

DakotaLink Advisory Council
Meeting Agenda
September 8th, 2021

Quarterly meeting of the DakotaLink Advisory Council
Zoom Meeting

When: **September 8th, 2021**
10:30 am – 11:30 am Central Time

Where: **Zoom Meeting or Telephone**

10:30 a.m. – Meeting called to order – Ted Carrell – 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 – Ted Carrell
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 1st through June 30th for 3 years except for
officers. They are one year.

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. However, with the Delta variant and others, we are
being cautious and asking health questions before visitations.

Risk Assessment Tool:

<https://www.microcovid.org/?distance=sixFt&duration=60&interaction=oneTime&personCount=5&riskProfile=average&scenarioName=60minSho>

[pping&setting=indoor&theirMask=surgical&topLocation=US_48&voice=silent&yourMask=basic&yourVaccineType=moderna](#)

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

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

Questions? Comments?

Executive Committee – Eric Weiss – Discussion about having separate meetings for topics for the Advisory Council.

Performance Measures

Survey Monkey is now Momentive - Report – Pat Czerny

DakotaLink Outreach efforts: - Page Hudson/Pat Czerny – Kelo Ads

By-Laws Subcommittee – Status Update - Page Hudson
- Steve Stewart, Gaye Mattke, Jeff Kisecker

Annual Progress Report – Collecting Data now and processing the report in October

Letters to Congress for the 21st Century AT Act - 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 still have an opening in Sioux Falls for an Assistive Technology Specialist.

Questions? Comments?

MERR Update – Patrick Czerny

Questions? Comments?

Set next meeting date: Wednesday, December 8th 10:00am – Noon CST?
BY-LAWS and APR Discussion

Motion to adjourn

11:30 a.m. – Adjourn