



LAURA KELLY, 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

June 21, 2019 -9:00AM-5:00PM

Kansas Health Institute

212 SW 8<sup>th</sup> Ave, Ste 300, Topeka, KS

Conference Call In #: (866) 620-7326

Conference Code #: 1826322145

Members Present: Alters, Fairchild, Heiman, Keck, Martinez, Darnell, Meitner, (Bowles for Penrod), (Zajic for Riley), (Swindler for Shogren), Schwindt, Story, Smith, Nichols

Staff Present: Gieber, Knutson, Schroeder, Cobbs

Members Absent: Chaffin, McLemore, Tweedy, Seitz, (Spencer for Donnelly)

Guest: Tami Allen

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

**Public Comments:**

Families Together Harmony for a Cause

Bowles announced that KDADS has initial approval for Final Rule Transition Plan and will have four days of stakeholder engagement. Bowles will send out dates and locations of stakeholder meetings.

Stephanie King has informed the council that she intends to resign.

Local Area One Workforce has been paying Project SEARCH interns a wage for their final rotation so they can learn the experience of getting a check for working.



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**KCDD Minutes:** **March 1, 2019** - Martinez made a motion to accept minutes. Bowles second. Motion pass.

**Review Budget:** Gieber reported that KCDD should work with DCF to develop a better understanding of fiscal reporting measures.

**DCF Audit/  
KCDD By-Laws** Darnell made a motion to accept all the changes recommended by the Council to Chapter 5 Organizational Finance. Alters seconds. Motion pass. Please refer to notes on Chapter 5 under Tab 4. Council will vote on Section 6 on July 2<sup>nd</sup> @ 1:30 via conference call in.

## **2020 RFP**

**Grant Review:** **No information on the new grantees. Please do not discuss any of this information per the Non-Disclosure & Confidentiality Agreement for State Employees and Others Involved in the RFP Process that was signed and mailed to DCF Grants Department.**

**2019 Grant Renewals for 2020: Please do not discuss any of the RENEWALS because KCDD staff is still in negotiation with the grantees.**

**Tri-Valley Developmental Services, Inc.** -Bowles made a motion to accept the recommendations by the committee to renew funding of the Tri-Valley Employment Program contingent upon KCDD availability of funds; Swindler seconds. Motion passed with votes to accept recommendation to RENEW funding the grant.

**University of Missouri: Course Corrections** - Material will need to be adaptable, more practice, less theory; more in person trainings rather than online platforms; question of what is the \$100,000 going towards; need clear guidelines on how people who are trained can use the materials; shorter time commitment; must address the capacity building issues; redefine what is the purpose of having ambassadors. Bowles made a motion to not Renew at this time.



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Council staff will meet with UMKC staff on a course of corrections and present the findings to the council for reconsideration; Zajic second. Motion pass.

**Families Together, Inc./PIEP Program** - Martinez made a motion to approve the recommendation by the committee to renew funding of the PIEP program contingent upon KCDD availability of funds. Story second. Council voted to accept recommendation to RENEW funding of grant.

**Families Together/FEAT** - Meitner made a motion to accept the recommendation by the committee to renew funding of FEAT contingent upon KCDD availability of funds; Fairchild second. Council voted to accept recommendation to RENEW funding of grant.

**Central KS Community Foundation dba Employment First Butler Cty** Fairchild made a motion to approve provisional funding for the upcoming year (amount to be determined). Story second. Motion pass.

**Johnson County Developmental Supports** - Fairchild made a motion to conditionally approve renewal of JCDS. Council staff will discuss with JCDS expected expenditures for the upcoming year and report back to the Council proposed dollar amount approved. Bowles seconded. Motion pass.

**Kansas Youth Empowerment Academy (KYEA) Youth Leadership** - Meitner made a motion to accept recommendation by the committee to renew KYEA grant. Bowles second. Motion pass.

**Kansas Youth Empowerment Academy (KYEA) Faces of Change** - Bowles made a motion to table the renewal until August 23, 2019 council meeting so staff can review the 3rd quarter outcomes. Zajic second. Motion pass.



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**Advocacy in Motion, Inc.** - Bowles made a motion to table the renewal of Advocacy in Motion, Inc. to provide KCDD staff an opportunity to do a site visit and report their findings at the August 23, 2019 council meeting. Fairchild second. Motion pass.

**Independent Connection, Inc.** - Fairchild made a motion to not renew ICI grant. Alters second. Motion pass. Staff will have a conversation with grantee about opportunities for an Unsolicited Proposal.

**Wichita State University** - Meitner made a motion to table the proposal until the council can hear from WSU at the August 23, 2019 meeting to decide whether or not to renew the funding. Fairchild seconds. Motion pass. Schroeder will share last quarterly report with the council.

**Self-Advocate Coalition of Kansas (SACK) Extension** - Zajic made a motion to accept the recommendation by the committee to grant No-Cost Extension to SACK from July 1, 2019 - Sept. 30, 2019. Fairchild second. Council voted to approve the recommendation by the committee for a No-Cost Extension funding July 1 - Sept. 30, 2019.

**nth media & designs** - Swindler made a motion to fund nth media & designs proposal. Heiman second. Motion pass.

**Note:** Proposals that were approved for funding or renewal will be on "A" list for funding. Proposals that were tabled were on the "B" list for funding (contingent on Council funds).

**2021-2025 Plan:** **Next Steps;** LifeCourse Tools - Heiman recommends studying other Council's organizational structure and how they disperse/use funds: i.e. staff run projects vs grants and contracts



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**Subcommittee/Workgroup to Explore:** Heiman, Darnell, Fairchild, Swindler and Keck

**Areas of Emphasis:** Next year’s State Plan as per recommendations by the council:  
Education and Employment

**Employment:**

Good Vision:

1. Increase # of people in CIE
2. People with IDD are employed at the same rate as their non-disabled peers
3. Employers who understand neurodiversity
4. More than minimum wage: NO SUBMINIMUM WAGE
5. People have career trajectory/opportunities for advancement
6. Better transition opportunities from school to work
7. Post-Secondary opportunities that have reasonable financial investments
8. Employment isn't an option; it is an expectation/focus
9. Incentivizes CIE
10. Self Employment encouraged and training
11. Utilize KS Roadmap to Employment
12. Access to reliable transportation to employment and employment training
13. Exploration of value-based purchasing reimbursement models
14. Employment that provides good health insurance
15. Need reimbursement of job discovery opportunities
16. How we use technology to support people in employment

Bad Vision:

- a) No segregation
- b) NO 14c
- c) Not the same type of job



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**Meeting Critique:**

1. Schwindt-need better signage to show accessible routes
2. Story likes Kansas Health Institute (KHI) building
3. Good visuals/screen
4. Everyone was involved and stayed focus
5. Liked the use of the LifeCOurse Tool to work through ideas
6. Cold food...
7. People should only have to leave room when a proposal they may have a conflict of interest is discussed and not all of the proposals
8. Renewals should have a synopsis
9. More options than tablet (more books available. Schwindt would like a book)
10. Draft minutes should be sent out within a week or two of the meeting

**Adjourn:** Meeting Adjourned

**2019 KCDD Meeting Dates:**

March 1, 2019–Topeka Shawnee County Public Library, 1515 SW 10<sup>th</sup> Ave, Topeka, KS

June 21, 2019 - Kansas Health Institute, 212 SW 8<sup>th</sup> Avenue, Topeka, KS

August 23, 2019- Kansas Health Institute, 212 SW 8<sup>th</sup> Avenue, Topeka, KS

December 5, 2019 - Kansas Health Institute, 212 SW 8<sup>th</sup> Avenue, Topeka, KS

KHI - (785) 233-5443

**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>

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KCDD Policies

Tab

#10