



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

“To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives.”

KCDD Meeting Minutes

January 14, 2022

9:00AM-12:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85705422962?pwd=Wmk2MC9Rb3hBQzdOa3RsTlVtcGg1UT09>

Meeting ID: 857 0542 2962 - Passcode: 5233

Members Present: Alters, Hanson, Keck, Chaffin, Story, Zajic, Seymour-Hunter, Bigler, Stiffler, Morgan, Heiman, Martinez, Meitner?, Swindler, Fessler, Schwindt, Seitz, Burgess, Padding

Members Absent: (Darnell, Unexcused), (McLemore, Resigned), (Fairchild, Unexcused), (Decker, (Excused)

Staff Present: Gieber, Long, Knutson, Schroeder, Cobbs, Kamai (Intern)

Guests: Shereen Ellis (Aetna), Askia Adams

Meeting was called to order at 9:00am with a quorum present.

December 10, 2021 Minutes: Vote -Fessler made a motion to accept the minutes. Chaffin Seconds. Motion passes.

Budget Update: Federal Reporting Update – Developed a new portal for us to submit our reporting. Will be submitting FY 20 & FY 21.

- Financial Reports (Monthly & 425 Report)

Legislative Session and Priority Document - Support Medicaid Adult Dental Coverage in Kansas

COVID-19 Funds: ACL additional DD Funds want to see councils add to the healthcare workers and access to COVID related issues. Would also like to add staffing to healthcare. There’s not a lot of information about these funds at this point.



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

"To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives."

Interhab Project Request (Vote) - Swindler makes a motion to provide another round of funding for InterHab, Martinez Seconds. **Motion Passes.** Requesting additional \$6,000 for another round of videos. Questions to be addressed:

- What was the effectiveness of the first round of videos?
- How widespread have the videos been shared?
- Q7 - Do we have a number on how many have not been vaccinated?
- Q14 - How are these videos different than the first round of videos?
- Kansastrain.org? Has anyone put these on the website?
- Can we add the videos to the Kansas COVID website?

Note: Balance \$30,000 COVID funds needs to be expended by Oct. 2022

Committee Reports:

Staff Technology-OITS Update & Discussion - Migration has started. Hopefully all staff will be migrated by next week.

Governance Committee Update - Burgess moves to approve a new policy for family members and self-advocates to receive compensation for attending council meetings. Story Seconds. Family members and self-advocates who might consider asking for this stipend abstained from voting in chat. **Motion passes.** Kathy, Josh, Austin, Skylar, Leslie abstained.

Heather Smith is no longer on this **committee**, and Michael was removed from this committee since he hasn't been attending.

Appointment Criteria, per KCDD policies was shared by Seitz, in chat. To be eligible, an appointed member must be either unemployed or is forfeit wages from paid employment to attend to council business. If the member is forfeiting wages from paid employment they must have been scheduled to work and will not receive any other compensation for the time lost from work. Appointed member wishing to seek compensation at a day rate of \$150 shall complete the Stipend Form and submit to KCDD staff.



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

"To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives."

RFP Draft Review to send to DCF Grant Management

Updates:

Council Membership:

- Austin has been approved; several others are pending approval from the Governor's Office.
- Kim McLemore notified us that she must resign from the Council.
- Once we get all the new Council members on, we will do an on-boarding training.

Disability Policy Seminar for April 2022

- The plan is to still have this in-person, but it might be virtual.
- When the opportunity comes, Steve encourages people to sign up to attend.

NACDD Highlights Story Ideas (Employment, Voting, SDM)

- Kansas has been asked for story ideas on Employment, Voting, and Supported Decision-Making.

Monthly Staff Summary

Public Comment

Wrap Up

Upcoming KCDD Council Meeting Dates

Topic: KCDD Council Meeting

Jan 14, 2022 09:00 AM

Feb 11, 2022 09:00 AM

Mar 11, 2022 09:00 AM

Apr 8, 2022 09:00 AM

May 13, 2022 09:00 AM



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

“To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives.”

Jun 10, 2022 09:00 AM

Jul 8, 2022 09:00 AM

Aug 12, 2022 09:00 AM

Sep 9, 2022 09:00 AM

Oct 14, 2022 09:00 AM

Nov 11, 2022 09:00 AM

Dec 9, 2022 09:00 AM

Jan 13, 2023 09:00 AM

Feb 10, 2023 09:00 AM

Mar 10, 2023 09:00 AM

Apr 14, 2023 09:00 AM

May 12, 2023 09:00 AM

Jun 9, 2023 09:00 AM

Jul 14, 2023 09:00 AM

Note: KCDD Meetings are open to the public. A time for public comment is made available.