

Kansas Council on Developmental Disabilities

Friday, December 2, 2011

SRS Learning Center, 2600 East Circle Drive South, Topeka

9:00 am to 3:00 pm

Meeting Minutes

Council Member Attendees: Dawn Wilson, Patricia Morgan, Marc Shiff, Stephanie King, Sara Arif, James Bart, April Santiago, Jim Kallinger, Stacy Jones. Kathy Brennon
Designees: Tim Wood, Wendy Pickell,
Staff: Keith Tatum, Kerrie Bacon, Charline Cobb, and Ann Rempel
Guests: Kathy Lobb, Craig Knutson

Call to order by Brennon

Presentation by Secretary Sullivan on the KanCare program and its impact on the Developmental Disability population.

Public Comments: Craig Knutson shared comments.

Agenda adopted as printed.

October Minutes approved with no changes.

Craig Knutson and Kathy Lobb made presentation on grant proposal for SACK Conference.

Reports

Grants Manager Report - Kerrie reviewed highlights from Shelly May's Grant report.

Partners in Policy Report - Keith Tatum gave a report on Partners in Policymaking.

Executive Director Report - Kerrie Bacon gave an overview of the Executive Director Report.

Executive Committee Report - Kathy Brennon reported on the retirement reception for past Executive Director, Jane Rhys, on December 15.

Executive Director Search Committee Report - Kathy Brennon reported on the Executive Director Search Committee activity. Review and discussion on the Executive Director job description and marketing.

By-Laws Committee Report - James Bart reported that the last By-Laws committee meeting was cancelled due to health and weather issues. The next meeting is after the current KCDD meeting in the SRS Learning Center.

New Business:

KCDD meeting schedule for 2012: Patricia moved to approve the Option B set of meetings with May moved to June 1. Stephanie seconded. Motion adopted.

Meetings will be

- February 24, 2012
- June 1, 2012
- August 17-18, 2012 Retreat
- October 19, 2012
- December 14, 2012

Disability Rights Center Report - Tim Wood shared briefly on the Disability Rights Center updates.

New Business

Vote on SACK grant: Dawn moved that we approve the SACK grant for \$15,000. . Patricia seconded. Marc requested an amendment to the motion, "provided the conference is held." No objections to the amendment. New Motion is: KCDD approve the SACK grant for \$15,000 provided the conference is held. Motion adopted.

Tim Wood presented on the End the Wait Campaign.

Tonya Dorf Brunner and Marcia Manter presented on Oral Health Kansas.

Announcements

Asked for volunteers for an alternate for the Respite Care Leadership Committee. None apparent at this time.

Meeting adjourned.