



# KCDD

Kansas Council on  
Developmental Disabilities

JEFF COLYER, Governor  
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*"To ensure the opportunity to make choices regarding participation in society  
and quality of life for individuals with developmental disabilities"*

## Meeting Minutes

June 8, 2018 -9:00AM-5:00PM

Kansas Health Institute  
212 SW 8<sup>th</sup> 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)

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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 8<sup>th</sup> Avenue, Topeka, KS

**June 8, 2018** - Kansas Health Institute, 212 SW 8<sup>th</sup> Avenue, Topeka, KS

**September 14, 2018**- Kansas Health Institute, 212 SW 8<sup>th</sup> Avenue, Topeka, KS

**December 7, 2018** - Kansas Health Institute, 212 SW 8<sup>th</sup> 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 8<sup>th</sup> Avenue**

**Topeka, KS 66603**

**(785) 233-5443**

<b>Rules to Meet By</b>	<b>Tab</b>	<b>#8</b>
<b>KCDD Quarterly Meeting Schedules</b>	<b>Tab</b>	<b>#8</b>
<b>Conflict of Interest Overview</b>	<b>Tab</b>	<b>#8</b>
<b>KCDD By-Laws</b>	<b>Tab</b>	<b>#9</b>
<b>KCDD Policies</b>	<b>Tab</b>	<b>#10</b>