



*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

September 3, 2015 – 10:00 am-11:38 am

Conference Call In #(866) 620-7326

**Conference Code# - 1826322145**

**Members Present:** Kelley, Johnson, Fairbank, King, Linnenkamp, Story, Wilson, Nichols, Wehmeyer, Jones, Donnelly, Ewert, Brennon (non-voting member)  
Hahen joined late

**Staff Present:** Gieber

**Absent:** Santiago, Coates, Smith, Mattison, Ewert left the call after Hahen joined the call

**Guests:** Kelley

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**Call to Order:** Special meeting was called to order at 10:00 AM by Chair Dawn Wilson. Chair Wilson established that a quorum was present

**Announcements:** Council members gave reports. Chair, Dawn Wilson gave a brief report regarding the need for the council to review council policies and accountability systems in upcoming meetings. The meeting was recorded and after discussion about the need to record the Chair asked that the recording be shut off at 10:18 am until the council could address whether or not to record meetings in our policies. Nichols R., Kelley, Wilson and Gieber were appointed to take written minute notes.

**Budget Review:** Steve Gieber presented the FFY 2016 Budget, which was provided to Council members at the last Council meeting, and in advance of this meeting. (Note: the agenda for this meeting that was distributed prior to the meeting was incorrect as it indicated we were voting on FYI 2015 Budget when in fact we are voting on the FFY 2016 budget. It was clarified to the council that we were voting on the FFY 2016 budget). There was discussion about the materials and the FFY 2016 Budget.

**Vote:** Michael Donnelly made a motion to make adjustments to the 2015 budget by taking the remaining 2014 dollars to be used for currently allowable expenses and to move those savings out of expenditure lines and into grants and contracts lines on the 2015 budget. Fairbanks seconded the motion. The motion passed 6-5, with a roll call vote: Kelley, Fairbanks, King, Donnelly, Story voting in favor of the motion/ Johnson, Linnenkamp, Nichols, Wehmeyer and Jones opposed. The Chair broke the tie voting for the motion. Haden having joined late abstained. (Motion passed)

**Vote:** Michael Donnelly made a motion to approve the 2016 budget as presented. Seconded by King. King had to leave the meeting prior to the vote. Motion passed.

**Adjourn:** Motion to adjourn was made by Brad Linnenkamp seconded by Bill Story. Motion passed.

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