

## 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 1, 2024

### Time:

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

March 2, 2024

8:30AM-Noon (Central Time)

**Location:** Comfort Inn & Suites Avera Southwest, 3721 W Avera Dr, Sioux Falls

Friday Zoom Link <https://state-sd.zoom.us/j/93992448295>

Phone +1 312 626 6799 Meeting ID: 939 9244 8295

Saturday Zoom Link <https://state-sd.zoom.us/j/94508796711>

Phone +1 312 626 6799 Meeting ID: 945 0879 6711

**Council Members:** Jennifer Carda, Ruth Conway, Haley Coss, Julie Flowers, Krista Johnson, Christine Kenser, Bridget Leiseth, Brittany Norin, Joshua Jones, 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	5 mins
3. Approval of the Minutes	Chair	Vote	Discuss and vote	5 mins
4. Opening Round- Share a waiver service that has had a positive impact	FS Council Members	Discuss	Participate	20 mins
5. Council Elections	FS Council Members	Vote	Discuss and Vote	15 mins
6. Agency with Choice	DHS	Informational	Listen and participate	60 mins
7. Public Comment	Chair	Informational	Listen to public comment	15 mins
<b>8. Recess</b>	Chair	Procedural		<b>8:00 pm</b>
<b>9. Day Two - Recall to Order</b>	Chair	Procedural	Listen and participate	<b>8:30 am</b>
10. Family Support 360/ Shared Living Study Next Steps <a href="https://mylrc.sdlegislature.gov/api/Documents/254894.pdf">https://mylrc.sdlegislature.gov/api/Documents/254894.pdf</a>	DHS	Informational	Listen and ask questions	60 mins
11. DDD Updates: <ul style="list-style-type: none"> <li>- Grievances and Appeals/ALJ</li> <li>- SMART Data</li> <li>- Financial Assistance Guidelines</li> <li>- Regional Map of Participants</li> <li>- Unified Case Management System</li> <li>- Front Door to Supports</li> <li>- FS360 Brochure</li> <li>- Legislative Session Update</li> </ul>	DHS	Informational	Listen and ask questions	60 mins
12. DD Council Update	Arlene	Informational	Listen and ask questions	15 mins
13. Advisement from the Council to DDD	FS Council Members	Informational	Provide advisement and recommend solutions	30 mins
14. Share something you enjoyed from this meeting	Chair	Discuss	Listen and participate	10 mins
15. Public Comment	Chair	Informational	Listen to any public comment	30 mins

<b>16. Adjourn</b>	Chair	Vote		1 min
--------------------	-------	------	--	-------