



# KCDD

Kansas Council on  
Developmental Disabilities

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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

September 14, 2018 -9:00AM-5:00PM  
Kansas Health Institute  
212 SW 8<sup>th</sup> Avenue, Topeka, KS

Members Present Alters, Chaffin, Heiman, King, McLemore, Nichols, Wilson,  
(Bigler for Smith, (Zajic for Riley), (Swindler for Shogren),  
Darnell, Santiago, Donnelly, Elifrits, Johnson, Story

Staff Present: Gieber, Knutson, Schroeder

Members Absent: 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:Georgette Wallace from FEMA; IA, MO, KS, and Nebraska

KCDD Minutes: Alters moved to approve June 8, 2018 minutes. Santiago  
Second. Motion Pass.

FY19 Budget: King moved to approve FY19 Budget as presented. Darnell  
Second. Motion Pass.

Work Plan: Federal Fiscal Year 2020 should say Federal Fiscal Year  
2019

COP: September 13, 2018 Grant Review Committee: Santiago moves to accept Executive Committee recommendation to allow council staff to approve up to \$30,000/year for three years for KCDD/KS to continue in Supporting Families Community of Practice. Johnson Seconds. Motion Pass. Donnelly Abstain.

Swindler moves to approve up to \$10,000 for the Statewide Community of Practice meeting in Dec. 2018. Darnell Second. Motion Pass.

Grants: **Special Olympics:** Swindler moves to accept Grant Review Committee's recommendation to **"NOT"** fund the grant application. McLemore Second. Motion Pass. Alters Abstain

**Advocacy in Motion:** Santiago moves to accept Grant Review Committee's recommendation to **"NOT"** fund the grant application. Johnson Second. Motion Pass.

**Lake Mary Center:** Chaffin moves to accept Grant Review Committee's recommendation to **"NOT"** fund the grant application. Story Second. Motion Pass.

**Down-Syndrome Guild of Greater Kansas City:** Johnson accept Grant Review Committee's recommendation to **"NOT"** fund the grant application. Santiago Second. Motion Pass.

**Tri-Valley:** McLemore moves to accept Grant Review Committee's recommendation to **"FUND"** the grant application. King Second. Motion Pass.

**UMKC/IHD:** Heiman moves to accept Grant Review Committee's recommendation to **"FUND"** the grant application. Darnell Second. Motion Pass. Swindler and Bigler Abstain.

**Employment First of Butler County:** Santiago moves to accept Grant Review Committee's recommendation to **"FUND"** the grant application. Story Second. Motion Pass. Bigler Abstain.

**Families Together:** Swindler moves to accept Grant Review Committee's recommendation to “**FUND**” the grant application. King Second. Motion Pass. Bigler Abstain.

**Election of Offices:** Donnelly recommends Letters of Intent between DCF and grant awards to ensure obligation of funds before end of fiscal year.

**Governance Committee:** Nichols, Chaffin, Johnson, Alters, Smith

**Executive Committee:** Wilson, Darnell, Santiago, Shogren (Swindler), Heiman

**Finance Committee:** Santiago, Donnelly, Zajic, McLemore, Wilson

**Outcomes Committee:** King, Story, Elifrits, Penrod

**Grant (RFP) Review Committee:** Executive Committee + Chaffin

\* Nichol moves to accept slate of officers. Darnell Second. Motion Pass. Staff were directed to fix Employment and ANE

Adjourn: Santiago moves to Adjourn. Story Second. Motion Pass.

**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.**

<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>

