



Kansas Council on Developmental Disabilities

SAM BROWNBACK, Governor
KATHLEEN BRENNON, Chairperson
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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

May 2-3, 2013

Eisenhower Presidential Library & Museum
Abilene, KS 67410

Members Present: Brennon, Bowley, Fairbank, King, Woods, Nichols, Stewart, Steffy, Smith, Kelley, Santiago, Wilson

Staff Present: Gieber, May, Tatum, Cobbs

Members Absent: Excused - Jones, Wehmeyer, Pickell. Rasnic Ostrander

Guests: Janet Steffy, LaRae Santiago, Ravon Stewart

Call to Order: Brennon officially called the meeting to order at 10:00am.

Public comment: No public comments.

May 2, 2013: A day of brainstorming. The council spent the day discussing the following topics: An overview of the process of Values & Roles, Advocacy, System Change Capacity Building and areas of Emphasis on Policy Priorities in 2013. They also discussed what vision or progress they think people with development disabilities will have made fifteen years from now?

The council also watched a video during lunch from the Georgia DD Council on Community Engagement, Review History & Future of Disability and a discussion of the Town Hall meetings.

The council reviewed the current plan and public comments with additions to the plan in areas of emphasis and post KanCare.

May 3, 2013: Brennon officially called the meeting to order at 9:00am.

The council prioritized the visions and milestones for each vision the council recommended.

Minutes 3/08/13: King made a motion to pass March 8, 2013 minutes with corrections. Santiago second. Motion carried.

Budget: Bowley made a motion to approve KCDD Budget presented by Gieber to the council. Steffy second. Motion passed.

Partners: Tatum will participate in the SACK Conference and assist individuals in filling out Partner's applications who want to attend Partners In Policymaking. Wood will assist Tatum in the process.

Wilson made a recommendation that Partners be held in different areas of Kansas to be able to accommodate more future Partners' graduate. Also another idea was to invite State Legislators to the Partners classes and contact past graduates to match up with the new Partners to bridge technology to the new.

Link for online option for Partners.

<http://www.partnersinpolicymaking.com/online.html>

SACK Funds: Santiago motion to make funds available for SACK (sole source) a \$30,000 Contract for three years. Bowley second. Motion carried.

Governance Com: Governance Committee made recommendations for Kathy Brennon to be KCDD Chairperson for another year. Stewart will be KCDD Vice Chair, and Stacy Jones, KCDD Secretary of Treasury. King motion. Kelly second. Motion carried.

* The following year Stewart would move into the Chair position and Brennon would remain as immediate past chair for one additional year. Bylaws would be modified to reflect this later in the year. Nichols agreed to approach Stewart who agreed. But has since had a change of mind.

* Recommended for KCDD Chair: Kathleen Brennon

* Slate of officers will be presented at meeting on May 3, 2013.

* Vice Chair, Secretary/Treasure and two at large members are elected by the full council after the chair is appointed by the Governor.

* Governance Committee chair is appointed by the Chair subject to council action.

* Governance Committee review and make recommendations to the full council on applicants for open positions on the council.

* Staff was instructed to contact those that were recommended last time and see if there is still an interest. Staff was instructed to work with the Governors' Appointment Secretary to try and work out a better system to fill vacancies.

* The KCDD Director oversees and reviews the council orientation process. Staff

was instructed to schedule a meeting of the Governance Committee before mid summer and present a draft orientation package.

*Reviews the bylaws and policies annually. To be completed at the same mid summer meeting.

The Council reviewed the Council self evaluation tool.

The Council ask staff to continue with the process of updating the 5 year plan based on the input received during this retreat.

Adjournment: 3:00pm

2013 KCDD Meeting Dates:

***August 2, 2013**

***November 15, 2013**