family Support meeting.	15 minutes (7:45 PM – 8:00 PM)
7. Adjourn	~Amber		Take a break		8:00 PM
8. Roberts Rules of Order and Open Laws	~DHS Staff	Info	Learn about Roberts Rules of Order and Open Law as it applies to the Family Support Council. When can the public talk during meetings? What questions do you have about Roberts Rules of Order or Open Law as it applies to the Family Support Council?	Listen and ask questions Discuss Roberts Rules as it applies to the Family Support Council.	30 minutes (8:30 AM – 9:00 AM)
9. Grievance Process	~Amber ~DHS Staff	Info Discussion	Learn about the Grievance Process and how information is shared with families. What information will be changing that families receive about the grievance process?	Listen and ask questions Discuss what will be changing that families learn about the grievance process?	20 minutes (9:00 AM – 9:20 AM)
10. Family Support Council Open Positions	~DHS Staff	Info	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 (9:20 AM – 9:25 AM)

11. Respite Care	~Bridget ~DHS Staff	Discussion	What information do families and individuals need to provide when utilizing respite care? What can families and individuals keep private?	Review and discuss the information families need to provide.	20 minutes (9:25 AM – 9:45 AM)
12. Break					10 minutes (9:45 AM – 10:00 AM)
13. New Horizon – Transitions Program	~New Horizons	Info	Learn about the services provided by the New Horizon Transitions Program	Listen and ask questions	60 minutes (10:00 AM – 11:00 AM)
14. Public Comment Period	~Amber – Chair ~Public	Info	Hear from members of the public.	Listen and ask questions.	30 minutes (11:00 AM – 11:30 AM)
15. Council Agenda	~Family Support Council Members	Info Discussion Vote	When does the agenda need to be posted?	Review by-laws	5 minutes (11:30 AM – 11:35 AM)
16. Council Discussion	~Family Support Council Members	Info Discussion	What is something you appreciated from today's meeting?	Listen and share	10 minutes (11:35 AM – 11:45 AM)
17. Next Meeting	~Amber – Chair ~DHS Staff	Discussion	May 13 & 14 – Rapid City August 5 & 6 – Sioux Falls December 2 & 3 – Pierre Anything you would like to see on our agenda next meeting?	Know your schedule and add to calendar Share any topics you would like to see at our future meetings	10 mins (11:45 AM – 11:55 AM)
18. Adjourn	~Amber – Chair	Vote	End today's meeting	Vote	5 mins (11:55 AM – NOON)