



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

**Date:** Wednesday, June 17, 2020. 10:00 a.m.-3:00 p.m. (Central Time)

**Location:** Skype Meeting - Dial-in Number (701) 328-0950, 235515363#

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present / absent & guests present
10:05	Council Meeting Minutes	Approve minutes from March, 2020
10:15	Standing Committee Reports	
	<ul style="list-style-type: none"> <li>Executive</li> </ul>	<ul style="list-style-type: none"> <li>Funded 1 Small Innovative Grant (YMCA)</li> <li>15 COVID Grants</li> </ul>
	<ul style="list-style-type: none"> <li>Membership</li> </ul>	<ul style="list-style-type: none"> <li>Review Council Membership and Terms ending in 2020 Darcy-June Tim-December Heather-December</li> <li>Appointed Jeff Jacobson (provider rep), Brittany Hanson (parent), Paul Meyer (consumer).</li> </ul>
	<ul style="list-style-type: none"> <li>State Plan</li> <li>Consumer</li> </ul>	<ul style="list-style-type: none"> <li>Did not meet</li> <li>Trevor agreed to step up to Chair roll</li> </ul>
	<ul style="list-style-type: none"> <li>Reports from External Committees</li> </ul>	<ul style="list-style-type: none"> <li>Trevor-CAC</li> </ul>
10:20	National Core Indicators Discussion	<ul style="list-style-type: none"> <li>Budget Snapshot</li> <li>Deb give feedback on last 5 years of Council spending. Trends, etc.</li> <li>Plan for September's meeting for funding of projects</li> <li>De-obligate funds from FY2019 for NDACP grant</li> </ul>
10:30	Council Operating Budget	<ul style="list-style-type: none"> <li>Budget Snapshot</li> <li>Deb present funding data/budgeting from last 5 years. Changes/spending habits/trends, etc.</li> <li>De-obligate funds from FY2019 for NDACP</li> </ul>
10:45	Comprehensive Review and Analysis (CRA)	<ul style="list-style-type: none"> <li>JoAnne Hoesel to present findings</li> </ul>
12:00	Lunch	
12:30	Resume CRA discussion	<ul style="list-style-type: none"> <li>ALL conference moved to September 12</li> </ul>

Time	Event/Topic	Purpose
		and 13 (in person as of now) <ul style="list-style-type: none"> <li>• Corona Virus Response</li> <li>• Collecting Information-Surveys (data from May-September) Zoom calls, Power up Conference and Self- Advocacy Conference.</li> <li>• Will fund projects at September meeting, State plan will meet for ideas.</li> </ul>
2:45	Member Announcements	
	Conflict of Interest and housekeeping	<ul style="list-style-type: none"> <li>• Meeting Evaluations</li> <li>• General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.</li> </ul>
3:00	Meeting Evaluation, Public Comment and Adjourn	
	Next Meeting Date, Time and Location	<b>September 15-17, 2020 10 a.m.-3 p.m. (State Planning), Fort Union Room, Capitol</b> 600 E Boulevard Ave, Bismarck, ND 58505 You will have to use the South Tunnel entrance and park in the Visitor Lot. There is a cafeteria in the building for lunch.

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

**Date Posted:** June 9, 2020