

**Family Support Council Meeting - June 8-9, 2018, Best Western, Yankton, SD,
Friday 7PM - 9PM,
Saturday 8:30AM - noon, Central time**

Purpose: To continue to provide guidance to the State on Family Support
from a family's perspective

Agenda Item	Owner	I or D	Desired Outcome	Come Prepared to...
Opening Round and Introductions	Jen - Chairperson	D/I	Opening, Rounds, and Housekeeping items	Introduce visitors or new members, Opening rounds, Check for changes in email, or physical address/phone numbers, openings to be filled, advise of any candidates that would be willing to join the council
Standing Items	Lynne - Secretary	D/I	Review and approval of meeting minutes from previous meeting, future meeting arrangements, next meeting, September	Review minutes, Discuss future meeting arrangements (Chamberlain)
LifeCourse Update	Lynne, Lindsey, and Diane	D	LifeCourse Showcase in Kansas City and Innovation Calls updates	Listen
Updates from DHS	Secretary Pierson, Derek - DHS staff	D/I	Division Updates	
Waiver 101	Derek - DHS staff	D/I	Break down Appendix C, Supports and Services	Learn about Appendix C in the 1915C waivers used in SD
DD Council Updates	Arlene - DD Council	I/D	Updates in relation to DHS/DD and upcoming conferences, update on FB "See Me, Ask Me" AND campaign speech development for LCF	Be prepared to develop your elevator speech on LifeCourse Framework to share with Legislators next session, familiarize with the LCF principles and beliefs

Agenda Item	Owner	I or D	Desired Outcome	Come Prepared to...
Requests from Daryl	Jen - Chairperson	D	Work on requests from Darryl	Meeting before last, Darryl requested our Council to Request Funding to enhance FS360, Submit to Governor an official document on where the council stands, discuss how Serve Coordinators can be more knowledgeable to help families, change the trajectory away from CHOICES to FS360, or discuss other waiver options the government would allow. Share ideas...
Council Discussion on Updating the FS360 Binder	Jen - Chairperson	D/I	The binder needs to reflect the language of supporting families and align with what is in the future at the Division level	Vote on the by-law changes and discuss if any other changes are needed at this time (Mission Statement an Purpose) was recommended last meeting, come prepared to discuss and with your ideas. We will want to keep the LCF in mind when developing this so please be familiar with the principles and beliefs
	Jen - Chairperson		Continued Binder	Update the application paperwork that goes out to parents from the state office, Come with ideas
Wrap Up	Jen - Chairperson	D/I	Review what is working and not working; Discuss any additional agenda items and determine details for the next meeting	Continue work on the Binder at next meeting, as needed, Brainstorm ideas for future speakers, agencies, etc.
Public Input	N/A			Allow time for the public to give input on the meeting

Breaks to be taken as needed.