**KCDD Meeting Minutes**  
**July 21, 2017 – 9:00pm -3:00pm**  
Topeka & Shawnee County Public Library  
Marvin Auditorium, Rm 101A  
1515 SW 10th Ave, Topeka, KS

Members Present: Chaffin, Darnell, Donnelly, Fairbank, Johnson, King, McLemore, Nichols, Coates, Santiago, Story, Wilson, Shogren, Smith

Staff Present: Gieber, Knutson, Cobbs

Members Absent: Penrod, Kaberline, Zienkewicz

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Call to Order: Chair Wilson called the meeting to order 9:00am with a quorum present.

Announcement: Brendan Darnell won a personal growth award from Interhab and attended the Moran Town Hall meeting in Palco, KS and was featured in the Salina Newspaper.

SACK will help start a self-advocacy group with Darnell in Beloit.

Stephanie King has a new great niece.

Minutes: **May 5, 2017 Minutes:** Conference call number should be included in agenda and other public notices. Johnson motions to accept minutes with corrections/notes. Santiago Second. Motion Pass.

KORA/KOMA: Nathan Eberline addressed questions from the council members on KORA/KOMA. Wilson requests that staff put to whom the email went to in Subject Line and list recipients in Blind Copy. Option to join list of meeting notice will be put on website.

Budget: Gieber provided a review of the 2017 budget. Update Goal Tracker and send council via Blind Copy.

KCDD ByLaws: Governance Committee provided the council with changes to the Bylaws for review. No vote until next council meeting. Next Governance Committee meeting August 7, 2017 via conference call.
Knutson provided the council with an update on LifeCourse Framework. The council made a request for a national (CoP) Community of Practice representative to present at one of the council meetings. For more information, visit http://www.lifecoursetools.com/planning/

RFP Reviews:

**Community Living Opportunities – Cross Disability**  
**Vote:** Donnelly made a motion to accept committee’s recommendation. King Second. Motion Pass. (Recommendation: Application doesn’t seem to meet the RFP request. Recommend NO funding (4-1). Applicant can submit unsolicited proposal.)

**KYEA – Faces of Change**  
**Vote:** Donnelly made a motion to approve the proposal. Coates Second. Motion Pass. Smith Abstains.

**Center for Independent Living (CIL) – Youth Engagement**  
**Vote:** Donnelly made a motion to approve proposal. Nichols Second. Motion Pass. Darnell Abstain.

**KYEA – Youth Engagement**  
**Vote:** Donnelly made a motion to approve/fund proposal. Nichols Second. Motion Pass.

**Spirits Healing Souls – ANE**  
**Vote:** Nichols made a motion not to fund proposal. Donnelly Second. Motion Pass.

**Johnson County Developmental Supports – Employment**  
**Vote:** Johnson made a motion to fund proposal. Santiago Second. Motion Pass.

**Advocacy In Motion – Employment**  
**Vote:** Santiago made a motion to fund proposal for one year with renewable for 3 years based upon performance. McLemore Second. Motion Pass. Donnelly and King Abstain.

**Families Together – Employment**  
**Vote:** Donnelly made a motion to approve proposal for 1 year if all three trainings are provided in Spanish. Story Second. Motion Pass. Shogren Abstain.

**Wichita State University – ANE**  
**Vote:** Donnelly made a motion to approve proposal over 4-year period. Story Second. Motion Pass.

New Members:  
Story recommends that KCDD posts on Facebook regarding Council member Openings.
Adjourn: Coates moves to adjourn. King Second. Motion Passes.

2017 KCDD Meetings

*February 24, 2017* - Topeka & Shawnee County Public Library, 1515 SW 10th Ave, Topeka, KS/Marvin Auditorium 101A

*May 5, 2017* – Topeka & Shawnee County Public Library, 1515 SW 10th Ave, Topeka, KS/Marvin Auditorium 101A

*July 6, 2017* - Governance Committee Conference Call: 1:00pm – 3:00pm/Call in Number: (866) 620-7326 – Call In Code: 1826322145

*July 21, 2017* - Topeka & Shawnee County Public Library, 1515 SW 10th Ave, Topeka, KS/Marvin Auditorium 101A

*August 7, 2017* - Governance Committee Conference Call: 1:00pm – 3:00pm/Call in Number: (866) 620-7326 – Call In Code: 1826322145

*August 22, 2017* - Governance Committee Conference Call: 1:00pm – 3:00pm/Call in Number: (866) 620-7326 – Call In Code: 1826322145

*September 15, 2017* – Topeka & Shawnee County Public Library, 1515 SW 10th Ave, Topeka, KS/Marvin Auditorium 101B

*November 3, 2017* – Topeka & Shawnee County Public Library, 1515 SW 10th Ave, Topeka, KS/Marvin Auditorium 101B