



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

December 10, 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, Chaffin, Story, Zajic, Seymour-Hunter, Smith, Stiffler, New Member: Paula Morgan (KDADS), Heiman, Martinez, Meitner, Swindler, Fessler, Schwindt, Seitz, Fairchild, (Burgess for Nichols), Decker

Members Absent: (Darnell, Unexcused), (McLemore, Unexcused), (Anson, Excused), (Padding, Excused),

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

Guests: Jamea Kline (Aetna), Bill Perez (GT Independence) Jenn Bumble (KU), Askia Adams

Guest Speakers: Tami Allen, Families Together

Angie Reinking, Stephanie Sanford, Jason Barrett of SACK

Call to Order: Intro/Ice Breaker. Meeting called to order 9:00am with a quorum present.

Minutes: Review Minutes (October 8, 2021)
(Vote) Take question mark off Kathy Stiffler because she was not in attendance at last meeting. Fessler made a motions to approve the minutes with Kathy's change of the deleted question mark. Martinez Seconds. Motion passes.

Budget Update: On target with KCDD Expenditures. Eric Bolig and Long are working on the final year-end report.



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Committee Reports:

Executive Committee Report – Motion on phone proposal received and was voted to provide to the individual without the package, but gave options to receive free talk, text & data through the Emergency Broadband (EBB) for individuals affected by the pandemic. Motion Pass. Also, discussion of the remaining 25 phones going to other partner entities for distribution using guidelines that people with I/DD will have first priority and then people with other disabilities. A 2nd proposal from Inclusive Connection received that could be funded by a state agency.

Governance Committee Report

- **Vote:** Seitz made a motions for Paula Morgan to be on the Executive Committee. Smith Second. Motion Pass. Smith will also be leaving the council and her replacement will be Kayzy Bigler.
- Report on the Stipend process amounts and form. Committee will provide language that would become policy.

Grants and Outcome Report: Committee met in November to review the fourth quarter of final reports making recommendations for a reporting process. Also met in December and worked on a template to use going forward for grantees to complete. Also recommending each grantee annually give a live report to the full council.

RFP ideas for 2022-2024: Long provided a chart that can be used in the 2022-2024 plan for some kind of RFP or contract. KCDD will generate a general RFP process for projects. Teams to help write RFP: Martinez, Zajic (support), Heiman. Schroeder & Long will staff and send out dates to meet and begin the process.



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Covid-19 RFP: KCDD received about \$33,000 for COVID that needs to be expended by October 2022. KCDD also have about \$30,000 that still needs to expend. Idea to advertise grants for under \$5,000.00 for projects. Idea for more ‘at home’ testing. Are there alternative tests to be done (saliva, etc.)? Idea for mobile vaccination sites. Idea to partner with CDDOs, FMS providers, ADRCs, MCOs?

Meeting Dates for 2022: Suggest keeping 2nd Friday of the month- virtual through Spring... then re-evaluate? – Council Agrees.

Families Together Grant Report: Tami Allen reported on the two contracts with DD Council: IEP Mentor Program and Family Employment Awareness Training Program (FEAT) as they complete the 4th year.

SACK Grant Report: (Angie Reinking, Stephanie Sanford, and Jason Barrett) provided a film with Ed O’Malley of Kansas Leadership Center speaking about the partnership with Self Advocacy they have with SACK. SACK also provided information on the conferences and the progress being made with Self Advocates throughout Kansas who receive the training.

Wrap-up No Public Comment. All guests had logged off.

January 14, 2022 – July 14, 2023

KCDD Council Meeting Dates

Topic: KCDD Council Meeting

Time: Jan 14, 2022 09:00 AM Central Time (US and Canada)

Every month on the Second Fri, 19 occurrence(s)

Jan 14, 2022 09:00 AM

Feb 11, 2022 09:00 AM



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Mar 11, 2022 09:00 AM
Apr 8, 2022 09:00 AM
May 13, 2022 09:00 AM
Jun 10, 2022 09:00 AM
Jul 8, 2022 09:00 AM
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
Jul 14, 2023 09:00 AM

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