



# ***Kansas Council on Developmental Disabilities***

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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*

### **KCDD Wichita Retreat**

**August 5-6, 2011**

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**Members Present:** Fairbank, Arif, King, Morgan, Nichols, Ostrander, Santiago, Stewart, Parent (for Wehmeyer), Bart, Leary, Ford, Wilson, Shiff.

**Ex-Officio Members:** Excused

**Members Absent:** Excused – Rasnic, Jones, Brennon, Bowley, Pickell, Steffy

**Guests:** Verta Santiago, James Stewart, Tim Wood, Sheryl Matney, Edie Hayles, John Rempel

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**Call to Order:** Fairbank officially called the meeting to order at 9:00am. There was a quorum with 14 Council members present.

**August 5, 2011** Council broke into smaller assigned groups to interview/review grantees proposals.

Retreat training from Sheryl Matney (NACDD) and Edie Hayles (trainer and Ex. Director of Mississippi Council). Matney and Hayles summarized the written materials and guidance regarding the technical assistance being provided to the Kansas Council.

**August 6, 2011** Nichols motion to approve the agenda with Morgan second.

The Council was presented a set of Standard Rules for council meetings. The rules were adopted.

Sheryl Matney stated the minutes need to be approved so the council can move on to other business. Rempel stated that past minutes in question are to be "Drafts" because they are so old no one will remember what has been said. **This would include December 3, 2010; January 28, 2011; and March 25, 2011 meeting minutes. Sheryl Matney agreed that the motions passed would still be valid. The Council agreed by consensus that the meeting minutes would remain in draft form.**

The Financial Report includes all funding except SACK. Employees' salaries will be discussed in the Executive meeting. AD Hoc Committee will provide a report on the financial figures at next meeting.

ATK requested funding for \$5,000 to support the 2011 Expo. The funds will be used to pay for a speaker and tickets to attend the Expo. Motion to approve expenditure by Morgan/second /Wilson/motion adopted.

**Small Business Technical Assistance and Outreach proposals:**

University of Kansas Center for Research, Inc.  
**0-yes, 6-oppose**

Western Kansas Association on the Concern of the Disabled.  
**0-yes, 6-oppose**

Griffin-Hammis Associate LLC – Committee recommends that grantee seek out other stakeholders to partner with. \$150,000 for three years.  
**9-yes, 0-oppose**

Disability Right Center & University of KS - \$60,000 for a one year health project. Committee requests that Grants Manager monitor expenditures of grantee.  
**6-yes, 1-oppose.**

**Advocacy**

Creative Community Living (CCL) – Committee recommends grantee seek other bids for video production and reduce costs for DVD duplication. \$15,000 with negotiation room for less DVD duplication,  
**14-yes, 0-opposed**

**SACK – \$25,000 for a one-year project.** Committee recommended conditional approval with the following conditions: use existing website instead of creating new website, partner with other stakeholders, and do not use “**skip the list**” for campaign slogan. **16-yes, 0-opposed**

**ADD Report:** ADD gave a report and written materials were provided.

**DRD Report:** Disability Rights Center presented information and answered questions about the End the Wait campaign.

**Council discussion:** Minutes are sent out two weeks before meeting and, once approved, are to be sent to the governor's office.

Bart moved to amend and approve the April 28-29 meeting minutes. Bart walked through section by section changes to the minutes as presented. Staff is directed to make these changes and get them to the full Council.

Motion to amend and approve the minutes was seconded by Parent-Johnson and passed.

**14-yes, 0-oppose.**

By-Laws Committee should review By-Laws annually. If changes must be made it needs to go through the By-Law Committee.

By-Law Committee was appointed: King, Bart, Nichols, Rhys, Fairbank, Shiff  
**14-yes, 0-oppose**

Web-Site Committee: Steffy, Bart, Tatum, Fairbank.  
Staff will continue with website.

AD-Hoc Finance Committee: Brennon, Steffy, Wilson.

New Chairperson nomination with recommendations to the Governor.  
**Bart-14, Morgan 4.** Official results of James Bart will be forwarded to the Governor.

Motion to adjourn at 2:15. Motion/King/second/Stewart. Motion carried.

**2011 KCDD Meeting Dates:**

October 21, 2011  
December 2, 2011

*Minutes approved as amended in October 21,2011 meeting.*