



KCDD Meeting Minutes
Kansas U.S. Capitol - Room 281-North

Friday, Aug. 18, 2023

Chairwoman K. Keck called the meeting to order 9:02 am. K. Keck welcomed Stacy Crow as a newly appointed member of KCDD by the Governor. Keck provided the following updates:

- NACDD Chair Training Update
- FY24 COI Forms via Docu-Sign (due by 9/15)
- KCDD State Dept./Agency & DD Network Designees
- KCDD recognized N. Heiman for her last meeting with KCDD

S. Weir, alongside the KCDD staff, provided an Executive Director report of staff programming and activities.

KCDD transition to our Community Updates and Stakeholder presentations. KCDD was joined by representatives from SACK, Sunflower, United Healthcare and Care Source.

K. Keck moved to the Secretary's Report. Shirley made a motion to approve the minutes, Karey seconded; the minutes were approved unanimously.

Governance Chairwoman K. Seitz provided an update on the Governance activity. K. Seitz reviewed the proposed by-law amendments. The Council discussed the by-laws section by section. K. Seitz made a motion to adopt by-law amendments, K. Padding seconded and the Council unanimously approved the by-law amendments effective Aug. 18, 2023.

K. Keck transition to reviewing the Council grant renewals. KCDD reviewed the Employment First of Butler County. The recommendation of Executive Committee was to not continue RFP. K. Bigler made a motion supporting recommendation, K. Padding seconded. There were 10 yah's; and five nah's (Sean, Mike, Colin, Heydon, Dan)

- Special Olympics - continue the RFP into FY24
 - **Kasey made motion, Fran seconded; unanimously passed**
- **SACK RFP - Combine up to \$70k with annual conference**
 - **Kazey made motion, Fran seconded; Sean and Shirley onstained; unanimously passed**
- **KU UCD**
- **Grantees are required to come present to KCDD**

S. Fessler made suggestion to change workshop to learning sessions in the grassroots section. K. Bigler made a motion, K. Padding seconded, the new 2023 KCDD Strategic Plan was unanimously approved.

K. Keck shifted to the Council grant renewals. K. Bigler motioned to approve, C. Olenik seconded, and SOAR sponsorship was approved.

KU UCD. K. Bigler made a motion to support

K. Bigler made a motion; B. Story seconded motion, the recommendation was passed 10-2 (Colin and Mike). Skyler abstained



Next KCDD quarterly meeting to Thursday, Nov. 9, 2023 (9 - 3 pm) in Topeka/KS Capitol location.

No public comment.

Meeting adjourned at 2:15 PM.