



Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor
Dawn Wilson, Chairperson
STEVE GIEBER Executive Director
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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

July 25, 2014

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

Members Present: Shogren (Wehmeyer) , Johnson, Fairbank, King, Mattison, Santiago,
Linnenkamp, Story, Wilson, Pickell, Woods (Nichols)

Staff Present: Gieber. Cobbs

Members Absent: Excused - Kelley, Jones, Smith, Knutson, Brennon, Meier-Hummel

Guests: LaRae Santiago

Call to Order: Wilson officially called the meeting to order at 9:10am.

Public comment: No public comments.

May Minutes: An open discussion on May 8-9, 2014 Minutes.

KCDD Budget: Gieber provided an update on the 3rd Quarter Report, 2014 Budget and council
expense activities.

By Laws Review: Council discussion on council members meeting attendance requirement in the
KCDD Bylaws, Chapter 2, Corporate Structure/Board Organization 2.21.

Grant Review: Discussion on the following Grants requests:
Fishing Has No Boundaries - \$1,000 Sponsorship
Kansas Youth Empowerment Academy (KYEA) \$1,000 Sponsorship
I Pad Project - \$15,000 – KCDD to purchase for advocacy for people with I/DD.
Workforce Investment Conference

Contract Review: Project SEARCH (20 National– 100% 3KS)
Employment First Summit – Discussion to hold a 2015 Conference.
Small Business Development Technical Assistance and Outreach – Closing
Other Events planned for Five-Year Plan – The goals the KCDD Committee Groups
will be entered into the Five Year Plan.

SACK Conference Report – Great Success. KCDD awarded \$15,000 Sponsorship

NACDD Report: Gieber & Wilson provided the council with an update of the 2014 NACDD Annual Conference and Technical Institute Event.

Transition Tool: DRC is designing a website for use in transition out of High School/College. The council provided input in addition and the possibilities of other usage of the new website.

Advocacy:

Five Year Plan: **Committee of Systemic Changes Assigned:**

Quality Assurance

Stacy Jones- Chair
Kathy Brennon
Joan Kelley
Michael Wehmeyer

Self-Determination

Kathy Brennon
Wendy Pickell
April Santiago
Kristi R. Mattison
Heather Smith
Brad Linnenkamp - Chair

Employment

Dawn Wilson - Chair
Stephanie King
Wendy Pickell
Kristi R. Mattison
April Santiago
Rocky Nichols
Brad Linnenkemp

Health Care

Kristin Fairbank- Chair
Heather Smith
Bill Story

Votes: Employment System Change Plan Grant. Wood made a motion of support and Linnenkemp Second. \$100,000 will be in DCF format to require a match. Motion Passed.

Abuse, Neglect, and Exploitation Research & Prevention Project Grant for \$50,000. Story motion to support the grant. Johnson Second. Motion Passed.

Goals – Linnenkemp motion to pass using the Bubble Goals the council provided with changes to PPR. King Second. Motion Passed.

Gieber & Wilson stated the Executive Committee will remain the same.

Fairbank made a motion to approve the May 8-9, 2014 minutes. Linnenkemp Second. Motion Passed.

Johnson made a motion to approve the 3rd Quarter Report. Wood Second. Motion Passed.

Linnenkemp made amotion to approve the 2015 Budget \$583,561. Story Second. Motion Passed.

Fairbank made a motion to approve \$15,000 for I Pad Project with a policy for the usage and signed agreement. Mattison Second using whatever resources to meet

council goals. Motion Passed.

SACK Grant of \$5,000 for travel throughout Kansas to network with Advocacy Groups. Story motion to support the travel. Fairbank Second with committee to approve plans.

AD Hoc Committee: Fairbank, LaRae Santiago (April Santiago), Kristy Mattison, and Wendy Pickell.

SABE Sponsorship – Pickell made a motion to award \$3,000 to SACK to help in the cost of travel for a person with DD to Washington DC for the SABE Conference. Wood Second. Motion Passed

End The Wait – The council voted to award DRC an additional \$25,000 to continue their work on The End The Wait Campaign for another year. Story Second. Motion Passed.

Fairbank made a motion for an amendment to develop the objectives and actions committee. Story Second. Motion Passed.

Adjournment: 2:22

* **November 14, 2014** – Kanza Café, 2701 SW East Circle Dr. South, Topeka KS