

Kansas Council on Developmental Disabilities

Friday, February 24, 2012

SRS Learning Center, 2600 East Circle Drive South, Topeka, KS

9:00 am to 3:00 pm

Minutes

Attendees:

Council members: Dawn Wilson, Stephanie King, Sara Arif, Denise Lance, April Santiago, Stephon Stewart, Rocky Nichols, Wendy Pickell, Jo Steffy, James Bart, Gary Bowley, Stacey James, Jim Kallinger, Kristy Rasnic, Leon Ostrander, Kristin Fairbank, Kathleen Brennon, Marc Shiff.

Ex Officio: Steve Leary

Staff: Shelly May, Charline Cobbs, Keith Tatum, Kerrie Bacon, John Rempel

Guests: Steve Gieber, Lainie Armstrong, LeRae Santiago, James Stewart, Janet Steffy, Doris Betts, Cindy D'illey, Raven Stewart.

Call to order by Brennon.

Minutes for the December meeting were approved as printed by general consent.

Presentation by Lainie Armstrong; candidate for Executive Director.

Presentation by Steve Gieber; candidate for Executive Director.

Council went into Executive Session for the purpose of discussion of candidates and candidate resumes at 11:02 for 30 minutes. The Council came out of Executive Session at 11:28.

Reports

Grants Report – Shelly May provided an overview and highlights of current grant projects.

Executive Director Report - Kerrie Bacon gave an overview and highlights of the last few months.

Partners in Policymaking - Keith Tatum provided an overview and highlights of the Partners in Policymaking programs.

Overview of new KCDD notebook by Kerrie Bacon.

Executive Committee has not met since last meeting (Kathy Brennon, Council Chair).

Creation of the Ad hoc Nominating Committee by Kathy Brennon, Council Chair: Wendy Pickell (chair), Kristy Rasnic, April Santiago. Approved by general consent.

By Laws Committee Report – James Bart – Committee has an initial draft of the by-laws completed. Changing everything the committee thinks needs to be changed. Will bring it procedurally to the Council for their approval. Every member of the council needs to have an opportunity to review.

By Laws Revision Process:

- Will send out the final draft three weeks ahead of time to see what you think of the changes. It will include: here are the things that we changed and why.
- Go over the changes. If you don't like something in the revision please send suggested amendments to James, Kathy and the new Director.
- Suggested wording, "I move to amend to change this section by(make the suggestion)"
- By sending the motion ahead of time, it will help the Chairperson state it correctly in the meeting and it will get typed in the minutes correctly.
- Council members can still make amendments at the meeting if you choose.

Federal Partner Reports

Disability Rights Center – Rocky Nichols

- Information on HB2444 – Seclusion and Restraint
- Information on Managed Care

University of Kansas – Denise Lance

- Update on Project Search in Lawrence

Unfinished Business

Vote on the Executive Director

- Jim Kallinger, Dawn Wilson, Stephanie King were the tellers for the voting process.
- 18 votes cast. 10 necessary for election. Lainie Armstrong 7; Steve Gieber 11. Steve Gieber is new Executive Director pending his acceptance.

Meeting adjourned.