



Public Meeting Notice

North Dakota State Council on Developmental Disabilities Council Meeting

September 9 and 10, 2015
Pioneer Room – State Capitol
Bismarck, N.D.

Meeting contact: Cheryl Hess (701) 328-4847 (council office)

AGENDA

Wednesday, Sept. 9, 2015

Time	Event/Topic	Purpose
12:30 p.m.	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
12:35 p.m.	2017-2021 State Plan	The members will discuss the upcoming state plan, timelines, and federal requirements.
1:05 p.m.	Comprehensive Review and Analysis	The Executive Director will review the components of the CRA that are required to be completed for the 5-Year State Plan
1:35 p.m.	Portrait of the State	Joanne Hoesel will provide an overview of the state's services and supports.
2:20 p.m.	Break	
2:35 p.m.	Focus Groups/ Survey	The Executive Director and Lori Garnes from NDCPD will review the results of the Council statewide survey and focus groups.
3:15 p.m.	State Plan Activity	Members will participate in a hands-on exercise to generate focus areas for the upcoming state plan.
3:30 p.m.	DD ACT	The final rules for the DD Act were released in July 2015. Items affecting the Council will be reviewed and discussed.
4:00 p.m.	Committee Reports: <ul style="list-style-type: none"> • Membership • State Plan • Consumer Leadership Committee 	The Council's standing committees will provide the full Council with a report of their activities.
4:30 p.m.	Review of tomorrow's agenda	Members will take time to get ready for reviewing the grants at the meeting tomorrow.
5:00 p.m.	Meeting Adjourned	The meeting will resume at 9 a.m. on Sept. 10, 2015

State Council on Developmental Disabilities – AGENDA continued

Thursday, Sept. 10, 2015

Time	Event/Topic	Purpose
9:00 a.m.	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:05 a.m.	Review June meeting minutes	Review and revise/approve previous meeting minutes
9:10 a.m.	Home & Community Based Services/ LSTC	The Council will discuss the CMS visit and the Life Skills and Transition Center (LSTC).
10:00 a.m.	Grantee Reports	Minot State and Pathfinder Parent Center will be present on their grants.
10:30 a.m.	NDSAN	NaTasha will provide an update on the activities of NDSAN.
10:50 a.m.	Performance Measures	The Executive Director will review the new performance measures that the Council will be using in the end-of-year report to the Administration on Intellectual and Developmental Disabilities.
11:00 a.m.	NACDD/TA Institute	Council staff will provide an overview of the information obtained at the National Conference and Technical Institute.
11:10 a.m.	Public Comment	Time of general comments from the public who may be attending the meeting. It is an information sharing opportunity for the DD Council
11:25 a.m.	Reports	Member will report on activities occurring on the following councils/committees <ul style="list-style-type: none"> • P & A • CAC • Council on IL
11:50 a.m.	Lunch	
12:50 p.m.	Meeting will resume	
1:00 p.m.	Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids (which are exempt records under NDCC 54-44.4-10) for 2015 Small Grants Requests	The Council will review and discuss a 2015 Grant request that was received and the initial scoring completed in May 2015 for the small grant request. RFP 325-15-660-014 RFP 325-15-660-017 RFP 325-15-660-018 RFP 325-15-660-020 RFP 325-15-660-071 Small Self-Advocacy Grant Requests Small Innovative Grant Requests
2:30 p.m.	Break	
2:45 p.m.	Grants	The Council will vote on the RFPS/Small Grants for 2016.

State Council on Developmental Disabilities – AGENDA continued

3:00 p.m.	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments.
3:20 p.m.	Member Announcements	Members will provide the group with announcements of upcoming activities or events from across North Dakota
3:35 p.m.	State Plan Activity	Members will participate in a hand-on exercise to generate focus areas for the upcoming state plan.
3:45 p.m.	Next Steps/State Plan Requirements	An overview of the next steps the Council will take as it develops its 5-Year State Plan
3:55 p.m.	Meeting survey	Complete the meeting survey and return it to the Executive Director with your comments. A self-addressed envelope was provided with your meeting packet.
3:58 p.m.	Next Meeting	November 3 and 4, 2015, Comfort Inn, Bismarck, N.D.
4:00 p.m.	Meeting Adjourned	Be sure to see Amy for reimbursement forms

Individuals with disabilities who need accommodations, including appropriate auxiliary aids to participate, can contact Cheryl Hess at 701-328-4847, ND Relay TTY 800-366-6888, or chess@nd.gov.

Date Posted: August 27, 2015