



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."

KCDD Meeting Minutes

August 13, 2021 -9:00AM-12:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85705422962?pwd=Wmk2MC9Rb3hBQzdOa3RsTlVtcGg1UT09>

Meeting ID: 857 0542 2962

Passcode: 5233

Members Present: Alters, Keck, Schwindt, Story, (Burgess for Nichols), Smith, Seymour-Hunter, Seitz, (Swindler for Shogren), Stiffler, Padding, (Bowles for Penrod), Martinez, McLemore, Fessler, Heiman, (Zajic for Moore)

Members Absent: Tweedy, Darnell, Chaffin, Story

Excused Absence: Fairchild, Decker

Staff Present: Gieber, Knutson, Schroeder, Long

Staff Absent: Cobbs

Citizens: Askia Adams, Shereen Ellis

Call to Order: Chair Keck/Intro/Ice Breaker

Public Comments: No Comments

Minutes: Review Minutes (July 9, 2021)

Vote: Martinez made a motion to approve minutes. Bowles Second. Motion Pass

Contract: Nth Degree Contract/ Agreement - Rachael Hiles



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Discussed DCF moving to FFY schedule. **Vote:** Zajic made a motion to enter into contract to not exceed \$5,000.00. Alters Second. Motion Pass.

5YR State Plan: 5YR State Plan Project Budget Review & Annual Work Plans Gieber presented a proposed budget form \$750,000 over normal allocation of what is left over from last year. The Finance Committee will be meeting and review in more detail. This is only needed to submit with State Plan. New due date Sept 30th due to ACL system delays.

Committee Reports/Updates

- Governance Committee – New Members Update
3 members declined, 3 accepted: Austin H, Colin O, Kasey D, are in progress! Any follow up on AG legal commentary? Still pending
- Exec. Committee Report – Unsolicited Proposals
Review of Interhab Covid-9 Vaccine Education Video \$3,000 (approved) and DSNWK startup money for direct staff support \$50,000 requests. Follow up with DSNWK on process, what's allowable, presentation by DSNWK staff to Exec. Committee. **Vote:** Martinez made a motion to table decision. Bowles Seconded. Delay Passed
- Technology Committee Report
June updated survey for participants and TCMs meet again next week. 5 surveys returned at the moment.
- Legislative – Bob Bethel Committee
No new date yet. Gieber and Long testimony
- KDADS Budget & FMAP Input
We need to put council budget input on the agenda for next year in June.
- Written Staff Reports – Questions?



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KCDD Meeting: Delay of In-Person-Meetings
No objections.

Discussion: Discussion of Temporary KDADS Policies after Emergency Declaration Expires

- Parents as Paid Caregivers
- PCA Services allowed during School-Time-Hours
- Siblings - 16-18 approved as Paid Caretakers
- Additional Hours on Plans of Care,
- Telehealth Availability
- Day Service Location Flexibility

Guest Speaker: Michele Heydon Presentation *“Transition Plan of Policies after Emergency Declaration Expires”*

Michele presented on what happens with appendix K flexibilities currently in place are in effective 6 months past Dec. 31,2021 (JUNE 30th,2021) KDADS is looking at what to keep post pandemic.
<https://www.surveymonkey.com/r/6ZHHMSR> for Smith.

Or email michele.heydon@ks.gov

Other News: Autism and SED waiver will have public comments 10-15-21 to 11-15-21 via virtual meetings for April 2022 renewal.

American Rescue Plan money: 3 years to spend 80.3 million primarily will be spent on hiring and retention bonuses, hiring KDADS staff for final rule implementation, HCBS workforce employment, training and programming, IDD TCM issue.

Council Members expressed support for telehealth, paid family caregiving, PCA during school year, and 16-18 year olds being allowed to be paid (could this be a policy change)

Seymour-Hunter commented on federal rules may need additional advocacy.

Wrap Up: Any additional thoughts?



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Meeting Adjourned: 12:00



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2021 KCDD Council Meetings:

Every month on the Second Fri, 12 occurrence(s)

Jan 8, 2021 09:00 AM

Feb 12, 2021 09:00 AM

Mar 12, 2021 09:00 AM

Apr 9, 2021 09:00 AM

May 14, 2021 09:00 AM

Jun 11, 2021 09:00 AM

Jul 9, 2021 09:00 AM

Aug 13, 2021 09:00 AM

Sep 10, 2021 09:00 AM

Oct 8, 2021 09:00 AM

Nov 12, 2021 09:00 AM

Dec 10, 2021 09:00 AM

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Conflict of Interest Overview	Tab	#8
KCDD By-Laws	Tab	#9
KCDD Policies	Tab	#10

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



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