Meeting Minutes
September 14, 2018 - 9:00AM - 5:00PM
Kansas Health Institute
212 SW 8th 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

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 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.

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