



Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor
Dawn R. Wilson, Chairperson
STEVE GIEBER Executive Director
sgieber@kcdd.org

Docking State Office Bldg., Rm 141,
915 SW Harrison Topeka, KS 66612
785/296-2608 * 1-877-431-4604 (toll free)
www.kcdd.org

*"To ensure the opportunity to make choices regarding participation in society
and quality of life for individuals with developmental disabilities"*

Meeting Minutes

January 8, 2016

Kanza Café, 2701 SW East Circle Drive South
Topeka, KS 66606

Members Present: Kelley, Johnson, Fairbank, King, Linnenkamp, Story, Wilson, Donnelly, ,
Nichols R., Kayzy Bigler (for Smith), Coleman, Krom-Craven, Kerrie
Shogren (for Wehmeyer) , Zienkewicz, Santiago, Haehn, Nichols A.

Staff Present: Gieber, Moran, Cobbs, (Knutson in Wichita)

Members Absent: Excused: Coates

Guests:

Call to Order: Chair Wilson called the meeting to order at 9:05am with a quorum present.

Announcements: No public announcements.

Minutes Review: Minutes will remain in "**Draft Form**" until the Minutes Committee meet for discussion, corrections and recommendations. Minutes tabled.

Parking Lot: Parking Lot questions were reviewed and will be kept in the council notebook as they are voted on with footnotes as more are added.

Council Activities: **Sedgwick Co. ANE Grant:** Moran provided the council with an update for a staff-run (ANE) Abuse, Neglect & Exploitation, a S.A.F.E Project of \$45,000 to continue the training throughout Kansas. Staff will produce a video of the training and also travel to sites for self-advocate face-to-face training. Moran stated KCDD has received permission to use the training as long as it's not for profit and identify Sedgwick County as the resource. Moran will provide a Project Plan of the staff-run project to the council at the next meeting.

Kansas Leadership Center: KCDD has obligated \$20,000 to Kansas Leadership Center for self-advocacy training. KCDD also received \$50,000 in-kind grant from Kansas Leadership Center to provide additional training

for people with IDD, family members.... etc.

End The Wait Campaign: Contract was processed and information received in the final report.

ANE/Guardianship Project Conference: Moran presented the council with the difference of (ANE) Guardianship. ANE system in Kansas is designed to address any issues after an incident happen. She further explained other partners involved: DRC, UCEDD, Families Together, CDDOs, Big Tent, KanCare.... etc.

Expanded State/National Community of Practice: Gieber provided information in the support of families. Application must be submitted jointly by the state I/DD and the State Council on Developmental Disabilities by February 1, 2016. There is a three-year commitment. KCDD will submit the application as KDADS review the information and decide to join. If KDADS decide not to join, KCDD will not loose any funds by submitting the application ahead of KDADS' decision

Global Waiver: Haehn provide information on the waiver and programs inside the waiver to determine eligibility for basic assessment.

Policy Priorities: Discussion on KCDD Policy Priorities with additions.

Power Point/State Plan: Wilson/Gieber did a presentation on State Plan-Goals/Objectives. Council members/staff broke into groups to discuss goal/objectives for the state plan. Committees were formed for each Areas of Emphasis: Education, Quality Insurance, and Employment.

Committees:

Education Committee

Lindsey Krom-Craven/Chair
Nancy Johnson
Brandt Haehn
Stephanie Coleman
Staff: Elizabeth Moran/Craig Knutson

Quality Assurance Committee

Joan Kelley/Chair
Brad Linnenkamp
Rocky Nichols
Bill Story
Staff: Elizabeth Moran

Employment Committee

LaRae Santiago/Chair
Connie Zienkewicz
Mike Donnelly
Stephanie King
Kristin Fairbank
Staff: Craig Knutson

Minutes Committee

Brad Linnenkamp/Chair
Rocky Nichols
Kristin Fairbank
Dawn Wilson
Joan Kelley
Staff: Charline Cobbs

Votes:

Minutes: Tables for corrections. Minutes Committee will review the minutes for the next council meeting. Form a policy for minutes to be approved by Governance Committee to adopt at the next meeting.

Sedgwick Co. ANE S.A.F.E Training \$45,000: Fairbank made a motion for the funds to be tabled for more information and discussion. King Second. Tabled until next meeting.

ANE/Guardianship Conference \$50,000: Nichols R. made a motion to approve the Guardianship based on documents sent out December 10th. Story Second. Motion Passed. King abstaining.

Policy Priorities: To add Able Act; request full use of for VR dollars with federal match; Lindsey will communicate with Gieber on school systems and providing the necessary training and support to them on what is required of them by the State BOE and ADA Acts.

Coleman made a motion to approve to be fluid and date changed to 2016. Linnenkamp Second. Donnelly abstained. Motion Passed.

Expanded State/National Community of Practice: 3 year membership commitment and annual dues \$27,000 – KCDD will apply for one of the 10 slots depending on the outcome of KDADS.

Nichols made a motion submit a Letter of Intent and a separate vote at March 11, 2016 meeting for funds. Santiago Second. Motion passed. King abstained.

Audit of SACK: No Action

Linnenkamp motion meeting be adjourned 4:25pm.

KCDD 2016 Schedule Meetings

January 8, 2016

March 11, 2016

April 8, 2016

June 3-4, 2016

July 29, 2016

October 28, 2016

