

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

September 9,
2023

Time:

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

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.

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
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 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 - Principles and Philosophies - Annual Report	FS Council Members	Discuss	Participate	30 mins
8. Family Support 360 - FS 360/ SL Study - FS Workgroup	DHS	Informational	Listen and ask questions	20 mins
9. Public Comment	Chair	Informational	Listen to public comment	10 mins
10. Recess	Chair	Procedural		8:00 pm
11. Day Two - Recall to Order	Chair	Procedural	Listen and participate	8:30 am
12. DDD Updates: - New Website - Grievances and Appeals/AIJ - Smart Data - Regional Map of Participants - Financial Assistance Guidelines - Unified Case Management System - Common Law Option - Front Door to Supports - Service denials - 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. Advisement from the Council to DDD	FS Council Members	Informational	Provide advisement and recommend solutions	30 mins
17. Next Meeting Date	Chair	Informational	Listen and provide input	5 min
18. Share something you enjoyed from this meeting	Chair	Discuss	Listen and participate	10 mins
19. Public Comment	Chair	Informational	Listen to any public comment	10 mins
20. Adjourn	Chair	Vote		1 min