



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

*"To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives."*

## KCDD Meeting Minutes

October 2, 2020 -9:00AM-1:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81936660576?pwd=Sis2eUdXTXdlVkJ0cWVNcm05cVliZz09>

Meeting ID: 819 3666 0576;Passcode: QUBzz5

Members Present: Alters, Keck, Decker, Martinez, (Bowles for Penrod), (Zajic for Moore), (Swindler for Shogren), Schwindt, Story, McLemore, (Burgess for Nichols), Waiting for appointment: Fessler, Padding, Stiffler, Adams

Staff Present: Gieber, Knutson, Schroeder, Cobbs

Members Absent: Darnell, Meitner, Tweedy, Fairchild, Chaffin, Seitz, Seymour-Hunter, Smith, Heiman

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**Call to Order:** Chair Keck called the meeting to order 9:00 with a quorum present.

**Public Comments: No Public Comments**

**Announcements:** Bowles: Announced that for the Final Rule Desk Review, all settings have been notified of their remediation status and we have started reviewing remediated evidence, that means over 100,000 questions have been reviewed.

**Public Square:** Martinez recommends posting meeting notices to Public Square; Zajics recommends streaming live on YouTube/Facebook. Gieber keeps a list of people who've asked for notifications; current list is zero.

**Minutes:** Decker made a motion to approve the August 21, 2020 minutes. Story Second. Motion Pass.



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**Budget Report:** Approve of Budget Report - Gieber would like to table KCDD Budget until further discussions with DCF/Boling and Martinez. KCDD requested no cost extension was approved. 2021 Grant Renewals were approved by DCF Grants Department before the end of FY20.

**Vote:** Zajics made a motions to pursue a continuing resolution to continue with current budget until next regularly scheduled meeting. Alters Second. Motion Pass.

**5YR Plan:** Grants Update Report - Gieber recommends that grants review committee review current grants that could be carried over to next year/planning cycle.

**Vote:** Swindler moves to fund the two Families Together grants. Burgess Second. Motion Pass.

**KCDD Survey Committee:** Padding, Schwindt, Story, Alters, Fessler, Mclemore. Sack will look at the survey for plain language before the committee meet on Oct. 5<sup>th</sup> for final approval.

**Scholarships:** Nate Girard – Ambassador Training

**Vote** - Alters moves to approve scholarship request. Story Second. Motion Pass.

Marites Altuna – Ambassador Training

**Vote** - Zajic moves to approve scholarship for Altuna. Burgess Second. Keck abstains from vote. Motion Pass.

Special Olympic Virtual

**Vote** - Martinez moves to not approve funding request from SOKS. Bowles Second. KCDD recommends that SOKS reach out to members without access to technology to apply for phones through KCDD Access to Technology Project. Motion Pass.



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**Executive Committee Update:** ANE Committee Report:

McLemore made a motion to accept committee recommendations on job duties and qualifications for possible ANE staff person; Schwindt Second. Motion Pass.

**Technology Update**

Staff Update/TA Support/Computers – All computers received

Project Technology Application – Update on number of applications received to be reviewed and by Executive Committee.

**Wrap-up:**

Dates for next meetings:

Nov. 13, 2020: 9:00am to 1:00 pm

Dec. 4, 2020: 9:00am to 1:00pm

Critique:

**Upcoming Council Meeting**

***Previously scheduled Quarterly Meetings***

June 19, 2020 – 9-5

August 21, 2020 – 9-5

December 4, 2020 – 9-5

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



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