



KCDD

Kansas Council on
Developmental Disabilities

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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 Minutes

March 16, 2018 -9:00AM-5:00PM

Kansas Health Institute

212 SW 8th Avenue, Topeka, KS

Conference Call In #: (866) 620-7326

Conference Code #: 1826322145

Members Present: Alters, Chaffin, Fairbank, Heiman, Johnson, King, McLemore, Nichols, Story, Wilson, Smith, Bowles for Penrod, Zajic for Riley, Swindler for Shogren

Staff Present: Gieber, Knutson, Cobbs, Merrow (FMLA)

Members Absent: Darnell, Donnelly, Santiago

Guest: Mary Sabatini from Governor's Appointment Office

Call to Order: Chair Wilson called the meeting to order 9:06am with a quorum present.

Announcements: Introductions of new Council Members, Josh Alters, Alternates: Russell Bowles, Dean Zajic & Sean Swindler.

KCDD Minutes: **December 11, 2017:** Johnson made a motion to approve minutes. McLemore Second. Motion Pass.

2017 Budget: Gieber provided a review of the budget for discussion along with the Annual State Work Plan for 2017-2018, Comprehensive & Analysis Review, KCDD Goals & Objectives and KCDD Milestones.

The council made recommendations for the 2017-2018 Work Plan be replicated for 2019-2020 Work Plan.

NACDD: Gieber discussed the Legislative Activities from the State & Federal Reporting.

KCDD Website: Knutson presented the council with the New KCDD Website that will be going live on March 26, 2018.

Grant Reports: **Cooper Consulting Contract:** Executive Committee provided information to the full council on contracting with Cooper Consulting for KCDD Projects.

SACK/NACDD: Gieber reported that Self-Advocacy Coalition of Kansas will be presenting at the 2018 Disability Summit April 23-25, 2018 in Washington DC. Also the NACDD CEO (Champion of Equal Opportunities) Award Nominations. KCDD selected: Cole Browne, Brendan Darnell and Hal Schultz (Posthumous)

Autism Conference April 20, 2018: Gieber and Story will be attending the Autism Across the Life Span Conference. The University of Kansas Center for Research made a request for KCDD to sponsor 20-21 individuals for the conference @ 95.00 per registration.

Executive Committee voted to fund the University of Kansas Center for Research and made a request that they fill out KCDD Unsolicited Project Application. Santiago Second. Motion Pass.

KCDD Grants & Contract Policy Section 6: Nichols made a motion to adopt with technical corrections in 6.2.2 and 6.4. McLemore Second. Motion Pass.

SACK 2018 Conference: King made a motion to approve 2018 SACK Conference sponsorship for \$20,000.00. Story Second. Motion Pass.

Grantees Reporting: Knutson and Gieber provided updates on the 2018 Grant monthly and quarterly reports. KCDD made a request to DCF to change all the grants to quarterly to allow more time for interviews, planning meeting events, identifications of problems that can be solved before the next quarterly reporting.

SACK Grant: McLemore made a motion to renew SACK Grant for \$50,000.00 with the following stipulations:

1. Focus on rural and frontier outreach.
2. Opportunity for travel funds to attend trainings.
 - a. SACK will discuss travel funds with KCDD, if needed.

Alters Second. Motion Passes.

KCDD Staff:

In-House Projects:

2018 Employment First Summit: Currently working with Transformers Group in planning process. Also using Eventbrite rather than Survey Monkey this year; being set up by Department of Commerce.

CoP National Meeting and Showcase: April 18-20 2018 in Kansas City, Mo. 10 Kansas Representatives and 3 to date presentations.

Regional CoP Training Events: Using Mail Chimp for the first time; not sure about reliability yet. One application so far; know of several other requests

Agreement in place with UMKC/IHD regarding staffing events UMKC/IHD will look into unsolicited grant application for train the trainer opportunities

Supported Decision Making Conference: Contracted out to Cooper Consulting.

Augmented Reality Demonstration: KCDD staff looking to use Augmented Reality to supplement printed materials. UMKC/IHD staff looking to partner with KCDD to incorporate Augmented Reality into LifeCourse Framework. Potential application to Supported Employment, Joey's Law, Operation Red File, pretty much any communication which would benefit from meta-data HP Reveal; currently free. Will have new licensing model in March (Bought out Aurasma in Dec. 2018) Kansas will be using some Augmented Reality at CoP Showcase poster session.

Mail Chimp: Knutson discussed the use of Mail Chimp in the new KCDD Website.

Adjourn:

Meeting Adjourned

2018 KCDD Meeting Dates:

(KHI) Kansas Health Institute - (785) 233-5443

All KCDD Meetings are 9:00AM – 5:00PM

March 16, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

June 8, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

September 14, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

December 7, 2018 - Kansas Health Institute, 212 SW 8th Avenue, Topeka, KS

Note: KCDD Meetings are open to the public. A time for public comment is made available.

Location:

Kansas Health Institute

212 SW 8th Avenue

Topeka, KS 66603

(785) 233-5443

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