



Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor
 KATHLEEN BRENNON, Chairperson
 STEVE GIEBER Executive Director
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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 Agenda

December 14, 2012-9:00 AM-3:00 PM

SRS Learning Center, Room D

2600 East Circle Drive South

Topeka, KS

9:00 Call to Order

9:00 – 9:30 – Report on Townhall Meetings (Health)

Info

9:30 – 9:40 – Committee Reports/ Public Comment:

9:40 – 10:30 – Year End Report:

Budget:-Gieber

Info

Index #1

Project Search, Griffin & Hammis - May

Info

Index #2

End the Wait - May

Info

Index #2

SACK waiting list alternative - May

Info

Index #2

Partners- Tatum

Info

Index #3

10:30- 11:30 – Update: Legislative Activities, Finalize Legislative Paper

Info

Index #4

11:30- 12:00 - Policies /Initiatives

Info

Index #5

Review Executive Director Evaluation Tool, Board Evaluation Tool

12:00-12:45 Lunch

12:45 – 1:00 - Approval of Minutes: Oct.

Action

Index #6

1:00 – 1:15 - New Website Review, Drop Box Use

Info/Action

1:15 – 1:45 - KanCare MCO's

Info

1:45 – 2:00 – Discussion of Future Project Possibilities

Info/Action

Index #7

2:00 – 3:00 - Approve an Executive Director Evaluation Tool

Action

Index #8

Approve a Board Evaluation Tool

Action

Index #9

Approve other policies

Action

Index #10

* Website

Action

* KCDD Retreat (location)

Action

3:00 - Adjournment:

2012 - 2013 KCDD Meeting & Lunch Room Dates: 9:00 am to 3:00 pm, SRS Learning Center, 2600 SW East Circle Drive South, Topeka, KS, Rooms D&2.

****December 14, 2012,***

**** February 22, 2013***

**** May 2-3, 2013 – Retreat (location to be decided)***

****August 2, 2013***

****November 15, 2013***

Topics

VR Issues

HCBS Issues

Five-Year Plan

Final Report Format

Values Update



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Meeting Minutes

December 14, 2012
DCF Learning Center
Topeka, KS

- Members Present:** Horan (Fout), Brennon, Fairbank, Jones, King, Woods (Nichols), Santiago, Shiff, Wehmeyer, Pickell, Steffy, Ostrander, Rasnic, Bowley, Morgan
- Staff Present:** Gieber, May, Tatum, Cobbs
- Members Absent:** Excused - Bart, Stewart, Wilson
- Guests:** Janet Steffy, LaRae Santiago, Martha Hodgesmith, (Guest Speaker KanCare); Angie Reinking - United Healthcare Community Plan of Kansas, Kelly Thames - Amerigroup Kansas, Inc. and Stephanie Wilson- Sunflower State Health Plan

Call to Order: Brennon officially called the meeting to order at 9:05am.

Public comment: No public comments.

Rocky Nichols & Martha Hodgesmith shared information of the Final Report to Kansas Council on Developmental Disabilities Health Care Outcomes Grant Project. The information was gathered from six Town Hall meetings across Kansas for adults, youth and families. The project was completed under budget and the excess funds will be returned to the Council.

Budget: Gieber shared the final budget and actual financial reports for Federal year ending Oct. 2012. This will be reported in the PPR by the end of Dec. 2012.

Grants/Conferences: May provided information to the council on various Conferences and Grants: SACK-2012 Self Advocate Conference, Project SEARCH - Employment for Students with Developmental Disabilities, Small Business Technical Assistance & Outreach Center - Griffin-Hammis Associates, End the Wait Campaign - Disability Rights Center, Waiting List Alternatives - SACK.

End Wait Campaign

Wood reported he has generated an email list to help rally the legislators on End The Wait Campaign. The 2012 Partners Graduates and KCDD Council Members are included in that list. The Partners Graduates and Council Members need to make every effort to contact and visit their legislator. Wood stated he can coordinate the visits and have talking points for individuals who need them. There are over 5,000 people waiting. More information is on the website <http://www.endthewaitks.org/>. Jones suggested instead of holding a council meeting, the council, as a group, should set up meetings with legislators. The council is also considering having a Legislator's Reception.

Partners Report:

Tatum reported on the success of Partner's Nov. 9, 2012 Graduation. He stated 18 out of 24 graduated on November 9, 2012. Partners will begin March 8- 9, 2013 and he has already received applications for the coming year. Tatum stated he will continue taking applications pass the deadline. A question was asked how many people with disability, parents and guardians were in the 2012 Partner's graduating class? The class of 2012 had 10 parents of people with disabilities, 7 self advocates and one that was a student preparing for work in the field.

Policies:

Gieber discussed KCDD Kansas Policy Priorities for 2013.

Votes

Policy 2013:

Motion Bowley to approve the KCDD Kansas Policy Priorities 2013. Ostrander second. Motion carried

Oct. 19 Minutes:

Motion Santiago to approve October 9, 2012 minutes. Ostrander second. Motion carried.

KU Certificate:

Motion Bowley to put the KU Certificate on KCDD website for anyone to use but let KCDD know. Steffy second. Motion carried.

Director Annual:

Motion Ostrander on the format for the Annual Evaluation of the Exec. Director. Wood second. Motion carried.

DD Evaluation:

Motion King to use the Full Kansas Council on Developmental Disabilities Evaluation Form to evaluate ourselves. Bowley second. Motion carried.

Adjournment:

3:00pm

2013 KCDD Meeting Dates:

*December 14, 2012,

* February 22, 2013

* May 2-3, 2013 -- Retreat (location to be decided)

* August 2, 2013

* November 15, 2013