

# South Dakota Council on Developmental Disabilities



## MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.

**PURPOSE:** To conduct the business of the Council.

**NOTE:** Times listed are approximate. This is a rolling agenda. Breaks will be called at the discretion of the Chair.

## Quarterly Meeting

April 24, 2025

9:00 AM – 4:30 PM Central Time

## ZOOM LINK:

<https://state-sd.zoom.us/j/98170984845>

## PUBLIC LISTENING LOCATION:

Ramkota, 3200 W. Maple Street, Sioux Falls, SD 57107

## Meeting Agreements:

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.
- In Zoom – turn on your camera when possible; mute yourself when not speaking; use the chat box.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted
1. Welcome & Opening Round <ul style="list-style-type: none"> <li>• Mission Statement</li> <li>• Review Meeting Agreements</li> <li>• Roll Call</li> </ul>	Val	Info	Determine a quorum for the Council meeting	Introduce yourself (name, where you live, and role on the Council) AND share:  What are you looking forward to this summer?	30 minutes  9:00 – 9:30

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2. Standing Agenda Items <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Approve Minutes</li> </ul>	Val	Info Discuss Vote	<ul style="list-style-type: none"> <li>• Revise agenda if needed, accept agenda.</li> <li>• Approve minutes from 01/06/25 meeting.</li> </ul>	Offer changes or additions. <ul style="list-style-type: none"> <li>- Agenda – motion, second, vote to approve agenda.</li> <li>- Minutes – motion, second, vote to approve minutes.</li> </ul>	10 minutes 9:30 – 9:40
3. Ratify Actions of Executive Committee	Val	Info Discuss Vote	Small requests to the Council are shared and decisions ratified: <ul style="list-style-type: none"> <li>• Lighting the Way</li> <li>• ADA Festival</li> </ul>	Listen, ask questions, decide on actions <ul style="list-style-type: none"> <li>- Motion, second, vote</li> </ul>	15 minutes 9:40 - 9:55
4. Budget Update	Jessica	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions and discuss. Report – motion, second, vote to accept budget report	10 minutes 9:55 – 10:05
5. Directors Report	Jessica	Info Discussion	Hear from Council staff on current happenings: <ul style="list-style-type: none"> <li>• Federal funding</li> <li>• FS 360 Council Mtg</li> <li>• Conferences</li> </ul>	Listen, discuss, ask questions.	10 minutes 10:05 – 10:15
6. Break	All		Refresh		15 minutes 10:15 – 10:30
7. Website Proposal Presentation #1	Jessica / Granicus	Info Discussion	Everyone understands what this project is about and has their questions answered.	Listen, discuss, ask the vendor questions.  We will vote later in the meeting on which vendor to choose.	20 minutes 10:30 – 10:50

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted
8. Website Proposal Presentation #2	Jessica / Epicosity	Information Discussion	Everyone understands what this project is about and has their questions answered.	Listen, discuss, ask the vendor questions.  We will vote later in the meeting on which vendor to choose.	25 minutes  10:50 – 11:15
9. Supporting Families CoP Grant Proposal Presentation	Carrie Geppert	Information Discussion	Everyone understands what this project is about and has their questions answered.	Listen, discuss, and ask questions.	30 minutes  11:15 – 11:45
10. Public Health Information Grant Proposal Presentation	Kendra Gottsleben	Information Discussion	Everyone understands what this project is about and has their questions answered.	Listen, discuss, and ask questions.	30 minutes  11:45 – 12:15
11. Lunch Break	All		Refresh and network		60 minutes  12:15 – 1:15
12. Determine Grant Funding	All	Discussion Vote	Grants approved will help meet the Council's State Plan Goals and Objectives.	Discuss grant presentation, decide on funding.  Individually – motion, second, and vote on grant up for consideration.	15 minutes  1:15 – 1:30
13. By-Laws	Jessica	Information Discussion Vote	Final revision discussed at January 2025 Council meeting have been added to the document.	Listen and discuss and ask questions.  Individually – motion, second, and vote to approve the updates to the By-Laws.	15 minutes  1:30 – 1:45
14. DDD Update	Kevin Dunn	Information	Director of the Division of Developmental Disabilities will provide an update.	Listen and ask questions	20 minutes  1:45 – 2:05

<b>Agenda Item</b>	<b>Owner</b>	<b>Info Discussion Vote</b>	<b>Desired Outcome</b>	<b>Come Prepared to...</b>	<b>Time Allotted</b>
15.Update on Annual Report & 2027 – 2031 State Plan Discussion	Jessica	Info Discussion	Jessica will share an update about the Annual Report and information about previous state plans and where the Council would like to focus. <ul style="list-style-type: none"> <li>- Needs assessment draft</li> <li>- State Plan Focus Area Information (current and past)</li> <li>- Projects supported over recent state plans</li> <li>- Timeline</li> </ul>	Listen, discuss, and ask questions.	55 minutes 2:05 – 3:00
16.Break	All		Refresh		15 minutes 3:00 – 3:15
17. Momentum Refresh	Dan Lusk	Information	Dan is coming to share about Momentum Refresh with the Council and to discuss a potential future partnership.	Listen and ask questions.	45 minutes 3:15 - 4:00
18.Public Comment	Val	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	10 minutes 4:00 – 4:10
19. Select Next Meeting Date	Val	Discussion		Determine date and location.	10 minutes 4:10 – 4:20

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20. Final Round	Val	Discussion	Share something you appreciate or would change about today's meeting		10 minutes 4:20 – 4:30
21. Adjourn	Val	Vote	End today's meeting	Individually – motion, second, and vote	1 minute