



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

June 11, 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 & Nichols), Smith, Seymour-Hunter, Seitz, (Swindler for Shogren), Stiffler, Padding, (Bowles for Penrod), Martinez, McLemore, Fessler, Heiman

Members Absent: Tweedy, Darnell, Decker, Meitner, (Zajic for Moore)

Excused Absence: Fairchild

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

Citizens: Adams, Shereen Ellis

Call to Order: Chair Keck called the meeting to order 9:04 with a quorum present.

Public Comments: Shereen Ellis commented she found the meeting interesting and informative. Adams (former council member) inquired of KYEA future funding.

Minutes: **Vote:** Alters made a motion to approve May 14, 2021 minutes. Story Second. Motion Pass.

5YR State Plan: The council continued brainstorming activities of the 5YR State Plan Objectives.



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Impact Statement: **Vote:** Fessler made a motion to accept Impact Statement with changes. Bowles Second. Motion Pass

KCDD State Plan: Public Comments - Received eleven comments submitted on (Goal 1) Create Leaders and Empower Advocacy with 2 Objectives. Received twelve comments submitted on (Goal 2) Lead Systems Change with 5 Objectives. Most comments were positive about the KCDD State Plan while a few shared concerns that the council already has an awareness of, and in discussion.

Reports:

Governance Committee:

Stipend Policy: Discussion on Section 125 (8)A - Paying stipend to a member of the council, if such member is not employed or must forfeit wages from other employment to attend council meetings

ByLaws: Smith reported on Article IV, focusing on Vacancies, Excused, and Un-Excused Absences. Members who will be absent from any meeting should contact the Executive Director or Chairperson. Members are expected to participate in 75% of the meetings. This applies to all appointed/non-appointed members. Non-appointed member who send their designated alternate will not account as an absence. Members who are absence from three council meetings in a calendar year, will be recommended for review by Governance Committee. Council will take action at the next meeting.

Technology Work: There are 22 participants in the project. Will need to create a simple to understand survey as some participants may not be able to read. Will develop a survey in Survey Monkey which will be for participants and one for case managers.

Grant Outcome Committee: Schroeder reported the results of grants for renewal in FY22. Employment 1st Butler Cty; SACK- a request for added reporting requirements; Supporting Families of Practice (LifeCourse Framework); Families Together – FEAT- request for follow up surveys



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of what have changed for participants as a result of training; Families Together- PIEPM.

Vote: Stiffler made a motion to accept the Grant Outcomes Committee recommendations. Seitz Second. Motion Pass. Schwindt & Swindler Abstain.

Staff Reports: 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.

ANE Reports: Long briefed the council on the steps she will be taking to begin research on Abuse, Neglect & Exploitation under the (5YR Goal 1, Objective 4) with concerns of the process KDADS use. She will be meeting with MCO staff, working with DRC to address KDADS currently use of data that is received to pursue the path to justice and continue to work with both DCF APS Advisory Committee and AGs.

Big Group COVID-19: Special Funds - Gieber report a coordinating efforts in the state to utilize the funds.

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



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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.