



## *Kansas Council on Developmental Disabilities*

SAM BROWNBACK, Governor  
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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

August 10-11, 2012  
Hitching Post Restaurant  
100 SE 5<sup>th</sup> Street  
Abilene, KS

**Members Present:** Fout, Bart, Brennon, Fairbank, Jones, King, Wood (for Nichols), Santiago, Shiff, Stewart, Wehmeyer, Wilson, Pickell, Steffy, Ostrander

**Staff Present:** Gieber, May, Tatum, Cobbs

**Members Absent:** Excused - Rasnic, Bowley, Morgan

**Guests:** Janet Steffy, La Rae Santiago, Ravon Stewart, Ardis Newhouse and Justin & Kayley from Project SEARCH in Salina

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#### Friday, August 10, 2012

**Call to Order:** Brennon officially called the planning retreat to order at 9:15am. The council received training on Role of the Council based on Federal and State Laws. (Power Point/Gieber)  
Values exercise attached at the end of the minutes.  
Review drafts on Board Policies  
Review the State Plan.

The council also toured the Seelye Mansion; with a discussion of history and importance of using values to make decisions.

#### Saturday, August 11, 2012

**Approval of Minutes:** Minutes from the June 7, 2012 meeting was approved with corrections from Wehmeyer for KU Center to be changed to KUCDD. Motion Bart to adopt the minutes from June 7th with corrections. Second Jones. Motion Carried.

**Nominations Chair:** Nomination for Chair was Jones and Brennon. Jones stated she would not be able to take the chair position due to her current work schedule. Unanimous ballot was cast for Brennon.

**Vice Chair**

Secretary/Treasury: Nominations were Jones & Stewart. King moved to close nomination. Second Santiago. Stewart elected 8-5.

New position formed under the new bylaws. Duties include reviewing budget and minutes for accuracy. Nomination was Jones & Santiago.

**Executive Committee:** Wilson moved to close nomination. Second Fairbank. Jones elected 7-5. Agency Staff Representative Santiago nominated Fout. Second Fairbank. Motion Carried.

**Self-Advocate/Parent:** Wood nominated Steffy and Jones nominated Wilson. Wood moved to close nomination and Fairbank second. Steffy elected 8-3. Gieber reported there is \$60,000 carry over funds available to be used for State Plan expenses. The budget allocates 30% to Administration and 70% for State plan expenses. The council approved the budget to be turned in with the State Plan by August 15<sup>th</sup>. Motion Jones. Second King. Motion Carried.

**State Plan:** The State Plan will be submitted August 15<sup>th</sup> with minor changes. Motion Santiago. Second Fairbank. Motion Carried.

**By-Laws** Fairbank made a motion to removed the acronym SRS from the (DSA) Designate State Agency language. Second Jones. Motion Carried.

**Note:** Motion is invalid because By-Laws protocol was not followed.

**Review Policy:** Steffy made a motion to accept the changes of the policies by council but for them to go to the Governance Committee for a review and bring back for council review at the next council meeting.

The council adopted the policies as written, but they are to be reviewed by the Governance Committee for technical changes prior to the next council meeting.

Brennon moved to approve policy 1-5 with review by Governance Committee. Second Jones. Motion Carried.

**CCL Project:** The council made a suggestion to create a KCDD YouTube posting of the video.

**Grant:** Kansas Life Span Institute at Parsons & Assistive Technology for Kansas applied for a grant in the amount of \$5,000 for a speaker and scholarship for families and people with disabilities. Jones made a motion not to fund the grant. Second King. The grant was not approved for funding by 8-0.

**New Business:** Gieber made a suggestion that the 2013 Retreat be held in May to focus on changes to the Five-Year Plan. Motion Carried

**Adjournment:** Fairbank moved to adjourn. Second King

**Attachments:** Policies 1-5 adopted

**2012 KCDD Meeting Dates**

- October 19, 2012 – 9:00am - 3:00pm, SRS Learning Center, 2600 SW East Circle Drive South Topeka
- December 14, 2012 - 9:00am - 3:00pm, SRS Learning Center, 2600 SW East Circle Drive South Topeka

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