2520 E Franklin St, Suite 4 Pierre, South Dakota 57501 605.773.6369 1-800-265-9684 dhs.sd.gov/cdd.aspx

Report of Executive Committee Meeting October 24, 2024

The Executive Committee met at Noon Central Time on October 24, 2024, via Zoom. Present were Val Husby, Sara Valle, Jessica Lamb and Arlene Poncelet.

ACT Early Materials in Spanish

Lisa Sanderson, the ACT Early Ambassador for South Dakota, reached out to Arlene about possible sponsorship for the printing of ACT Early materials in Spanish. Arlene recommended providing \$1,000 now and suggesting that Lisa (SD Parent Connection) use the mini-grant application for future requests. Consensus was to recommend approval of \$1,000.

SDNAMI

Arlene received a request for conference sponsorship on August 28th for the conference being held September 19-20. As Arlene was busy with other activities, she did not respond or approve any funding. Arlene will email SDNAMI and suggest that they submit the request 3-6 months prior to the event and even consider submitting a Mini-Grant Request to cover the cost of a speaker related to people with IDD and Mental Health challenges. Executive Committee members agreed with this plan.

Review of Agenda for the November meeting

Arlene reviewed the agenda and shared background on some of the areas that would be discussed.

The meeting adjourned at 12:30 p.m.

Respectfully submitted by Arlene Poncelet, Executive Director