

Kansas Council on Developments Disabilities

Friday October 21, 2011
SRS Learning Center, 2600 East Circle Drive South, Topeka
9:00 am to 3:00 pm

Minutes

Council Attendees: Kathy Brennon, Kristen Fairbank, Kristy Rasnic, James Bart, Wendy Pickell, Jim Kallinger, Jo Steffy, Tim Wood, Gary Bowley, Wendy Parent-Johnson, Rocky Nichols, Stephon Stewart, Stacy Jones, Stephanie King, Dawn Wilson, Marc Shiff, Patricia Morgan

Ex-Officio Attendee: Steve Leary

Staff: Kerrie Bacon, Shelly May, Keith Tatum, Charline Cobb. John Rempel (consultant)

Visitors: Janet Steffy

Call to Order by Brennon

Approval of Agenda adopted as printed.

Approval of action from September Conference Call meeting. Actions ratified.

August Minutes were submitted to the members. Bart moved to Adopt minutes of 8/5-6 as amended including striking the abstention vote.

Stacy moved to amend by adding "if someone did not vote". Following discussion motion is adopted. The amended motion is now: to adopt minutes of 8/5-6 as amended. Motion is adopted.

Review of "End the Waiting List" Grant; Rocky Nichols presented recaps on the grant and answered questions.

Reports

Grant Manager Report – Shelly May did a brief review of written report.

Partners in Policy Report – Keith Tatum did a brief review of written report.

Financial Reports – Kerrie Bacon reviewed the new format for the two new reports. Kerrie presented the 2012 Budget. Dawn moved to adopt the 2012 budget as presented. Stacy seconded. Motion adopted.

Executive Director Report – Kerrie Bacon gave an overview of the written report

Executive Committee Report – Kathy Brennon

- **Executive Committee appointed** will be James Bart, Vice-Chair, Kristin Fairbank, Stacy Jones, Stephanie King, Sara Arif.
- Met with Marc Dugan for 1 ½ hours. Voiced the concerns of KCDD and people with developmental disabilities. Committee followed up with a letter to Marc with a summary of the concerns. Committee also sent out a news release.

- **Executive Director Search Committee appointed** by Kathy Brennon will be: Jo Steffy, Dawn Wilson, Stacy Jones, Wendy Parent, Sara Arif, Kathleen Brennon.

By-Laws Committee Report – James Bart

Committee met last night following up on a phone conference call. Put some draft by-laws together and made about 50-60% progress. The goal is to have clear, fair, understandable by-laws going forward. The next step will be to put together a policy manual.

Disability Rights Center Report – Tim Wood gave an update on managed care and its relationship to the End the Wait campaign.

Kansas Center for Excellence in Disabilities Education – Wendy Parent spoke about several projects in Kansas that they are involved with dealing with education, transition employment and health issues.

Unfinished Business

Jane's Retirement reception is in the works. Rocky Nichols is the point person. She has someone she would like to have speak at the reception. Will work out dates soon.

Break for Lunch

Vote on “End the Waiting List” Grant - Wendy moved to fund \$80,000 year for a three year period totaling \$240,000 year for the End the Wait Campaign. Motion adopted.

Legal representation for KCDD:

Rocky moved to engage the AG office to provide legal council for KCDD as long as the engagement does not violate the non-interference clause of the federal law.

Stacy moved to amend by striking “as long as the engagement does not violate the non-interference clause of the federal law.” Motion adopted.

Motion: to engage the AG office to provide legal council for KCDD. Motion adopted.

National (ITACC) corrective action for KCDD – Kerrie Bacon summarized the issues and plans for action for the next several months. This information will be turned in to the national organization.

New Business

Report on Waivers – Kathy Brennon reviewed the Waiver information.

Announcements –

- Next meeting is December 2, at the SRS Learning Center.
- Extreme makeover for the Ottawa family will be on TV November 4, Friday evening.

Meeting Adjourned.

Minutes approved at the 12/2/11 KCDD meeting.