



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

Date: Thursday, September 19, 2019. 10 a.m. - 3:45 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 onsite for lunch.

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present / absent & guests present
10:15	Council Meeting Minutes	Approve minutes from March and June, 2019
10:30	Council Operating Budget	<ul style="list-style-type: none"> • Budget for Quarter 3, 2019-grant spending • Budget Snapshot • Look at budget for upcoming year starting Oct 1 • Year end reports to be discussed at December's meeting
11:15	National Core Indicators (NCI)	Brent Askvig <ul style="list-style-type: none"> • Investment • Council goal area • Add to budget for 2020?
12:00	Lunch	
1:00	Convene Meeting	Establish Quorum
1:05	Transportation Follow Up	<ul style="list-style-type: none"> • Update from New Star Services (Illinois) • Feonix Mobility • Other options? • Create stakeholder group-who/where/how
2:05	Break	•
2:15	Executive Director's Report	<ul style="list-style-type: none"> • Update on Supported Decision making • Youth Advocacy Group Update • Elected to NACDD Board, Treasurer • Moved to a home office • Health Conference update • ALL group updates • Planning Self Advocacy Conference

Time	Event/Topic	Purpose
2:30	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Approved 2 CLDF Grants Approved 1 Small Innovative-YESS Youth Advocacy Group Discussion on Peer to Peer Summer Experience-did not approve
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Did not meet DW term coming to an end, will need to look for a consumer rep
	<ul style="list-style-type: none"> State Plan 	<ul style="list-style-type: none"> Met in September to discuss transportation ideas
	<ul style="list-style-type: none"> Consumer Leadership 	<ul style="list-style-type: none"> Did not meet
3:00	Reports from representatives serving on external committees <ul style="list-style-type: none"> CAC – Darcy & Trevor 	<ul style="list-style-type: none"> CAC Member Update
3:15	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota.
3:45	Meeting Evaluation, Public Comment, & 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 & Location	<u>Monday, December 9, 2019 – 10am to 4pm</u> Bismarck – Prairie Rm and Rose Rm Dickinson – Badlands HSC General Basement Conf Rm Williston – Northwest HSC, Conf Rm A200 Minot – North Central HSC, Conf Rm 411 Grafton – LSTC Fargo – Southeast HSC, Prairie Rose Room Harvey – St. Aloisius Jamestown- South Central HSC, Room 317

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.

Recuse -- to declare yourself to be, disqualified to judge something or participate in something because of possible bias or personal interest

- A Council member who is affiliated with an entity applying for or receiving funds shall abstain from deliberation and voting about awarding, withholding or terminating grant funds. This policy also applies to any Council member who is a family member of someone affiliated with an entity that is applying for Council funds.

- A Council member shall abstain from deliberation and voting on policy positions when the agency he or she represents is affected by that NDSCDD policy position.
- A Council member must declare any potential conflict of interest and disqualify himself or herself from deliberation and voting on a grant award or policy position when those conflicts of interest occur. Such abstention from voting shall be noted in the meeting Minutes.

“Per out policies, the Council must make sure that no member or staff receives or creates the appearance of financial or personal gain in any amount from Council actions.

Therefore:

No Council member or staff shall participate in the discussion, selection, or vote of a grant or contract where the member or staff has involvement, financial interest or personal gain in the activities of the grant or contract.

Also:

No member or staff shall share confidential information acquired during official Council duties in advance of its authorized release to the public.

***If you feel you may have a conflict of interest, please excuse yourself from this discussion and/or leave the room during this agenda item.”*

Date Posted: Sept. 11, 2019