

Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor KATHLEEN BRENNON, Chairperson STEVE GIEBER Executive Director sgjeber@kcdd.org Docking State Office Bldg., Rm 141, 915 SW Harrison Topeka, KS 66612 785/296-2608 * 1-877-431-4604 (toll free) www.kcdd.org

"To ensure the opportunity to make choices regarding participation in society and quality of life for individuals with developmental disabilities"

Meeting Minutes

September 27, 2012 - 9:00 am-9:30 am KCDD Conference Call

Members Present:

Fout, Bart, Brennon, Fairbank, Jones, King,, Nichols, Wilson, Bowley, Steffy

Staff Present:

Gieber, , Tatum, Cobbs

Members Absent:

Excused

Guests:

Janet Steffy.

Meeting Purpose:

A request for an additional \$30,000 to the partners contract to finish out this year's class. The process to add funds still takes time to work through the state system so we need to address this before the next board meeting. Nine Council members met by phone with Steve Gieber at 9:00-9:30 and reviewed the request. All nine voted to add the additional funds to the contract to finish out this year of Partners. We were one short of having a quorum. Our bylaws allow us to take action by electronic means so Steve was instructed to email the other members and ask for a vote. So technically one more vote would be enough to allow us to take this action.

Susan Foust stopped by the KCDD office at 11:00 and voted yes. Which gives us a quorum.

Those on the call this morning were Chair Kathleen Brennon, Stephanie King, Dawn Wilson, Gary Bowley, Rocky Nickols, James Bart, Kristin Fairbank, Stacy Jones, and Joe Steffy.

Thanks, we will proceed with adding the funds to the contract.

Adjournment:

Meeting adjourned at 9:30am.

2012 KCDD Meeting Dates:

*October 19, 2012, 9:00 am to 3:00 pm, SRS Learning Center, 2600 SW East Circle Drive South, Topeka, KS

*<u>December 14, 2012</u>, 9:00 am to 3:00 pm, SRS Learning Center, 2600 SW East Circle Drive South, Topeka, KS