Kansas Commission on Disability Concerns

November 4, 2016

Orientation and Commission Draft Meeting Minutes

Commissioners Present: Anthony Fadale, Steve Miller, Bob Cantin, Brian Ellefson, Grady Landrum, George Beard, Jill Bronaugh, Kerry Cosgrove, Don Woodard, Brandt Haehn, Dean Hollenbeck, Susan Weidenbach, Rick Shellenbarger

Present by Phone: Marilyn Bittenbender, Wendy Coates

Staff Present: Martha Gabehart

**Welcome and Introductions -** Chairman, Bob Cantin, called the meeting to order, welcomed the commissioners.

**Introductions**  – The commissioners briefly gave their names and a little about their background along with why there were appointed to the commission.

Because Brandt Haehn had to leave early he took questions about KanCare. He reported that the Autism Waiver re-application was sent to the Centers for Medicare and Medicaid Services (CMS) and the Severe Emotional Disturbance waiver was out for comments.

**Review of KCDC Notebooks** – Martha took the commissioners through the KCDC notebooks each received when the joined the commission.

**Introduction of Business That Will Require a Vote –** No business was brought forward that would require a vote.

**Additions, Deletions or Corrections to the Agenda** – There were no changes.

**Approval of the August 5, 2016 Meeting Minutes** – Brian moved the August minutes be approved and Dean seconded. Motion carried.

**Public Comments** – no public comments were made.

**Emergency Preparedness for Centers for Medicare and Medicaid Services (CMS) Providers Report –** Rick reported on the recently published final rule on emergency preparedness requirements for health service providers that receive CMS funding. The new rule requires providers to plan for a variety of disaster scenarios, to practice the plans twice a year and review and exercise the plans annually. The plans must include both sheltering in place and evacuation.

**Service Dog Committee Report** – Grady let the commission know the committee had not met since the last meeting. The committee will meet before the next commission meeting, review their work and finish up their assignment.

**Office Update –** Martha updated the commission on the activities and work done since the August commission meeting.

**Election of Officers** – Bob asked for self-nominations and nominations from the floor for chair. He nominated Stephan Miller for chair. No other nominations were made. Steve was elected as chair. Bob asked for self-nominations and nominations from the floor for vice-chair. He nominated Brian as vice-chair. No other nominations were made. Brian was elected as vice-chair.

**2017 Meeting Schedule** – The meetings for 2016 are:

February 3 from 10:00 am to Noon (Conference Call),

May 12 from 10:00 am to 3:00 pm (in person),

August 11 from10:00 am to 3:00 am (in person), and

November 17 from 9:00 am to 3:00 pm (in person.)

Bob adjourned the meeting.