



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 Agenda**

Sept 9, 2022

9:00AM-12:00PM

**Attended:** Skyler Schwindt, Josh Alters, Bill Story, Nancy Chaffin, Kacy Seitz, Nikki Heiman, Mike Burgess, Dan Decker, Paula Morgan, Sarah Meitner, Sean Swindler, Dean Zajic, Karey Padding, Richard Martinez, Kathy Keck, Mike Burgess, Kayzy Bigler (@9:47) Fran Seymour-Hunter joined late.

**Guests:** Justin Stevens SDSI, Sarah Fieldhausen Aetna,

- 09:03 Call to Order
- 09:30-09:35 **Review Minutes (July 9th 10, 2022):** Martinez moves to approve minutes; Decker seconds. Motion passes.
- 09:35-10:45 Committee Reports Updates-
- Executive Committee
    - RFP Award status- NOGAs in concurrence
    - **COVID Funds use PPE** Padding moves to fund PPE for the SACK conference up to \$4,999, Morgan seconds. Motion passes.
    - Burgess moves to have staff explore purchasing COVID test kits and other PPE up to \$4,999 for any other events that occur meant to support self-advocates and families, Decker seconds. Motion passes.
    - **Unsolicited Proposal (Sunflower Diversified Request for \$1,000 to sponsor DMD):** Meitner moves to approve Sunflower Diversified Request for \$1,000 for DMD; Padding seconds. Martinez wants to make sure funds can only be



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used for allowable costs (no gift cards or speaker gifts). Motion passes. Zajics and Heiman abstains.

- Grants & Contracts quarterly report will be reviewed with committee
- Updates:
  - Disability Caucus
  - 5 Year State Plan/ Review Plan Activities for Aug 15<sup>th</sup> submission went smoothly.
  - Next up drafting PPR report due in December for 2022
  - Budget Report- Financial Reports
    - DCF Finance staffing changes (Rachel Anno)
    - Request for 2021 Obligation/Liquidation Extension approved.

10:45-10:50

Upcoming Events:

- **Sept 26 & 27<sup>th</sup>** Bethell HCBS Committee agenda TBD testimony probably due week before.
- **Sept 28<sup>th</sup>** Interim committee on IDD modernization presentation opportunity
- Supported Decision Making Summit in Wichita **Sept. 10<sup>th</sup>**  
[https://wchitastate.co1.qualtrics.com/jfe/form/SV\\_bIS4F3X0nD3Xjf0](https://wchitastate.co1.qualtrics.com/jfe/form/SV_bIS4F3X0nD3Xjf0)
- **Sept 30<sup>th</sup>-Oct 2<sup>nd</sup>** SACK Conference in Topeka

11:00

Upcoming Meeting times and format -Discussion on annual retreat date

11:30

Executive Director Update

11:45-12:00

Public Comment/Wrap Up **AJOURNED 12:05**



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

Time: Oct 14, 2022 09:00 AM (Hybrid) LSOB rm 509 reserved

Nov 11, 2022 09:00 AM Planning retreat?

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

Jul 14, 2023 09:00 AM

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