



# Public Meeting Notice

*The mission of the ND SCDD is to promote and create positive change for people with developmental disabilities and their families.*

**SCDD Meeting**  
**Thursday, Sept. 21, 2017**  
**10 a.m. - 4 p.m.**  
**State Capitol – Fort Union Room**  
**600 E. Boulevard Ave., Bismarck, N.D.**  
**Conference Room A**

## Agenda

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call and introduce guests	Determine members who are present or absent and guests present <ul style="list-style-type: none"> <li>• Introduction of new council members</li> </ul>
10:30	Meeting Minutes	Approve minutes from June 22, 2017 meeting
10:45	Council Operating Budget	Executive director will update the council on the budget and grant spending <ul style="list-style-type: none"> <li>• Look at Council Grant/Project Template to make sure we are accomplishing goals</li> <li>• Look at budget to date</li> <li>• Discuss obligating funds</li> <li>• We will be returning \$0 from FFY 2015 grant.</li> </ul>
11:15	RFPs	We have three RFPs to discuss for the Staff Recruitment RFP, and no applicants for the Innovative Health RFP.
12:30	Lunch	
1:45	Standing Committee Reports	Update the council on standing committees
	<ul style="list-style-type: none"> <li>• Executive</li> </ul>	<ul style="list-style-type: none"> <li>• Awarded 3 CLDF applications and one Innovative Grant: Roxane R., Layla A., Sarah H., and TNT Kids Fitness (Fargo Mania)</li> <li>• Other</li> </ul>
	<ul style="list-style-type: none"> <li>• Membership</li> </ul>	<ul style="list-style-type: none"> <li>• Six new members appointed</li> </ul>
	<ul style="list-style-type: none"> <li>• State Plan</li> <li>• Consumer Leadership</li> </ul>	<ul style="list-style-type: none"> <li>• No new business</li> <li>• No new business</li> </ul>
2:00	Reports from representatives serving on external committees <ul style="list-style-type: none"> <li>• CAC - Darcy</li> </ul>	Update the council on activities of partner committees
2:10	Executive Director's Report	Executive director will report on ongoing work <ul style="list-style-type: none"> <li>• We've moved to 1500 E. Capitol Ave., Bain Insurance Building</li> <li>• Advocates Leading their Lives group will present in Wash D.C. in Nov. 2017 with NDCPD.</li> </ul>

Time	Event/Topic	Purpose
	Executive Director's Report (continued)	<ul style="list-style-type: none"> <li>• We received \$14,000 from a re-allotment from Puerto Rico's funds. We have to obligate it by 2018 and spend by 2019.</li> <li>• Newsletter/social media/impact sheets</li> <li>• Update on campaigns</li> <li>• Might have extra money</li> </ul>
	Executive Director's Goals	<ul style="list-style-type: none"> <li>• Starting a Teen Self-Advocacy Group with fall kick-off in Sept./Oct. – Julie</li> <li>• Must obligate funds. Ideas:               <ol style="list-style-type: none"> <li>1) \$10,000 to BPS for Unified Sports</li> <li>2) \$10,000 for early intervention summit</li> <li>3) \$10,000 to P&amp;A for supported decision making</li> <li>4) Proximal 50-\$15,860 for the Health For Life idea. Julie will discuss. (SCDD already budgeted \$15,000 for a "health awareness day" project.)</li> <li>5) \$10,000 to extend advocate training contract with Minot State</li> <li>6) Continue MSU health \$20,000 WIND ECHO</li> <li>7) Minot State health idea \$40,000 - Brent</li> <li>8) Fargo VTC - \$50,000 to extend their 18-21 employment grant</li> </ol> <p><i>Needed to obligate \$60,000 plus \$14,000 from Puerto Rico, and \$40,000 for a health project due to no RFP applications for a total of at least \$114,000.</i></p> </li> </ul>
3:30	Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids, which are exempt records under NDCC 54-44.4-10	
3:40	Member Announcements	Members will share announcements of upcoming activities or events from across North Dakota.
3:50	Public Comment	Comments from the public will be accepted
3:55	Meeting Evaluation	Complete meeting survey and return it to the executive director with comments. A self-addressed envelope was provided.
4:00	Adjourn	See Julie for reimbursement forms
	Next meeting date, time and location	Next meeting will be Dec. 21, 2017, 9 a.m.-4 p.m. via Polycom locations in Bismarck, Dickinson, Fargo, Grand Forks, Harvey, Jamestown, Minot and Williston.

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or [jhorntvedt@nd.gov](mailto:jhorntvedt@nd.gov).

**Date Posted:** Sept. 19, 2017