Special Meeting Minutes
April 8, 2016
915 SW Harrison St. (DSOB)
Topeka, KS  66612

Members Present:  Johnson, Linnenkamp, Story, Wilson, Donnelly, Nichols R.,
Coleman, Krom-Craven, Shogren, King (Conference Call In)
Coates, Zienkewicz

Staff Present:  Gieber, Moran, Cobbs, Knutson

Members Absent:  Excused: Kelley, Haehn, Fairbank, Smith, Nichols A., Santiago

Guests:  Stephanie Sanford

Call to Order:  Chairperson Wilson called the meeting to order at 9:14 with a quorum present.

Public Comment:  Request from Sanford (SACK) to allow time throughout the day for comments
from advocates.

Donnelly Report:  Donnelly presented a training course on RESPECT during council meetings.
R - Respect Each Other
E – Everyone gets an opportunity for input.
S – Silence is golden when others are speaking.
P – Prepare in advance of meeting.
E – Each member is responsible
C – Consensus –Find common ground and compromise
T – Take Responsibility

Vote:  Coleman motion to accept RESPECT training presented in KCDD Policies.
Zienkewicz Second.  Motion Passed.

Review of Minutes:  Council reviewed the March 11, 2016 minutes.

Vote:  Nichols R. made a motion to approve minutes with corrections of distinction
between Nichols R. and Nichols A. and $ sign on $20,000 of SACK Conference.
Story Second.  Motion Passed.
KYEA Grant: A Grant Request from The Kansas Youth Leadership Forum (KSYLF) for $13,000 to fund their conference/training event for people with Intellectual Disabilities to be held on July 11-16, 2016 at Washburn University.

Vote: Zienkewicz motioned to grant the $13,000 to KSYLF with the following: to share council information with their constituency; report back to the council with an evaluation data and make an opportunity for Kansas Leadership Center training. Johnson Second. Motion Passed.

Gieber: Gieber explained the Comprehensive Review & Analysis with demographics of the Current IDD Waiting list of 04/01/16 of 3,450 people broken down by Race/Ethnicity, Poverty Rate, Population of Kansas with IDD 42,477, People in the state with a disability, Race &Hispanic/Latino Origin of people with disability & A Five Year State Plan Template Guidelines of Developmental Disabilities Councils.

5 Year Plan: The council entered into a group discussion/corrections of the 5 Year Plan on Education, Employment, Quality Assurance & Advocacy.

KLC: Knutson reported on the Kansas Leadership Center training and where council members can direct the public to sign up.

2016 Retreat: Council agreed to have the KCDD 2016 Retreat in Topeka June 3, 2016 instead of a two-day retreat. Location will be announced at a later date.

Adjournment: Linnenkamp made a motion to adjourn at 2:00pm. Johnson Second.

*June 3, 2016* - KCDD Retreat – Topeka, Location to be announced.

*July 29, 2016* – Kanza Café, 2701 SW East Circle Dr. South, Topeka KS

*October 28, 2016* – Kanza Cafe, 2701 SW East Circle Dr. South, Topeka, KS