



Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor
DAWN R. WILSON, Chairperson
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*"To ensure the opportunity to make choices regarding participation in society
and quality of life for individuals with developmental disabilities"*

Meeting Minutes

June 3, 2016

**Shawnee County Parks & Recreation – Carousel Room
4300 SW Reinisch PKW, Topeka, KS 66614**

Members Present: Johnson, Fairbank, King, Linnenkamp, Story, Wilson, Donnelly, Nichols R., Kayzy Bigler (for Smith), Coleman, Krom-Craven, Zienkewicz, Coates, Santiago, Kaberline

Staff Present Gieber, Knutson, Moran, Cobbs

Members Absent: Haehn, Nichols A., Kelley, Shogren

Guests: Stephanie Sanford

Call to Order: Chair Wilson called the meeting to order at 8:30am with a quorum present.

Announcements: No Public Comment.

Rules to Meet by: Donnelly designed a **"Rules To Meet By"** poster for council to be posted at all meetings. KCDD Policy 4.1 is also guidelines on "Rules to Meet by."
Note: Policy not changed.

Minutes: Discussion of the April 8, 2016 minutes with corrections.

Vote: Donnelly made a motion to approve minutes with corrections. Coleman Second. Motion Passed.

Budget: Gieber provided an update on the KCDD Budget and unplanned activities. Joe Steffey's sponsorship (former council member) speaking engagement in Washington DC was in discussion,

Travel: **Moran, Santiago and Krom-Craven** traveled to Washington DC for the 2016 Disability Policy Summit. A report was provided later in the day.

Gieber and Coleman will travel to Washington DC to attend the 2016 NACDD Annual Conference, July 5-8 (Partners in Progress: Empowering Children, Youth and Families for the Future).

Knutson will travel to Cincinnati, OH to attend the APSE Conference.

Projects Updates:

Projects Updates/Knutson:

Employment System Change: KS Employment Transformation Fidelity Evaluation Scale (KETFES) deliverable sent to help evaluate how we're doing, are we making progress and what is our progress since the last evaluation? Stephen Hall delivered a keynote address at the Employment First Summit and hosted an event after the Summit with 47 stakeholders. He also met with legislators and Cabinet Secretaries to discuss the Kansas Roadmap to Employment. Secretary Keck wants to implement the Roadmap to Employment and will dedicate KDADS staff time to implement it. KCDD staff want to extend/renew Griffin-Hammis Association contract.

Project SEARCH: The 2016 Project SEARCH Conference will be in Orlando Florida, August 1-5, 2016. KCDD is sponsoring all the Project SEARCH sites with \$1,500.00 per site

Link to the Vocational Fit Assessment Website. I have contacted Andrew Persch, and waiting his response regarding using the Vocational Fit Assessment in Kansas outside of Project SEARCH. <http://www.vocfit.com/>

2016 Employment First Summit had 345 people registered for the Summit. Registration was mail-in form, call-in and electronic utilizing Survey Monkey.

Kansas Leadership Center training (as of) May 13, 2016, 37 people have signed up for the training. \$50,000 in grant money translating into 50-60 training slots available in 2016. In the past 2 years, 44 people have taken advantage of the Leadership Training at KLC through KCDD. Ed O'Malley stated at the Employment First Summit that he wants to partner with KCDD on Leadership Training as part of the 5 Year Plan.

Projects Report/Moran

Communities in Practice for Supporting Families of individuals with Intellectual & Developmental Disabilities. It will involve six states to develop systems of support in Kansas for families throughout the lifespan of their family member with I/DD. Moran participated in a (CoP) Communities in Practice Stakeholders Meeting in Kansas City, Mo. Kansas will officially begin partnership in COP in July 2016. **For more information on upcoming project, visit <http://supportstofamilies.org>**

ANE/Guardianship fall under the KCDD's Quality Assurance Goal "Improving the Kansas Developmental Disabilities System. Moran is working to design a Supported Decision-Making/Understanding Options @ Alternative to Guardianship

Conference to be held in September 2016 (date and location TBD). Jonathan Martinis will be the keynote speaker.

S.A.F.E. Statewide Dissemination continues work toward creating trainings and a sustainable, accessible, electronic resource for 4 modules and train-the-trainer activities as was originally purposed by SDCCO. Staff have made inquiry on availability of potential trainers and engaged in discussions on potential training sites, but no further action has been taken on this programming at this time.

Federal Legislative Update/Disability Policy Summit in Washington DC attended by Moran, Santiago and Krom-Craven. Topic of discussion: Community Living: Medicaid Block Grants, HCBS: The HCBS Setting Rule, ABLE Act Improvements: Age Adjustment Act, Education: HEA (Higher Education Act, Federal Funding for Medicaid, Medicare, Social Security, SSI and other programs for people with disabilities.

Kansas Legislative & Policy Update: Provided an update on KCDD Staff 's attendance to legislative committee meetings and meeting with legislators and advocacy partners in efforts to monitor and advocate on behalf of I/DD.

Governance Committee: KCDD Chair

Fairbank presented names of council members eligible for the position of KCDD Chairperson. Bill Story, Stephanie King and Nancy Johnson submitted a verbal yes as members eligible for chair position. Chair Wilson asked the council if anyone have objections if the Governance Committee submits all three names to the Governor's Office for possible Chair? No one raised their hands.

Vote: Nichols R. made a motion to submit all three names to the Governor's Office for the appointment. Zienkewicz Second. Motion Passed.

5YR Plan Comments: Moran provided the council with the comments received from the public on KCDD 5 YR Plan.

2017-2018 State Plan Activities:

The council spent the afternoon working on the Kansas 5 Year State Plan Goals, Objectives, Activities, and Expected Outcomes in the following goals:

Goal 1: Self-Advocacy

Goal 2: Employment

Goal 3: Education

Goal 4: Quality Assurance

Tablets: Krom-Craven presented the council with a proposal to purchase up to 25 Tablets to be used to pre-load for each council meeting. Active council members may check out a unit for use during their term on the council.

Note: Request to check on the quotes received from the state if they have a security program. If not, get a quote for a business software license that will cover 25 devices. Prefer VIPER Security but open to other suggestions. VIPER has both a single year and a multiyear license available. Need both

priced. Also quote/suggestions for 5-10 licenses to a dictation software that can be placed on a few of the units.

Adjourn: Fairbank made a motion to adjourn at 3:00pm