

BOARD OF VOCATIONAL REHABILITATION (BVR)

JUNE 8-9, 2005

HOLIDAY INN EXPRESS – VERMILLION

MEMBERS PRESENT: Lynn Boettcher Fjellanger, Julie Carpenter, Jessie Easton, Brady Kerkman, Grady Kickul, Thomas Kober, Katie Seymour, Larry Tolzin and Monte Tschetter. MEMBERS ABSENT: Travis Hamilton, Beth Haug, Mary l'Atala, Ron Ronshaugen and Shelly Schock. OTHERS PRESENT: Bernie Grimme, Shelly Pfaff and Lorie Jirschele. Interpreters were Monique Roberts and Dana Arazia.

Members and staff were invited to take part in the Youth Leadership Forum (YLF) Luncheon and Legislative Panel on the University of South Dakota campus from 11:45 a.m. to 2:00 p.m. The meeting convened at 2:30 p.m. at the Holiday Inn Express.

WELCOME AND INTRODUCTIONS: Lynn brought the meeting to order, welcomed everyone to Vermillion and said how impressed she was with the whole YLF experience. She asked all in attendance to introduce him/herself. OPENING ACTIONS – APPROVAL OF AGENDA – **MOTION TO APPROVE THE PROPOSED AGENDA MADE (M), SECONDED (S) AND CARRIED (C).** Members commented that the new Department of Human Services (DHS) Vision Statement was quite creative and that they

appreciated DHS Secretary Betty Oldenkamp taking the time to present it at the last meeting. One member stated that it spoke highly of Secretary Oldenkamp and the staff's work. APPROVAL OF MARCH 16-17 MINUTES – **MOTION TO APPROVE THE MARCH 16-17 MINUTES – MSC.** APPROVAL OF MAY 13 EXECUTIVE COMMITTEE MEETING MINUTES – **MOTION TO APPROVE THE MAY 13 EXECUTIVE COMMITTEE MEETING MINUTES – MSC.**

TIME FOR PUBLIC COMMENTS: 9; Lynn stated that many of those present had seen one another at Dave Vogel's funeral or prayer service in Pierre. She said that when she started on the Board, Dave was Chairman and that he was instrumental in helping her understand the Vocational Rehabilitation (VR) system. Lynn added that she always trusted his input and that he would be sorely missed. Members were invited to share thoughts and stories about Dave. Many spoke of his intelligence, his sense of humor and his dedication to people with disabilities. Grady termed Dave "a true pioneer for vocational rehabilitation". A moment of silence followed in remembrance of Dave Vogel.

SILC EXECUTIVE SECRETARY: ADA ANNIVERSARY CELEBRATION IN SIOUX FALLS – Shelly Pfaff, as Executive Secretary of the Statewide Independent Living Council (SILC), thanked the Board for the opportunity to speak on two important matters, the first being the 15th Anniversary of the Americans

with Disabilities Act (ADA) celebration in Sioux Falls on July 26th. Shelly stressed that this was monumental legislation for rights of people with disabilities in our country. A registration/information brochure was distributed and schedule of events reviewed. Up to 20 organizations have participated in the planning stages of this event. Shelly asked members who were unable to attend on July 26th, to check with other communities around the state for additional events. Grady added that he would like to see this be a statewide event with significant attendance of people with disabilities, drawing strong media attention in order to raise public awareness on accessibility and other issues. He asked that the occasion be used as a training opportunity, and that Division of Rehabilitation Services (DRS) staff pass details onto their consumers and encourage their attendance. Grady urged BVR members to attend and said that travel reimbursement would be available. Lynn stressed that the sessions and picnic were free of charge, and that parents needing financial help to attend could contact South Dakota Parent Connection.

SILC DRAFT POLICY ON FUNDING REQUESTS – Next, Shelly spoke about SILC draft policies on the awarding of Strategic Planning (SP) funds. Copies were distributed on the funding of organizations and of individuals (see 2 attached), and the contents were reviewed. She stated that last year was the first time these funds were made available, and the SILC decided that it was important to the IL mission, so they voted to set aside \$10,000 this year.

The SILC approved of requiring follow-up reports from recipients, and that funds be used for services and training, not for equipment. It was noted that the Developmental Disability (DD) Planning Council regularly receives applications from individuals for support to attend various conferences and trainings. The big difference is that the DD Council has \$500,000 available for these types of requests, while the SILC has only \$10,000. Grady added that the majority of requests are legitimate, but because of limited funds, the SILC cannot afford to support them all. Grady then recommended that the Board review this policy and adopt something similar. The Consumer Services Committee agreed to draft a strategic planning funding document, which staff would mail out to the membership before the next meeting. Shelly thanked the Board for their leadership in providing strategic planning funds as a model of supporting new activities.

SOUTH DAKOTA COALITION OF CITIZENS WITH DISABILITIES (SDCCD): Speaking as Executive Director of SDCCD, Shelly Pfaff reported to the Board on two pieces of legislation important to persons with disabilities. UPDATE ON HOUSE BILL 1280 – Shelly stated that during the 2003-2004 State Legislative Session, HB 1280 was introduced to bring greater attention to accessibility guidelines under the ADA. It faced stiff opposition from organizations like SD Retailers Association, SD Association of General Contractors, SD Municipal League and the Bureau of

Administration. Although the bill was killed in committee, Legislators encouraged participants from both sides of the issue to come together to resolve their differences. As a result, SDCCD and the North Central Chapter of Paralyzed Veterans of America (NCCPVA) collaborated with SD Retailers to sponsor training seminars in Sioux Falls, Mitchell and Rapid City (see attached announcement). The three sessions averaged 25 participants each and appreciation was expressed for the information they received. Shelly indicated that the three organizing groups would be meeting soon to hold a debriefing and evaluation of the seminars. SDCCD is looking toward grant monies to promote similar types of activities. In addition, the three organizations developed an ADA fact sheet, written in business friendly language entitled "Good for business – good for everyone", which will be mailed to over 130 associations to be forwarded to their specific memberships. Shelly stated that SDCCD was extremely excited about the positive outcome of these collaborations and hoped that it would continue to grow. Grady said that engaging employers was an important mission of the BVR. The Business Leadership Network (BLN) has experienced great success in the Sioux Falls area and the Board has accomplished a lot with National Disability Employment Awareness Month (NDEAM). Grady stated that the Board should consider becoming more involved with employers and he asked Shelly to please include the BVR in any of their employer

related activities. A question was asked about a representative from the business community serving on the Board. Grady answered that currently Jessie, Larry and Monte all serve in that capacity. It was suggested that a businessperson whose family had been affected by disability be nominated to the Board and a further recommendation was made to identify candidates from non-typical sources including Governor's Awards recipients. UPDATE ON HAVA – Shelly stated that the Help America Vote Act (HAVA) was passed to help improve access to the voting experience for all people. Shelly indicated that she and Robert Kean from SD Advocacy Services have had the privilege of serving on the SD HAVA Taskforce. A decision has been made on which accessible voting system the State will use. Copies of the Secretary of State's press release and a descriptive sheet on the ES & S AutoMark Voter Assist Terminal were distributed (see 2 attached). The Secretary of State's office is open to offering demonstrations of the new system prior to the next election, and their goal is to have one accessible machine in every polling place. Members were asked to contact Shelly or Jennifer Jacobsen at the Secretary of State's office if they knew of any events conducive to having these machines displayed. Another focus of the Taskforce has been the physical accessibility of polling places. As a result, some counties will be reducing or combining some sites. They are also looking at making changes to the absentee ballot process. In conclusion, Shelly

emphasized that the Secretary of State and his staff have been very supportive of making the entire election process more accessible to all people but there has been a major price tag associated with this process.

DRS DIRECTOR'S REPORT: DIRECTOR'S COMMENTS – Grady distributed announcements for the YLF talent show and invited members to attend that evening (see attached). He said that he was glad that the Board decided to have their meeting in Vermillion in conjunction with YLF so they might get a sense of what the program is all about. The following week, a National Transition Conference will take place in Washington, D.C. Previously, states had submitted current best practices to be considered for presentation during the conference. Both of SD's ideas were selected. Grady indicated that Julie Carpenter, Bernie Grimme and staff would be presenting on Project Skills, Catch the Wave and the Transition Services Liaison Project. In addition, one SD YLF student and his mother would take part on a panel discussion. Next, Grady explained that before Dave Vogel's death, the Board had planned on presenting him with a plaque commemorating his many years of service to BVR. Grady asked that Dave's wife Jeanne be invited to a future meeting to accept the award on Dave's behalf. Grady then spoke of the attempts in Washington to reauthorize the Workforce Investment Act (WIA) including the Rehabilitation Act. The House voted in March to pass

reauthorization. The Senate Bill has passed out of Committee, but we do not know when it will go to the floor for action. Much to the relief of the vocational rehabilitation community, WIA Plus, which sought to combine nine Federal employment programs into one block program with funds to be used at the discretion of state governors, failed in the House bill and in Senate Committee. There inevitably will be attempts by the administration to reintroduce WIA Plus into the final bill. Grady hoped that public outcry from the disability community would stop it from passing. As yet, the House and Senate versions of WIA contain significant differences. The House bill places no caps on the amount of administrative costs to partners i.e. state VR programs, while the Senate bill does place such caps. The Senate bill retains the status of RSA Commissioner as a presidential appointee, but the House bill reduces the status to a hired position through the Department of Education. Grady added that we do not know if there would be action on WIA yet this year. The current administration's budget bill proposed closing the 10 regional RSA offices. Every senior staff member has resigned or been replaced. The combined staff of approximately 150 persons will be reduced to 70 and relocated to Washington. Over 1000 individuals representing 44 consumer organizations recently demonstrated against the closing of the RSA regional offices, but 24 hours later every RSA staff person was given their pink slip. RSA plans to assign five-person teams including a VR specialist, an Independent Living specialist and a

fiscal person to serve each state. He said that the biggest question is how RSA plans to provide technical assistance to every state.

DRS BUDGET UPDATE

– The DRS budget for FY2006 has been approved. Grady said that they received provider inflation in the amount of 2.5%. This amounted to a \$120,000 increase for case services. The budget process for FY07 will begin in July or August and Grady stated that DRS did not anticipate asking for an increase. The State Plan for FY2006 has recently been submitted and the order of selection option was checked as part of a contingency plan. Grady explained that the DRS case service budget went over \$5 million in the last FY. In a matter of a few years, case service expenditures have increased over 30%. The COLA increases have been averaging \$100,000 per FY, which has not kept up with increased costs. The average cost per case increases at the same rate as inflation, but DRS has been serving 200 additional consumers each year. What used to be a total of 4500 caseloads per year has increased to 5500. Grady indicated that up until two years ago, their budget had been flexible. He added that the Division does not see any relief in sight so by the end of the coming fiscal year, they might be looking at implementing an order of selection for the first time. This would mean that persons with more significant disabilities would be served first, and others would be placed on waiting lists. As of now, 50% of the states have implemented an order of selection. The question was asked regarding what

percent of closed consumer cases have been reopened. Bernie answered approximately 50%. Another member then asked what role the BVR would play if this were implemented. Grady stated that since the BVR approves the State Plan, they would take some responsibility. Bernie then clarified that order of selection only impacts people who are being deemed eligible (new consumers) and the processes are detailed in the State Plan Attachment. Grady asked that this topic be made a continuing agenda item and that the Board help to make determinations that could lead to a reduction in expenditures.

BOARD/COUNCIL APPOINTMENTS –

Recommendations for Board and Council appointments were sent to the Governor's office in May. Eight members of BVR were eligible for reappointment along with one vacancy. Grady indicated that they were waiting for a response.

DRAFT/FINAL POLICIES – Bernie distributed copies of a program guide entitled "Situational Assessments", which highlighted proposed changes primarily in wording (see attached). NATIVE AMERICAN SUMMIT – The Board obligated up to \$1500 for stipends for consumers to attend the Native American Disability Summit. The theme for this year was increasing traditional and family values and strategies of combating domestic violence. A comment was made that registration forms for the event were not received until after the due date, and one person who was part of the planning committee did not receive information until the first day of the

conference. Grady said that the day after the Summit, Native American Independent Living Training was also held in Rapid City. Forty people attended, half of which were youth. During the Consortia of Administrators for Native American Rehabilitation (CANAR) Conference held on May 28 for Tribal 121 Programs in Rapid City, DRS and Service to the Blind and Visually Impaired (SBVI) received Golden Eagle Awards for their relationship with Tribal VR.

MEDICARE PART D UPDATE – Grady shared that education on Medicare Part D, the new Federal prescription drug plan, has begun throughout our state. This monumental program will impact 125,000 South Dakotans, over 100,000 of which are elderly. Everyone affected must enroll and eventually choose which prescription plan they wish to use. Grady stated that this was a complex issue because one plan might cover some of an individual's prescriptions, but not others. The Department of Social Services (DSS) has trained their staff at the caseworker level, so Grady was optimistic that the 100,000 people on retirement will receive all the information. The Senior Health Information and Insurance Education Program (SHIINE) has also been doing a lot of outreach on Medicare Part D. Grady asked members to take the word back to their consumer organizations on the new Medicare drug plan, and also to make them aware of fraudulent companies looking to take advantage of the elderly. He suggested referring people in doubt to their County Extension Offices.

TICKET TO WORK INCENTIVES IMPROVEMENT

ACT UPDATE: Grady said that DRS is still working with the Federal Ticket to Work program. SD remains second among states in ticket redemption. Dave Miller has been serving on the National Ticket to Work Advisory Panel and he has indicated that they are trying to break up the logjams in the system. Their goal remains to change the culture so that consumers no longer fear going off cash benefits. Grady suggested removing Ticket to Work as a standing BVR agenda item, and members concurred with this suggestion.

FREEDOM TO WORK (FTW) PROJECT - MEDICAID

INFRASTRUCTURE GRANT (MIG) UPDATE: Grady announced that preliminary reports from the Lewin Group on a cost and eligibility model for a SD Medicaid Buy-In were in. The Department Secretaries of HS and SS will be given these models for review, and the next step will be to propose legislation for a Medicaid Buy-In in SD. The State Plan has been changed so consumers can receive Personal Assistance Services (PAS) in the workplace as a medical necessity. On July 1, the first consumer will be utilizing PAS in the workplace. Grady added that the MIG reapplication for another four years of funding was due in one month. Members asked for information on any training opportunities coming up on Medicare Part D. They were referred to Mickie Douglas from the Rapid City SSA office or told to call the Sioux Falls or Yankton SSA offices. Grady asked

staff to send out phone numbers for Mickie and Tom Hoy from SHINE to members.

Before adjourning for the day, Staff passed out copies of two letters of support written by the Board, one for the Medicaid Infrastructure Grant reapplication and the other for an In Service Training Grant application (see 2 attached). The meeting dismissed for the day at 5:15 p.m.

The meeting reconvened at 8:30 a.m. on June 9th.

BVR COMMITTEE REPORTS: EXECUTIVE COMMITTEE – PROPOSED SLATE OF OFFICERS
– Grady read the slate of officers as proposed by the Executive Committee for 2005-2006 with the qualification that action on the nominations would come later on the agenda:

Chairperson Tom Kober

Vice-Chair Monte Tschetter

Member at Large Shelly Schock

These three people have been contacted and they all agreed to serve if elected. Grady added that over the years a procedure had been adopted calling for the Executive Committee to bring forth a slate of officers, but nominations from the floor would certainly be welcomed. Staff added one stipulation; the by-laws state that the member at large must be a past or current recipient of VR services. STATE

REHABILITATION COUNCIL (SRC) ATTENDANCE – RSA is offering a "train the trainer" workshop August 2-3 in Dallas, which is designed to bring state division directors and members of State Rehabilitation Councils together. In turn, attendees would bring the shared information back to their states. Grady as Division Director, Colette as BVR Executive Secretary and Ron Ronshaugen, Senior Vocational Rehabilitation Counselor/BVR member are currently signed up to participate. Lynn indicated that she could not attend and the Board would open it up to any member who would be interested. Twelve to fourteen states within Regions VI and VIII would be represented so there would be a wide cross-section of people participating. Tom, Brady, Monte and Jessie said they might be interested in attending. Staff explained the logistics of the training and gave written information to those four members. A discussion ensued on the necessity of accessibility at the conference including the availability of ASL interpreters. Staff will be making some of the arrangements and they will be in touch with interested members for final confirmation.

CONSUMER SERVICES COMMITTEE – Brady stated that a teleconference would be scheduled to discuss the draft program guide on Situational Assessments and the draft policy on funding requests.

PUBLIC AWARENESS COMMITTEE – FINAL REPORT ON THE GOVERNOR'S AWARDS LUNCHEON – Staff distributed an Income/Expense Report on the Governor's Awards Luncheon (see attached) and

Larry reviewed the results. The idea of holding the 2006 luncheon at the new Governor's mansion was discussed. Some members thought that this was a good idea except for limited seating capacity for a sit down function (120 persons). Grady said that he would be looking for another elected official to host next year's event in case the Governor cannot attend. One member commended Secretary of State Chris Nelson for his job at this year's luncheon. Another member suggested Lt. Governor Daugaard as presenter for 2006. Grady indicated that the Lieutenant Governor had hosted two years ago and had been well received due in part to his own insights into disability; both of his parents are deaf. Lynn indicated that staff had done an excellent job of placing a disclaimer on all printed materials regarding the luncheon stating that we could not guarantee the Governor's attendance at the luncheon. She also stated that every means possible would be used to secure the Governor for next year's luncheon.

NDEAM FINAL AWARD AMOUNTS – Staff distributed and reviewed a handout showing the final National Disability Employment Awareness Month (NDEAM) dollar amounts awarded to various SD communities for this year (see attached). The Board has awarded \$11,000 total for NDEAM events in 2005 and the Division will cover an additional \$2,000 in expenses if the need arises. Grady said that he appreciated the Public Awareness Committee's work on the NDEAM awards. He added that these are becoming significant annual events in many of the

communities, and have helped in part to resurrect Mayor's Committees around the state. Grady asked for comments on the compendium of 2004 events that was published and sent out to BVR members. He also asked if it was worthwhile to produce a booklet for NDEAM 2005. Lynn said that she presented the publication at her agency's last board meeting and those members really liked it. One suggestion from that meeting was to include captions under the photographs identifying the people who were in each picture. Lynn asked if more copies were available. Staff asked members to contact them for more copies. Brady commented that the front cover font was hard to read, so it was suggested that a draft be given to him prior to publication for his review. Consensus was to go ahead and produce a similar booklet for the 2005 NDEAM activities.

OVERVIEW OF PUBLIC MEETINGS HELD IN SPEARFISH AND WATERTOWN: Staff indicated that a preliminary draft of the public comments had been sent out to the Board. A joint public meeting for BVR, SILC, FTW and DRS was held in Spearfish on April 25th. Twenty-eight persons attended, eleven of which were staff or board, steering committee, and council members. Another public meeting was held on April 28th in Watertown. This meeting was sponsored by the same entities with the addition of the Board of Service to the Blind and Visually Impaired (BSBVI) and the Division of Service to the Blind and Visually Impaired (SBVI). Fifty-nine persons participated,

thirteen of which were staff or members. Secretary of Human Services, Betty Oldenkamp came to explain the Department's new direction for the future entitled CHOICES. Members were asked to review the public comments and provide comments and edits before the results would be posted to the DRS website. Grady assured members that DRS would follow-up on one allegation about Quad Squad practices. Further discussion ensued about scheduling public comment sessions in conjunction with other statewide events like the Mike Walling Trainings. Consensus was that sharing a meal in a relaxed atmosphere helped to bring about good discussion. Grady asked members to let staff know of any similar opportunities for next year.

STATE PLAN SUBMISSION PROCESS: Grady stated that the Rehabilitation Act prescribes when states must submit a full three or five year plan or a one year update. An updated State Plan, that had been approved by the BVR Executive Committee was submitted on May 31st to RSA, which was earlier this year due to the RSA requirement that it be submitted on the same date as the Workforce Development Council (WFDC) Plan. Bernie received an email this morning from Loerance Deaver, Regional Commissioner of RCEP Region VIII, indicating the DRS State Plan had been approved. Grady had met with the WFDC and concern was expressed that the reauthorization of the Rehabilitation Act is overdue. When it is reauthorized, a new three or five year plan

must be submitted. Grady said that when this happened, the Division would act accordingly. Staff had copies of the final attachments available for anyone interested (see attached). The approved document will be made available on the DRS website.

WORKFORCE DEVELOPMENT COUNCIL UPDATE:

Larry announced that he had received a call from the Governor's Office asking him to serve another term on the Workforce Development Council and he agreed. Grady said that the Council last met on April 6th. He presented the DRS and SBVI State plans, which were endorsed by WFDC. Different groups including the Career Learning Centers and alternative schools were represented at that meeting in conjunction with the annual time for funding requests. Unfortunately, many people were unaware of the extensive Federal budget cuts to state labor programs, which could reach 30 or more percent. Everyone left the meeting feeling very apprehensive. Unfortunately, Grady said, SD may be facing even greater cuts in the future. Issues are surfacing in states around the country relating to governmental departments sharing funds/costs. Grady emphasized that cuts to state programs are being initiated by the Federal Government, not the State. One of the biggest concerns is that of cuts to the Medicaid system. When more of the financial burden is shifted to states, it can often lead to changes in the definition of eligibility for state programs. In the end, Federal monies are just not available because resources are

being used elsewhere i.e. for national security. The next WFDC meeting will be held July 6th in Sioux Falls.

STATEWIDE INDEPENDENT LIVING COUNCIL

UPDATE: Grady stated that the SILC again meets June 14-15 in Pierre. He believes that it is wise for the BVR to mirror the SILC strategic planning policy on funding requests. Grady also indicated that the SILC is promoting the ADA Celebration in Sioux Falls on July 26. They hope the event will bring together many people from around the state.

STATEWIDE NEEDS ASSESSMENT UPDATE:

Grady said that the Division has not had much time to review the results of the Statewide Needs Assessment. He explained that by law, the State was required to complete one every three years. This year the cost was \$56,000 of which \$10,000 was paid by the Planning Council on Developmental Disabilities, \$10,000 by SBVI and \$36,000 by DRS. One surprising result was that the number of persons surveyed who were employed had been increasing up until this survey, but this time they decreased. Randy Stueffen said that this might be caused to the aging of the population in SD. More people have retired and this has had an impact on the percentage of people with disabilities who are working.

PRESENTATION OF THE STATE REHABILITATION

COUNCIL CD: A CD entitled "The Role of SRCs" was shown to members and staff, and at the conclusion, a

discussion ensued. One member asked if this video would be appropriate to show at the start of public meetings as an educational tool. One member was deeply concerned about the lack of captioning on the CD. He was under the impression that all governmental productions were to be open captioned. All agreed that this would be a big error on the part of RSA if this CD was indeed without captioning. Staff suggested contacting RSA to see if they were not doing something correctly to bring up the captioning or if it was an oversight on the part of RSA. After further discussion, it was decided to send a letter signed by Chairperson Tom Kober indicating the Board's concern. **MOTION TO SUGGEST TO RSA THAT THEY REVIEW THE CAPTIONING OF THIS AND ANY OTHER VIDEO THEY PRODUCE – MSC.** Grady stated that if RSA did not respond or comply, the SD delegation had the option of walking out of the Dallas SRC training in protest of the lack of accessibility to all people.

PROPOSED SLATE OF OFFICERS: Members were reminded of the proposed slate of officers presented by the Executive Committee. As a point of order, Lynn asked three times if there were any nominations from the floor and there were none. **MOTION TO CEASE NOMINATIONS AND ACCEPT THE SLATE OF OFFICERS PROPOSED BY THE EXECUTIVE COMMITTEE BY UNANIMOUS BALLOT – MSC.** Grady publicly thanked Lynn for her excellent job as Chair for the last two years. He also thanked Tom for

his job as Vice-Chair and expressed gratitude for the contributions of Dave Vogel as Member-At-Large. Grady congratulated Tom, Monte and Shelly Schock on their election to the Executive Committee.

STATE REHABILITATION COUNCIL

TRAINING/DALLAS/SELECTION OF ATTENDEES:

Grady said that staff would send out information to Tom, Jessie, Monte and Brady on the SRC training. Tom re-emphasized the need for interpreters at the training, and other needed accommodations were discussed. Tom indicated that he might be the first deaf person to serve as Chair of a State Rehabilitation Council in the nation. Grady asked Tom to send him any documentation confirming this and stated that SD was always first in diversity and the Nation would be keeping an eye on us. Lynn concluded by stating that we were pioneers in more ways than one.

OTHER BUSINESS: Brady asked if the Consumer Services Committee should bring their results of the review of the new Program guide to the next meeting and the consensus was yes.

CLOSING ACTIONS: FUTURE AGENDA ITEMS –

The Project Skills video, plaque presentation to Jeanne Vogel, order of selection (standing agenda item), Medicare Part D (continuing updates), CAP video and draft policy on strategic planning funding requests were all listed as next meeting agenda items. SCHEDULE NEXT MEETING – Members

selected September 20-21 as their first choice for the next meeting in Pierre with September 7-8 as the backup dates. ADJOURNMENT – **MOTION TO ADJOURN AT 11:00 A.M. – MSC.**