



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

August 23, 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, Meitner, (Bowles for Penrod), (Zajic for Moore), (Swindler for Shogren), Schwindt, Story, Smith, Chaffin, McLemore, Seitz, Donnelly

Staff Present: Gieber, Knutson, Schroeder, Cobbs

Members Absent: Darnell, Nichols, Tweedy,

Guest: Tami Allen (Schwindt), Tristen Guthrie (McLemore), Darla Nelson-Metzger (Families Together), Nicole Freund (WSU), Amy Jones (WSU)

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

**KCDD Minutes:** **June 21, 2019** - Martinez made a motion to accept minutes. Alters second. Motion pass. Donnelly abstain.

**FY2020 Budget:** Fairchild made a motion to accept FY2020 Budget. Swindler second. Motion pass. McLemore abstain.



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**Report:**

**KCDD Subcommittee/Workgroup review of other states.**

Nine states were identified to study: DSA – Designated State Agency

1. Kentucky - (own DSA)
2. New Hampshire - (own DSA)
3. Montana - (own state agency/non-profit)
4. Rhode Island - (own state agency/non-profit)
5. Colorado - (have a DSA as KS)
6. Nebraska - (have a DSA as KS)
7. Missouri - (have a DSA as KS)
8. Oklahoma - (have a DSA as KS)
9. Iowa - (have a DSA as KS)

Next meeting Sept. 25 @3:00pm; McLemore will join committee

**2020 Grant Renewals:**

**Tri-Valley Developmental Services, Inc.** – Tri-Valley will renew their grant; current expenditures \$7,334. Schroeder will follow up on Monday.

**University of Missouri** - Ad Hoc Committee (Heiman, Keck, McLemore, Seitz, Smith) will schedule a meeting UMKC to have a conversation about future activities/actions.

**Families Together, Inc.** – (PIEP) The Parent IEP Mentor Project have accepted renewal for 66,195.

**Families Together, Inc.** - (FEAT) Family Employment Awareness Training have accepted renewal for \$25,000.

**Central KS Community Foundation dba Employment First Butler Cty**  
Butler County has accepted renewal. Discussions between Butler County and DCF concerning their off year will be figured out shortly.

**Johnson County Developmental Supports** - JCDS has plans to spend the full \$23,000 this year, and next year will need approximately \$10,000.



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**Kansas Youth Empowerment Academy (KYE) Youth Leadership –**  
KYE accepted renewal of \$15,000 for 2020.

**Kansas Youth Empowerment Academy (KYE) Faces of Change –**  
New Faces class now has 10 participants. KYE have currently spent \$4,828 out of \$15,000. Fairchild made a motion to allow KYE to carry funds forward into renewal grant period and to renew grant for 2020 (KCDD will work with DCF to assure funding whether through renewal or no cost extension. Swindler second. Motion pass. Smith abstain.

**Advocacy in Motion, Inc. –** Swindler made a motion **NOT TO RENEW** the AIM grant. Bowles second. Motion pass.

**Wichita State University -** Bowles made a motion **NOT TO RENEW** the WSU grant. Fairchild second. Motion pass.

**Self-Advocate Coalition of Kansas (SACK) Extension –** Fairchild made a motion to not renew funding for SACK. No second. Meitner made a motion to renew current grant/contract for (\$50,000) contingent upon quarterly reports providing more clarity on outcomes and budget line items. Seitz second. Motion pass. McLemore abstain. Swindler abstain (out of room).

**Sunflower Diversified Services –** Bowles made a motion to approve Disability Mentoring Day (DMD) Unsolicited Project Application for \$1,000. Seitz second. Motion pass.

**2020 Employment First Conference -** Swindler made a motion to approve \$50,000 for obligating funds for the Employment First Summit. Fairchild and Story second. Motion pass.



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**NTACT** - National Technical Assistance Center on Transition

In-person training December 3-4, 2019 (to be determined or decided) in Anaheim, CA. Heiman made a motion for KCDD to send two representatives to the conference for a cost of approximately \$3,000. McLemore second. Motion pass.

#### **Meeting Critique:**

1. Food was good.
2. Good conversation.
3. Accessibility wise, needs more space for people in wheelchairs.
4. Appreciated having grantees present.
5. Need better connection (closer) to display screen

**2020 Meeting Location:** Topeka Public Library is first choice. KHI is second choice

**Note:** Correction date for next KCDD Council Meeting will be **December 5, 2019** at Kansas Health Institute.

**Announcement:** KDADS will have Community Connections Stakeholder Engagement. (HCBS settings final rules) March 17, 2022 is final date for statewide compliance. **Note:** The draft Statewide Transition Plan for Kansas was modified to reflect the extended compliance date and ongoing technical assistance issued by CMS. The extension gives states until March 2022 to fully implement transition plans and achieve compliance with the HCBS Settings Final Rule.

**Adjourn:** Meeting Adjourned



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**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>
<b>KCDD Policies</b>	<b>Tab</b>	<b>#10</b>