

**DakotaLink Advisory Council**  
**Meeting Agenda**  
**June 16th, 2021**

Quarterly meeting of the DakotaLink Advisory Council  
**Zoom Meeting**

When: **June 16th, 2021**  
**10:30 am – 11:30 am Central Time**

Where: **Zoom Meeting or Telephone**

**10:00 a.m.** – Meeting called to order – Jeff Kisecker – Chairperson  
Acknowledgment of attendees  
Additions to and Approval of the Agenda and Notes  
All in favor say I, all opposed say nay.

**Advisory Council Member Terms:**

Chairperson – Jeff Kisecker  
Vice Chair – Steve Stewart  
Member At Large – Sarah Rush

Chairperson and Vice Chair and Member at Large 1-year terms  
(Member at Large Act as the third voting member of the Executive Committee.)

**Standard members can serve 2 consecutive 3-year terms:**

Terms always run from July 1<sup>st</sup> through June 30<sup>th</sup> 3 years except for officers. They are one year.

**Member Diversity:**

Review of the new document and your term – sending in email

Questions? Comments?

**COVID-19 Status:** - Pat Czerny and Page Hudson

We are no longer requiring masks if you are vaccinated at the SF DakotaLink facility.

For South Dakota: <https://covid.sd.gov/>

There is also free COVID testing at this link:  
<https://covid.sd.gov/testing.aspx>

Questions? Comments?

**Performance Measures**

Survey Monkey Report – Pat Czerny

**DakotaLink outreach efforts:** - Page Hudson

**State Plan and Financial Loan Subcommittee, By-Laws (Council Duties):** – Page Hudson with Steve Stewart

**Leadership Symposium**

The week of March 22<sup>nd</sup>. Washington D.C. next year in person!

Due to COVID, we had our leadership symposium virtually this year. We used an application called Whova to schedule our activities and sessions.

**Letters to Congress AT Act and COVID Relief Bill** - Page Hudson

I have continued to write letters to Senator Rounds, Senator Thune, and Representative Johnson.

Questions? Comments?

**DakotaLink Technical Services Transition Plan** – Patrick Czerny

Staff & Office Update

We have a new opening in Sioux Falls for an Assistive Technology Specialist. The person we had hired found that the position was not right for him and left on good terms.

Demonstration & Equipment Loan Devices/Software/Equipment

DSS – Medical Equipment Recycle and Reuse Program

Questions? Comments?

**MERR Update** – Patrick Czerny

Questions? Comments?

Set next meeting date

Motion to adjourn

**11:30 a.m.** – Adjourn