



JEFF COLYER, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

“To ensure the opportunity to make choices regarding participation in society and quality of life for individuals with developmental disabilities”

Meeting Minutes

December 7, 2018 -9:00AM-5:00PM

Kansas Health Institute

212 SW 8th Avenue, Topeka, KS

Conference Call In #: (866) 620-7326

Conference Code #: 1826322145

Members Present: Alters, Chaffin, Darnell, Donnelly, Heiman, King, McLemore, Story, Wilson, Smith, Bowles for Penrod, Santiago, Swindler for Shogren, Keck

Staff Present: Gieber, Knutson, Schroeder

Members Absent: Zajic, Johnson, Elifrits, Nichols

Call to Order: Chair Keck called the meeting to order 9:00am with a quorum present.

Announcements: Darnell announced that he was offered a full time job at Hilton, and Assistant Manager training at Dollar General. He is also working on quitting smoking and lost 80 pounds.

KCDD Minutes: September 14, 2018 – Darnell moves to accept the minutes as presented; Santiago Second. Motion Passes.

Budget: Gieber review of budget.

By-Laws & Grant Policy Review: King moves to accept the By-Laws as changed. Darnell Seconds. Article IV, strike first red “or”; Article IV; D #6 “Concerned with services for people with DD.” Cut and moved to Article IV; D#7. King withdraws the motion. Darnell withdraws the second.

Santiago moves to send the By-Laws back to the Governance Committee with Council recommendations and dates of updates on the bottom of each page. Darnell Second. Motion Passes



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Gieber notes that the revisions on Grant Policy reflect the dates the policy was approved by the Council were added to the document. Darnell moves to accept the Grant Policy as approved by the Council with revision dates added. Alters Seconds. Motion Passes.

University of KS
UCEED:

Swindler recuses self from discussion. Bowles moves to accept the grant review committee recommendation to not fund the proposal. Keck Seconds. Motion Passes. Donnelly Abstains.

KCDD Policy
Priorities:

Swindler moves to direct staff to rework the wording in policy priorities to meet the intent of council discussion. Story Seconds. Motion Passes

Call for Investment: RFI/RFP Committee: Nichols, Swindler, Donnelly, Keck, Heiman, Bowles, Darnell

April 2019 Policy
Seminar, DC

Chaffin and Alters are especially interested in attending; Keck.

2019 KCDD
Meeting Dates:

March 1, 2019 Topeka Shawnee Cty. Public Library 1515 SW 10th Ave., Topeka, KS
June 21, 2019 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS
August 23, 2019- Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS
December 5, 2019- Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

Unsolicited
Applications:

Disability Mentoring Days in Hutchinson and Pratt; Wilson moves to fund Disability Mentoring Day for Prairie Independent Living Resource Center. Santiago Seconds. Motion Passes.

Reports:

Nikki took leftover folders “Charting the LifeCourse NE Kansas Seneca” to Greenbush, and has presented to over 200 teachers and they are using it for IPS for all kids regardless of ability. Teachers call the LifeCourse Framework "gold"

Nikki’s pastor attend event and used the Framework to change her life and decided to attend seminary and preach full time.

Staff Reports:

SDM Events & Charting the LifeCourse Events



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Adjourned: King moves to adjourn. Smith Seconds, Motion Passes

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2019 KCDD Meeting Dates:

(KHI) Kansas Health Institute - (785) 233-5443
All KCDD Meetings are 9:00AM – 5:00PM

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