

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:

March 10, 2023

March 11, 2023

Time:

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

8:30AM-Noon (Mountain Time)

Location:

Department of Human Services/Division of Developmental Disabilities Building Conference Room
2330 N Maple Ave #2, Rapid City, SD 57701

Friday Zoom Link <https://state-sd.zoom.us/j/97265724075?pwd=c2tUaGxKytaZlpyb0YrSTZTQlZxUT09>

Phone +1 312 626 6799 US Meeting ID: 972 6572 4075 Passcode: 261026

Saturday Zoom Link <https://state-sd.zoom.us/j/93951197348?pwd=eFg4TWg0UE16Yk0zZW44TFhnTGE2Zz09>

Phone +1 312 626 6799 Meeting ID: 939 5119 7348 Passcode: 423162

Council Members: Amber Finnesand (chair), Krista Bau, Diane Baumiller, Joanne Hair Shirt, Krista Johnson, Christine Kenser, Bridget Leiseth, Brittany Norin, Patricia Norin, Michelle Powers, Jennifer Walker, Peggy Waltner, Janet Whiting

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: What is something you appreciate about the Family Support 360 program?	DDD	Discuss	Participate	15 mins

5. DD Council Update	Arlene Poncelet	Informational	Listen and Ask Questions	10 mins
6. DDD Updates: <ul style="list-style-type: none"> - Grievances and Appeals/ALJ - Smart Data - Council Positions - Financial Assistance Guidelines - RFP for CM System - Common Law Option - Front Door to Supports 	DDD	Informational	Listen and Ask Questions	60 mins
7. Public Comment	Chair	Informational	Listen to public comment	10 mins
8. Recess	Chair	Procedural		8:00 pm
9. Day Two - Recall to Order	Chair	Procedural	Listen and Participate	8:30 am
10. DDD Updates Cont.: <ul style="list-style-type: none"> - Specialized Therapies - Per Diem - Council Vacancies - Upcoming DDD Meetings - ARPA Funding 	DDD	Informational	Listen and Ask Questions	30 mins
11. Legislative Update and LRC Website	Jenna	Informational	Listen and Ask Questions	15 mins
12. First Reading of By-law Amendments	Jenna	Procedural	Listen and Ask Questions	45 mins
13. Advisement from the Council to DDD	FS Council Members	Informational	Provide advisement and recommend solutions	30 mins
14. Next Meeting Date	Chair	Informational	Listen and provide input	1 min
15. Share something you enjoyed from this meeting	Chair	Discuss	Listen and participate	10 mins
16. Public Comment	Chair	Informational	Listen to any public comment	10 mins
17. Adjourn	Chair	Vote		1 min

