

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

Meeting Notice

Date: Thursday, June 20, 2019, 10 a.m. - 3:15 p.m., Central Time
Location: Pioneer Room - State Capitol, Judicial Wing, 600 E. Boulevard Ave., Bismarck, ND 58505. Use the South Tunnel Entrance and park in the Visitor Lot. There is a cafeteria on site for lunch.

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present and absent and guests present
10:15	Dan Strick, New Star Services Kim Mercer, Illinois DD Council Director	Discussion about the Transit APP being piloted in Illinois
11:00	Bruce Murry, North Dakota Association of Community Providers (NDACP)	Provider Staff Recruitment/Retention Grant update
11:30	Angela Bray, Kalix	Expanded Supported Employment Training for Transition-Age Youth Grant update
12:00	Council Meeting Minutes	Approve minutes from March 2019
12:05	Council Operating Budget	<ul style="list-style-type: none"> Budget for Quarter 2, 2019: grant spending Budget Snapshot
12:15	Budget Continued	<ul style="list-style-type: none"> Vote on Project Extensions: <ol style="list-style-type: none"> 1) Law Enforcement Contract 2) Healthy Relationships Contract 3) Health Conference 2020 4) Discuss re-obligation of CLS and Kalix funds for 2019 5) Self-Advocacy Conference in 2020
12:45	Lunch	
1:45	Convene Meeting	Establish Quorum
1:45	Executive Director's Report	<ul style="list-style-type: none"> Update on Supported Decision-Making Youth Advocacy Group update Nominated for NACDD Board, vote is in July 2019 Restructuring of federal Administration for Community Living Conflict of Interest

Time	Event/Topic	Purpose
2:15	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Approved 5 CLDF Grants Approved/Reviewed 3 Small Innovative: <ol style="list-style-type: none"> Tracy's Sanctuary House Dakota Center for Independent Living (DCIL) Peer-to-Peer Summer Experience
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Did not meet
	<ul style="list-style-type: none"> State Plan 	<ul style="list-style-type: none"> Met in June to discuss funding/continuation of projects
	<ul style="list-style-type: none"> Consumer Leadership 	<ul style="list-style-type: none"> Did not meet
2:30	Reports from representatives serving on external committees <ul style="list-style-type: none"> CAC – Darcy Trevor–Transit Update 	<ul style="list-style-type: none"> CAC representative nomination
2:45	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota.
3:15	Meeting evaluation, public comment and adjourn	Travel reimbursement and meeting evaluations <ul style="list-style-type: none"> General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.
	Next meeting date, time and location	Thursday, Sept. 19, 2019, 10 a.m. - 4p.m., Pioneer Room, State Capitol, Judicial Wing, 600 E. Boulevard Ave., Bismarck, ND 58505 Use the South Tunnel Entrance and park in the visitor lot. There is a cafeteria on site for lunch.

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, 711 (TTY) or jhorntvedt@nd.gov.

Date Revised and Reposted: June 17, 2019 (Agenda added)

Date Posted: Jan. 29, 2019