

## 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:

September 8,  
2023

### Time:

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

September 9,  
2023

8:30AM-Noon (Central Time)

**Location:** Roosevelt Room Best Western Plus Ramkota Hotel in Sioux Falls. 3200 West Maple St, Sioux Falls SD 57107.

Friday Zoom Link <https://state-sd.zoom.us/j/92539065893?pwd=cXQwc2lQUHZxRnkyZGpPL0F6cHdjUT09>

Phone +1 312 626 6799 Meeting ID: 925 3906 5893  
Passcode: 574996

Saturday Zoom Link <https://state-sd.zoom.us/j/94580590977?pwd=VEhuQ1ZSMGlPMEZWOFJTZ1NvQjJldz09>

Phone +1 312 626 6799 Meeting ID: 945 8059 0977  
Passcode: 670060

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

**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.

| <b>Agenda Item</b>                                                                                                                                                                                                                                                                              | <b>Owner</b>       | <b>Agenda Item Type</b> | <b>Come Prepared to...</b> | <b>Approx Time</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------|----------------------------|--------------------|
| <b>1. Call to Order and Roll Call</b>                                                                                                                                                                                                                                                           | Chair              | Procedural              | Listen and participate     | 6:00 pm            |
| 2. Approval of the Agenda                                                                                                                                                                                                                                                                       | Chair              | Vote                    | Discuss and vote           | 1 min              |
| 3. Approval of the Minutes                                                                                                                                                                                                                                                                      | Chair              | Vote                    | Discuss and vote           | 1 min              |
| 4. Opening Round- Introductions<br>Be ready to share your name, location, and why you were interested in joining the council                                                                                                                                                                    | FS Council Members | Discuss                 | Participate                | 30 mins            |
| 5. Council Elections                                                                                                                                                                                                                                                                            | FS Council Members | Vote                    | Discuss and vote           | 15 mins            |
| 6. Overview of open meeting laws and by-laws                                                                                                                                                                                                                                                    | DHS                | Informational           | Listen and ask questions   | 10 mins            |
| 7. Family Support Council<br>- Principles and Philosophies<br>- Annual Report                                                                                                                                                                                                                   | FS Council Members | Discuss                 | Participate                | 30 mins            |
| 8. Family Support 360<br>- FS 360/ SL Study<br>- FS Workgroup                                                                                                                                                                                                                                   | DHS                | Informational           | Listen and ask questions   | 20 mins            |
| 9. Public Comment                                                                                                                                                                                                                                                                               | Chair              | Informational           | Listen to public comment   | 10 mins            |
| <b>10. Recess</b>                                                                                                                                                                                                                                                                               | Chair              | Procedural              |                            | <b>8:00 pm</b>     |
| <b>11. Day Two - Recall to Order</b>                                                                                                                                                                                                                                                            | Chair              | Procedural              | Listen and participate     | <b>8:30 am</b>     |
| 12. DDD Updates:<br>- New Website<br>- Grievances and Appeals/AIJ<br>- Smart Data<br>- Regional Map of Participants<br>- Financial Assistance Guidelines<br>- Unified Case Management System<br>- Common Law Option<br>- Front Door to Supports<br>- Service denials<br>- Specialized therapies | DHS                | Informational           | Listen and ask questions   | 60 mins            |
| 13. DD Council Update                                                                                                                                                                                                                                                                           | Arlene             | Informational           | Listen and ask questions   | 15 mins            |

|                                                   |                    |                         |                                            |         |
|---------------------------------------------------|--------------------|-------------------------|--------------------------------------------|---------|
| 14. Administrative Rules of South Dakota (ARSD)   | DHS                | Informational & Discuss | Listen, ask questions, and provide input   | 45 mins |
| 15. START Survey Update                           | DHS                | Informational           | Listen and ask questions                   | 15 mins |
| 16. Council Application Process                   | DHS                | Informational           | Listen and ask questions                   | 15 mins |
| 17. DSS Staff Attendance                          | DHS                | Informational           | Listen and ask questions                   | 5 mins  |
| 18. Advisement from the Council to DDD            | FS Council Members | Informational           | Provide advisement and recommend solutions | 30 mins |
| 19. Next Meeting Date                             | Chair              | Informational           | Listen and provide input                   | 5 min   |
| 20. Share something you enjoyed from this meeting | Chair              | Discuss                 | Listen and participate                     | 10 mins |
| 21. Public Comment                                | Chair              | Informational           | Listen to any public comment               | 10 mins |
| <b>22. Adjourn</b>                                | Chair              | Vote                    |                                            | 1 min   |