



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

“To ensure the opportunity to make choices regarding participation in society and quality of life for individuals with developmental disabilities”

Meeting Minutes

March 31, 2020 -9:00AM-5:00PM

Join Zoom Meeting

<https://zoom.us/j/95178369006>

Meeting ID: 951 7836 9006

Password: KCDD

Members Present: Alters, Heiman, Keck, Martinez, Meitner, Zajic for Moore), (Swindler for Shogren), Story, Smith, (Burgess for Nichols), Tweedy, Seitz, Mclemore, Chaffin,

Staff Present: Gieber, Knutson, Schroeder, Cobbs

Members Absent: Darnell, Schwindt, Fairchild, (Bowles for Penrod), Moore (replacing Donnelly)

Call to Order: Chair Keck called the meeting to order 9:10am with a quorum present.

Dec. 5, 2019 Minutes: Zajic moves to approve minutes. Alters Second. Motion Passes.

Stimulus Pkg. People with disabilities can receive checks if they have filed taxes without impacting means testing services.
(MFP) Money Follows the Person is extended until November. Still need to fund families and Direct Care Workers more.

Legislative Activity: Kansas is at a standstill legislatively due to Abortion Amendment debate; expansion and (SDM) Supported Decision-Making still on hold. Client obligation lowered; 5% rate increase for I/DD



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services. HB2416; created tax credit for businesses that hire people with disabilities made out of committee but not to floor yet. HB2700

ANE reporting changes (increases time to close cases due to financial abuse; still held up due to coronavirus outbreak.

Unplanned Expense

Activities:

Approximately 400K left of FY20 money (Document added to Tab 2 with FY ending totals pps. 3 & 4)

2022-2026

Five Year State Plan:

Federal requirements for (CRA) Comprehensive Review and Analysis; health, employment, supports, Optional: Quality Assurance, Education, Housing, Transportation, Child Care, Recreation.

Note: Cannot have state goals that aren't addressed in (CRA) Comprehensive Review Analysis

Note: Sean will work with council staff to develop survey to gauge council interest in goal areas

Note: Zajic would like staff to continue to monitor federal changes and guidance

Note: Seitz would like a "**Temperature Check**" on how folks in Kansas are doing with issues surrounding COVID-19 environmental changes; how are things going from an end user perspective

Question:

How do we gather that info? Different roles (MCOs, providers, families, self-advocates, etc...) will have different experiences.



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Question: How to support people virtually, including employment and wellness; ANE response to COVID19; Special Ed; how are direct services happening?

Request: Should the Council Host Virtual Coffee Breaks for families? Can focus on different topics at different meetings; also allow families to network, share, vent.

Question: Can we have virtual with (DSP) Direct Support Professionals as well? How to share ideas....

Question: How do we go beyond health and safety to quality of life? Focus on what we can do, not on what we can't do.

Kansas Leadership Center is offering leadership training for free M-Thursday online

Facebook: Ask folks on Facebook, "What do you need in these times?" (Don't want to leave out people who live in institutional settings)

Zoom Mtgs: Some members are comfortable with more Zoom meetings rather than in person meetings until COvid19 passes.

Project Updates:

ANE Grant RFP was submitted to DCF; delayed due to Virus outbreak;

Employment First Summit tentatively rescheduled for Sept.

New Council Members in process submitted to Governor's Office.

Other states study by Council: Members encouraged by Council buy-in from other states

- Partners in Policy Making came up a lot
- Probably best to give increased communication strategy a shot before changing structure



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Charting the Life Course: Still meeting. Craig did training with KDADS; KDADS looking to implement on statewide level.

CtLC: Swindler moves for minimum funding level for CtLC; staff to approach KDADS for financial commitment; Burgess Seconds. Motion Passes.

Cammie Russell

Sponsorship: Seitz moves to conditionally approve or let KCDD Executive Committee approve at a later time depending on how the conference is rescheduled. Motion Passes.

SACK Conference: Alters moves to approve request for \$25,000 sponsorship of SACK Conference; McLemore Seconds. Motion Passes. Swindler Abstains

Proposals: Promote Unsolicited Proposals under \$5K

Monthly Zoom

Meetings: Keck recommends monthly Zoom meetings; typically 3-4 pm; Keck with work with staff to set date and book speakers

Data Sharing

Zajic: Scroll down just a little on the page for the COVID-19 Section. FAQ and materials are updated daily. <https://www.ksde.org/Agency/Division-of-Learning-Services/Special-Education-and-Title-Services/Special-Education>

Swindler: Registration link to K-CART Virtual Conference session, April 10th, 1-230pm <https://redcap.kumc.edu/surveys/?s=N8F9WHP9FC>

NACDD call info:



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Subject: NACDD Weekly Update Call with Councils

NACDD Office is inviting you to a scheduled Zoom meeting.

Topic: NACDD weekly update call to DD Councils

Time: Mar 25, 2020 04:00 PM Eastern Time (US and Canada)

Every week on Wed, until May 6, 2020, 7 occurrence(s)

Apr 22, 2020 04:00 PM

Apr 29, 2020 04:00 PM

May 6, 2020 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: [https://zoom.us/meeting/v5Urd--](https://zoom.us/meeting/v5Urd--rrDoqPnkd70P3tXxy8UTnh1vX2g/ics?icsToken=98tyKuupqDssGdaUsF-CZ7QtW8H_bN_uk0FAoacKzC-2FhxLe1vDAuxKY6RHQt-B)

[rrDoqPnkd70P3tXxy8UTnh1vX2g/ics?icsToken=98tyKuupqDssGdaUsF-](https://zoom.us/meeting/v5Urd--rrDoqPnkd70P3tXxy8UTnh1vX2g/ics?icsToken=98tyKuupqDssGdaUsF-CZ7QtW8H_bN_uk0FAoacKzC-2FhxLe1vDAuxKY6RHQt-B)

[CZ7QtW8H_bN_uk0FAoacKzC-2FhxLe1vDAuxKY6RHQt-B](https://zoom.us/meeting/v5Urd--rrDoqPnkd70P3tXxy8UTnh1vX2g/ics?icsToken=98tyKuupqDssGdaUsF-CZ7QtW8H_bN_uk0FAoacKzC-2FhxLe1vDAuxKY6RHQt-B)

Join Zoom Meeting

<https://zoom.us/j/216063210>

Meeting ID: 216 063 210

One tap mobile

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Meeting ID: 216 063 210

Find your local number: <https://zoom.us/u/ai1yXdr3m>

Keck moves to adjourn, McLemore Second.



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2020 KCDD Meeting Dates:

Upcoming Council Meeting

Previously scheduled Quarterly Meetings

June 19, 2020 – 9-5

August 21, 2020 – 9-5

December 4, 2020 – 9-5

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

Rules to Meet By	Tab	#8
KCDD Quarterly Meeting Schedules	Tab	#8
Conflict of Interest Overview	Tab	#8
KCDD By-Laws	Tab	#9
KCDD Policies	Tab	#10