Meeting Minutes
June 8, 2018 - 9:00AM-5:00PM
Kansas Health Institute
212 SW 8th Avenue, Topeka, KS

Members Present: Alters, Chaffin, Fairbank, Heiman, King, McLemore, Nichols, Wilson, Smith, (Zajic for Riley), (Swindler for Shogren), Darnell, Santiago, (Spencer for Donnelly)

Staff Present: Gieber, Knutson, Cobbs

Members Absent: Story, Johnson, (Bowles for Penrod)

Call to Order: Chair Wilson called the meeting to order 9:05am with a quorum present.

Public Comments: Zajic moves to discuss Fairbank’s suggestions later in the meeting.

KCDD Minutes: March 16, 2018 Minutes: Zajic moves to accept minutes with changes to guest. (Add Mary Sabatini from Governor’s Appointment Office attended part of the meeting as a guest) Smith Seconds. Motion Passes

2017 Budget: Consensus direct KCDD to submit letter to appointment office regarding applicant status and filling of vacant council spots. Will include list of potential Chairs as per Council By-Laws.

Finance Comm. Finance Committee Members: Spencer (proxy for Donnelly); Zajic, Santiago, Wilson, McLemore.

New Grants: Council recommends RFP based on Goals and Objectives: Santiago moves to include all four Goals and Objectives: Alters Second. Motion Passes. Spencer, Smith, Zajic and Swindler abstains.

Grants: Advocacy in Motion: Smith moves to fund Advocacy in Motion another year for $25,000. Heiman Second. Motion Passes.
**Families Together:** Santiago moves to renew grant for $25,000 for another year. Zajic Seconds. Motion Passes.

**Independent Connection:** Swindler moves to fund Year-2 for $15,000. King Seconds. Motion Passes.

**Johnson County Developmental Supports:** Spencer moves to renew grant for $23,000. Santiago Second. Motion Passes.

**KYEA (Faces of Change):** Santiago moves to fund Faces of Change for another year for $15,000. Heiman Second. Motion Passes.

**KYEA (Youth Leadership Forum):** Smith moves to fund YLF another year for $15,000. Alters Seconds. Motion Passes.

**Wichita State University:** McLemore motioned to renew another year for $49,984. Heiman Seconds. Motion Passes.

**SACK –** Voted in March 16, 2019 Meeting to renew SACK Grant.

**Disability Caucus:** Spencer moves to sponsor Disability Caucus for $10,000. Swindler Second. Motion passes. Knutson will suggest that is inappropriate to share a room with a stranger. Potential ANE issues.

**Sponsorships:** Executive Committee approved Unsolicited Individual Sponsorships on April 10, 2018 & May 10, 2018 meetings: Tammy Costlow – Portland Gathering in Portland, OR, Bill Story – SABE, Connie Zienkewicz and Tammy Allen for RAISE Summit & APSE Conference.

**Unsolicited Projects:** Central KS Community Foundation/Transition Pathway Fair, Class LTD &Tri-Valley Developmental Services, Inc.

**Contract:** Rachel K. Hiles – Media & Design: Swindler moves to contract with Rachel Hiles Nth Degree Design and Media for up to $4,999. Smith Second. Motion Passes.

**Unsolicited Grant:** Special Olympic Kansas – Santiago moves to accept grant request for $7,000 for Special Olympics anti-bullying proposal. McLemore Seconds. Alters and King abstain.

**Adjourn:** Meeting Adjourned

**2018 KCDD Meeting Dates:**
(KHI) Kansas Health Institute - (785) 233-5443
All KCDD Meetings are 9:00AM – 5:00PM
March 16, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS
June 8, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS
September 14, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS
December 7, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

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

Location:

Kansas Health Institute
212 SW 8th Avenue
Topeka, KS 66603
(785) 233-5443

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KCDD Quarterly Meeting Schedules    Tab    #8
Conflict of Interest Overview    Tab    #8
KCDD By-Laws    Tab    #9
KCDD Policies    Tab    #10