



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

July 9, 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, Chaffin, 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, Meitner,

Excused Absence: Fairchild, Decker

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

Citizens: Askia Adams, Shereen Ellis

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

Public Comments: No Comments

Minutes: **Vote:** Stiffler made a motion to approve June 11, 2021 minutes. Padding Second. Motion Pass.

5YR State Plan: The council continued discussion of the activities of the 5YR State Plan Objectives. **Questions:** How do we see the state demographic changes and why we chose the goals and the impact that is tied back to comprehensive?



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KCDD Five Year State Plan FY22-26 Link

<https://1drv.ms/u/s!AnRtPaRVZIXGga1bCh0DiHekp60ZyA>

Reports:

Governance Committee:

Seitz made recommendations for new council members: Anthony Frischenmeyer, Nik Espinoza, Cort Huffman, Kacey Dannels and Austin Hansen with Colin Olenick as back up

Vote: Martinez made a motion to accept the Governance Committee recommendations for advocate applications. Keck Second. Swindler made a motion to modify Martinez motion to include Olenick as recommended applicants. Burgess Seconds. Martinez accepts modification. Burgess Second. Martinez made a motion to accept modified list. Motion Passes

Vote: McLemore made a motion to accept Governance Committee Attendance Guidelines changes in the Bylaws. Padding Seconds. Motion passes.

Stipends: Smith will check with DCF Legal Department for their opinion on stipends because they may have restrictions based on state law.

Reports: Schroeder provide an update on Technology Workgroup with a meeting set up for August 18th; Gieber made comments on 300% spend down 10% increase; an announcement of Bob Bethel to give testimony– August 10-11, 2021 on COVID-19 (invitation only); discussion on Waiting List; KU Grant on Employment and MFEL/Basis New Tool Waiver Comments

Staff Reports: KCDD Staff provided a written report of communication with state and federal legislatives, any upcoming meetings, trainings or legislative events that the council should be aware of, and summary of KCDD staff tasks/activities performed.



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Big Group COVID-19: Special Funds - Gieber provided an update report on the coordinating efforts in the state to utilize the funds that must be spent by September 30, 2022.

Upcoming Meeting Format: Suggestions:

- a. August, October, December Meeting via Zoom
9:00-10:00 - Committee Meetings
10:00-11:00 – Full Council Meeting
- b. September & November Meeting – Tentatively in Person
9:00-12:00 – Full Council Meetings
- c. Cobbs will check on spaces to meet: Shawnee County Library, Garden House at Lake Shawnee, Greenbush location in Lawrence, Capper Foundation, Kansas Health Institute

Meeting Adjourned: 12:00

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



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Sep 10, 2021 09:00 AM

Oct 8, 2021 09:00 AM

Nov 12, 2021 09:00 AM

Dec 10, 2021 09:00 AM

Rules to Meet By	Tab	#8
KCDD Quarterly Meeting Schedules	Tab	#8
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.