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 (KYE/A) $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


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:

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<tr>
<th>Quality Assurance</th>
<th>Self-Determination</th>
<th>Employment</th>
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<tbody>
<tr>
<td>Stacy Jones- Chair</td>
<td>Kathy Brennon</td>
<td>Dawn Wilson - Chair</td>
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<td>Kathy Brennon</td>
<td>Wendy Pickell</td>
<td>Stephanie King</td>
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<td>Joan Kelley</td>
<td>April Santiago</td>
<td>Wendy Pickell</td>
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<td>Michael Wehmeyer</td>
<td>Kristi R. Mattison</td>
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<td>Heather Smith</td>
<td>April Santiago</td>
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<td></td>
<td>Brad Linnenkamp - Chair</td>
<td>Rocky Nichols</td>
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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 a motion 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