



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

*“To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives.”*

**DD Act Values:** Independence, Productivity, Integration, Capacity Building, Self-Determination & Inclusion in Community, Free from Abuse, Neglect & Exploration

**KCDD Values:** Person-Centered, Impactful Outcomes, Respectful, Collaborative, Innovative, Equitable Opportunity

## **KCDD Meeting Minutes**

July 29, 2022

9:01 AM-12:00PM

Call to Order/Intro/Ice Breaker Favorite Back to School Memory

Review Minutes (June 10, 2022) Action (**Decker moved to approved, Bigler seconded Vote passed**)

Committee Reports Updates-

Executive Committee

- RFP Award Recommendations (4 approved, 1 pending more information, 1 rejected)
- SACK Conference Request (Burgess moved to approve, Nikki seconded Vote Passed)
- COVID Funds use (Austin moved to approve, Bill seconded Vote Passed)
- Executive Committee Executive Session for personnel discussion- send interviews scheduled for Aug 12th
- Grants & Contracts quarterly report committee meeting will schedule meeting later
- 5 Year State Plan/ Review Plan Activities for Aug 15<sup>th</sup> submission update changes needed and approved.

10:45-10:55 NACDD Annual Conference Highlights from Craig

10:55-11:10 KDADS Budget meeting Aug 10<sup>th</sup> request to speak due Aug 3<sup>rd</sup> reviewed proposed testimony with recommendations from council.



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- 11:10-11:15                      Budget Report (Liz)
- Financial Reports (funding available for RFPs)
    - DCF Finance staffing changes (Robin left)
    - Request for 2021 Obligation/Liquidation Extension approved waiting on extension letter
- 11:15-11:45                      Upcoming Meeting times and format- discussion on Executive Director interviews scheduling, decision to cancel full council meeting in Aug. September meeting to be held virtual plan to have October meeting hybrid.
- 11:45-12:00                      Public Comment/Wrap Up

### **KCDD Council Meeting Dates thru July 2023**

Time: Aug 12, 2022 09:00 AM

Sep 9, 2022 09:00 AM

Oct 14, 2022 09:00 AM

Nov 11, 2022 09:00 AM

Dec 9, 2022 09:00 AM

Jan 13, 2023 09:00 AM

Feb 10, 2023 09:00 AM

Mar 10, 2023 09:00 AM

Apr 14, 2023 09:00 AM

May 12, 2023 09:00 AM

Jun 9, 2023 09:00 AM



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Jul 14, 2023 09:00 AM

<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>

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