



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."*

## Meeting Minutes

August 21, 2020 -8:30AM-12:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81936660576?pwd=Sis2eUdXTXdlVkJ0cWVNcm05cVliZz09>

Meeting ID: 819 3666 0576; Passcode: QUBzz5

**Members Present:** Alters, Heiman, Keck, Meitner, Zajic (for Moore), (Swindler for Shogren), Story, Smith, Burgess (for Nichols), Tweedy, McLemore, Seitz, Martinez, Chaffin, Schwindt, Decker, Bowles,

**Future Council Members:** Adams, Fessler, Stiffler

**Staff Present:** Gieber, Knutson, Schroeder, Cobbs

**Members Absent:** Fairchild, Darnell, Padding

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**Call to Order:** Chair Keck called the meeting to order 8:31am with a quorum present.

**Minutes:** Martinez made a motion to approve **July 31, 2020** Minutes. Bowles Second. McLemore Abstain. Motion Pass.

**Budget:** Gieber briefed the council on the KCDD Budget Expenditures.

**ByLaws Update:** Section 4: Ad Hoc Committees

The council may establish such standing committees and ad hoc committees as it deems appropriate to carry out its responsibilities. Committee Chairpersons and members shall be appointed by the Council Chairperson subject to Council action.

**Only Governor Appointed Members are eligible to be Committee Chairs.**

**Vote:** Meitner made a motion to accept change to Bylaws; Alters Second. Motion Pass.

Agency Administering the Title V of the Social Security Act

**Vote:** Burgess made a motion to amend Bylaws to include Title V among the appointees. Seymour-Hunter Second. Motion Pass.



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**Update:**            **New Council Members:** Council will inform self advocates of positions are open on the Council. They will have opportunity to apply until mid-October. Adams wants to ensure that there is minority representation. Council will create announcement to disseminate broadly.

**Five Year Plan:**    Public Input

- Virtual
- Group Discussion
- Pre-Registration
- Concentrate on demographic locations
- What are the main concerns?
- What kind of issues? Adult Issues become Children Issues
- What is the Goal – Collection of information or are we putting out information?
- Why are they coming and what would their input mean?
- Why Town Halls? To collect Public Input to help KCDD prioritize goals for the next 5YR Plan.
- Help identify self-advocate and families we haven’t reached out to before.
- Time of day when people are available – Timing is important
- Four Town Hall Meetings; two on Adult; two on Children; two in the afternoon and two in the morning
- Four Regionally; two for Kids and two for adults; one in the afternoon and one in the evening
- Professional Facilitators who are impartial; suggestion to use KU or WSU and Kansas Leadership Center as Facilitator

### **Kansas /KCDD Round-Table Listening Section/Discussion**

- i. KCDD Listening Session; here to listen
- ii. Make goals clear
- iii. Use Professional Facilitators
- iv. Early Oct 1-15 to begin meeting
- v. Register all council members & staff



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vi. Assign council members to each session and be prepared to answer questions on 5YR Plan

- **AD Hoc Committee** meeting for arrangement: Keck, Adams, Swindt, Swindler, Fessler, & Mclemore, Gieber.

**Grant Outcomes Committee:**

Schroeder reports that JCDS says that CHOICES Grant has met outcomes; JCDS did not want to renew grant.

**Scholarship:**

**Association of Persons in Supported Employment (APSE)**

Decker made a motion that the Council approves scholarships for cost of taking CESP test (mileage and per diem not included); Story Second. Motion Pass.

**ARC of Central Plains** - Federal Guidance notes that the Council cannot fund this grant due to it not being addressed in current 5YR Plan. Council can use the grant as a lesson learned going forward in next 5YR cycle and will use it to help inform of community priorities.

**KDADS Budget Testimony:**

FY21 submitted on Charting the Life Course Framework, with council input on: Employment/Community Employment Model, Employment Pilot, Life Long Intermittant Supported Employment Program, Fair Provider Reimbursement for Employment Supports, Data, I/DD Waiting List & Specialized Medical Care Reimbursement Rate. Lots of people were not able to provide testimony.

**ANE RFP**

**Review & ANE Discussion**

**Vote:** Martinez made a motion to accept the Grant Review Committee's recommendation to not fund the proposal that was submitted. Story Second. Motion Pass.

**Further Discussion;** Next Step on ANE

- Council needs to hone in on ANE
- Provide a Positive Description of information needed.
- DRC – Loop in, in future

**Needs to be address on ANE:**

- Framing issues for individuals and the system
- Engage ANE abuse prevention experts for evidence based training, agency structure



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- Create a roadmap for reducing ANE
- Journal of disability policy articles
- Connect with Kansas Bar Association for local experts
- Collaborate with other agencies
- Systemically addressing ANE
- Motion to hire another KCDD Staff to move forward with ANE  
**Vote** Schwindt made a motion to hire another staff to move forward in the hire of a staff.
- **ANE AD Hoc Committee:** Keck, Heiman, McLemore, Fessler, Chaffin, Swindler, Gieber

**Staff Update/TA Support from State:** Schroeder provided an update on the staff technology and working with DCF for the purchase.

**Technology Proposal Application** – Knutson provided an update on the Tech Project and purchasing working with DCF Procurement Department. The Tech Project will be introduced at the KCDD Coffee House on September 23, 2020 and at that time will go live for receiving applications.

Wrap-Up:

Meeting Adjourned