

**Background:**

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Six (6) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed.
  1. **The Arc of Texas** for the *22<sup>nd</sup> Annual Inclusion Works Conference* February 4-5, 2015, in San Marcos. (Events Stipend)
  2. **Austin - Travis County Integral Care** for the *Central Texas African American Family Support Conference* February 26-27, 2015, in Austin. (Events Stipend)
  3. **Austin - Travis County Integral Care** for the *Central Texas African American Family Support Conference* February 26-27, 2015, in Austin. (Speakers Stipend)
  4. **Attention Deficit Disorders Association – Southern Region** for the *27<sup>th</sup> Annual ADDA-SR Conference* February 28, 2015, in Houston. (Events Stipend)
  5. **Children’s Disabilities Information Coalition** for the *26<sup>th</sup> Annual Children’s Disabilities Symposium* March 7, 2015, in El Paso. (Events Stipend)
  6. **Coalition of Texans with Disabilities** for the *37<sup>th</sup> Annual Convention* March 31 – April 1, 2015, in Austin. (Events Stipend)
- **TCDD Sunset Review Update** – As reviewed last quarter, Sunset Commission staff recommended continuation of TCDD in state law, and recommended as a management action that TCDD track outcomes of grant funded projects for five years after grant funding concludes. The Sunset Commission approved both recommendations. Legislation to continue TCDD for 12 years is expected to be introduced soon. TCDD staff will update members on the status of this matter.
- **Attendance Report** – A quarterly summary of attendance of Council members at meetings is also enclosed.

**Important Terms:**

**Events Stipend Grants:** Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

**Speakers Stipend Grants:** Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

**Executive Committee**

**Agenda Item 5.**

**Expected Action:**

The Executive Committee will review the information provided and may provide guidance to staff.

**Council**

**Agenda Item 5.**

**Expected Action:**

The Council will receive a report on the Executive Committee discussion.

**CONSUMER STIPENDS PROPOSALS**

Date: 11/4/14

Executive Director Review

ITEM: 1

**Organization: The Arc of Texas**  
**City, State: Austin, TX**

**Federal: \$ 5,956**  
**Match: \$ 3,000**

Event: Conference: The Arc of Texas 22<sup>st</sup> Annual Inclusion Works Conference  
Date: February 4-5, 2015  
Hotel: Embassy Suites Hotel and Conference Center  
City, State: San Marcos, Texas

Previously Funded: 2012, 2013, 2014  
Comments: The Arc of Texas Inclusion Works Conference will provide opportunities for people with developmental disabilities and family members of people with developmental disabilities to learn about inclusive education practices for students with developmental disabilities in Texas.

Considerations: The conference sponsors propose to provide stipends to cover:

Lodging –24 individuals	
(15 @ \$85.68/individual for 1 night = \$1,285.20)	
(15 @ \$85.68/individual for 2 nights = \$2,570.40)	= \$3856.00
Registration – 21 individuals	
(21 @ \$100/individual)	= \$2,100.00
<b>Total cost (federal):</b>	<b>= \$5,956.00</b>
Applicant match covers registration expenses:	
Registration –30 individuals	
(30 @ \$100.00/individual)	= \$3,000.00
<b>Total cost (match):</b>	<b>= \$3,000.00</b>

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved:  yes  no Roger A. Webb

Digitally signed by Roger A. Webb  
DN: cn=Roger A. Webb, o=Texas Council for Developmental  
Disabilities, ou, email=roger.webb@tcdsd.texas.gov, c=US  
Date: 2014.11.05 09:29:05 -0600

Date: Nov. 5, 2014

Comments: \_\_\_\_\_

CONSUMER STIPENDS PROPOSALS

Date: 11/25/14

Executive Director Review

ITEM: 2

Organization: Austin Travis County Integral Care  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 6,000

Event: Conference: Central Texas African American Family Support Conference  
Date: February 26-27, 2015  
Hotel: Austin Convention Center  
City, State: Austin, Texas

Previously Funded: **Yes: 2014, 2013**

Comments: The conference provides information and educational opportunities to consumers, families and the community about mental health, developmental and intellectual disabilities, chemical dependence, co-occurring disorders, and physical health issues.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration - 50 individuals (50 @ \$10.00/individual)	= \$ 500.00
Meals - 50 individuals (50 @ \$47.00/day for 2 days)	= \$4,700.00
Transportation - 50 individuals (50 @ \$8/day for 2 days)	= \$ 800.00
<b>Total cost (federal):</b>	<b>= \$6,000.00</b>

Applicant match covers lodging and travel:

Lodging - 24 individuals (24 @ \$206/day)	= \$4,944.00
Transportation - 23 individuals (23 @ \$50.00/person)	= \$1,150.00
<b>Total cost (match):</b>	<b>= \$6,000.00</b>

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved:  yes  no Roger A. Webb

Digitally signed by Roger A. Webb  
DN: cn=Roger A. Webb, o=Texas Council for Developmental Disabilities,  
ou, email=roger.webb@tcds.texas.gov, c=US  
Date: 2014.11.26 08:40:31 -0500

Date: 11/26/2014

Comments: \_\_\_\_\_

**CONSUMER STIPENDS PROPOSALS**

Date: 11/25/14

Executive Director Review

ITEM: 3

**Organization: Austin Travis County Integral Care**  
**City, State: Austin, TX**

**Federal: \$ 6,000**  
**Match: \$ 12,000**

Event: Conference: Central Texas African American Family Support Conference  
Date: February 26-27, 2015  
Hotel: Austin Convention Center  
City, State: Austin, Texas

Previously Funded: **2014, 2013**  
Comments: The conference provides information and educational opportunities to consumers, families and the community about mental health, developmental and intellectual disabilities, chemical dependence, co-occurring disorders, and physical health issues.

Considerations: The conference sponsors propose to provide stipends to cover:

Speakers –2 individuals  
(1 @ \$4,000 and 1 @ \$2,000) = \$ 6,000.00

**Total cost (federal): = \$ 6,000.00**

Applicant match covers speaker fees, travel and lodging expenses:  
Speakers –1individual = \$12,000.00

**Total cost (match): = \$12,000.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved:  yes  no Roger A. Webb Digital signed by Roger A. Webb  
DN: cn=Roger A. Webb, ou=Texas Council for Developmental Disabilities, ou=, email=roger\_webb@tcdi.texas.gov, c=US  
Date: 2014.11.25 09:45:22 -0700 Date: 11/25/14

Comments: \_\_\_\_\_

**CONSUMER STIPENDS PROPOSALS**

Date: 11/25/14

Executive Director Review

ITEM: 4

**Organization:** Attention Deficit Disorders Association-Southern Region  
**City, State:** Houston, TX

**Federal:** \$ 5,978  
**Match:** \$ 1,324

**Event:** Conference: 27th Annual ADDA-SR Conference  
Date: February 28, 2015  
Hotel: Double Tree Hotel  
City, State: Dallas, Texas

**Previously Funded:** **Yes:** 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1996, 1995

**Comments:** This conference is designed for those with ADHD, family members and those who impact the lives of these children and adults. Those coping with this disability will learn consumer empowerment and community integration skills to improve their quality of life.

**Considerations:** The conference sponsors propose to provide stipends to cover:

Registration –35 individuals (35 @ \$110.00/individual/day for 1 day)	= \$3,850.00
Lodging –19 individuals (19 @ \$99.00/night + \$13 tax for 2 nights double occupancy)	= \$2,128.00
<b>Total cost (federal):</b>	<b>= \$5,978.00</b>

Applicant match covers registration fees:	
Registration – 10 individuals (10 @ \$110.00/individual/day for 1 day)	= \$1,100.00
Lodging – 2 individual (2 @ \$99.00/night + \$13 tax for 1 night)	= \$ 224.00
<b>Total cost (match):</b>	<b>= \$1,324.00</b>

**Recommendation:** Staff recommends funding. Proposal received 90 days prior to the event.

**Approved:**  yes  no Roger A. Webb

Digitally signed by Roger A. Webb  
DN: cn=Roger A. Webb, o=Texas Council for Developmental Disabilities,  
ou=email-roger.webb@tcdad.texas.gov, c=US  
Date: 2014.11.26 09:00:21 -0500

**Date:** 11/26/2014

**Comments:** \_\_\_\_\_

**CONSUMER STIPENDS PROPOSALS**  
**Executive Director Review**

Date: 12/18/14

ITEM: 5

**Organization:** Children's Disabilities Information Coalition (CDIC)  
**City, State:** El Paso, TX

**Federal:** \$ 1,000  
**Match:** \$ 6,500

**Event:** Conference: 26th Annual Children's Disabilities Symposium  
Date: March 7, 2015  
Hotel: ESC-Region 19 Head Start  
City, State: El Paso, Texas

**Previously Funded:** No

**Comments:** The Symposium is an annual, daylong event where families, professionals, and experts in the various fields of interest discuss the latest information concerning children with disabilities in El Paso and the surrounding areas through various workshop presentations.

**Considerations:** The conference sponsors propose to provide stipends to cover:

Registration –100 individuals  
(100 @ \$10.00/individual/day for 1 day) = \$1,000.00  
**Total cost (federal): = \$1,000.00**

Applicant match covers registration fees:  
Registration Fee – 100 individuals  
(100 @ \$10.00/individual/day for 1 day) = \$1,000.00  
Rental Fee for Symposium Space  
(\$5,500 for 1 day) = \$5,500.00  
**Total cost (match): = \$6,500.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved:  yes  no Roger A. Webb

Digitally signed by Roger A. Webb  
DN: cn=Roger A. Webb, o=Texas Council for Developmental Disabilities,  
ou, email=roger.webb@tcds.texas.gov, c=US  
Date: 2014.12.19 09:03:59 -0500

**Date:** 12/19/2014

**Comments:** \_\_\_\_\_

**CONSUMER STIPENDS PROPOSALS**  
**Executive Director Review**

Date: 1/13/15

ITEM: 6

**Organization: Coalition of Texans with Disabilities**  
**City, State: Austin, TX**

**Federal:     \$ 5,528**  
**Match:       \$    625**

Event:                    Conference: 37th Annual Convention  
                              Date:            March 31-April 1, 2015  
                              Hotel:           Crowne Plaza Hotel  
                              City, State:    Austin, Texas

Previously Funded:    Yes: 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004,  
                              2003, 2002, 2001

Comments:            The 37th Annual Convention of the Coalition of Texans with Disabilities (CTD) will be held in Austin, Texas on March 31- April 1, 2015. This event provides an opportunity to focus our energy and effort in advocating for an increase in personal attendant wages to \$10.00 per hour. Self-advocates from all over the state will provide lived experience to educate legislators on the need for (and the importance of) personal attendants to address the current crisis in community care.

Considerations:      The conference sponsors propose to provide stipends to cover:

Registration – 45 individuals (45 @ \$50.00/individual)	= \$ 2,250.00
Lodging – 25 individuals (15 rooms @ \$95.00+15%) for 2 nights, double Occupancy for 20 and 5 single ADA rooms)	= \$ 3,278.00
<b>Total cost (federal):</b>	<b>= \$ 5,528.00</b>
Applicant match covers travel, PAS, registration & hotel expenses:	
Personal Attendant Services – 50 hours (50 hours @ \$12.50/hr)	= \$ 625.00
<b>Total cost (match):</b>	<b>= \$ 625.00</b>

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved:  yes  no Roger A. Webb

Digitally signed by Roger A. Webb  
DN: cn=Roger A. Webb, o=Texas Council for Developmental  
Disabilities, ou, email=roger.webb@tcdsd.texas.gov, c=US  
Date: 2015.01.21 11:48:33 -0500

Date: January 21, 2015

Comments: Event is co-sponsored

**TCDD QUARTERLY COUNCIL MEETINGS  
ATTENDANCE REPORT  
February 2013 – November 2014**

<b>Council Member</b>	<b>11/14</b>	<b>8/14</b>	<b>5/14</b>	<b>2/14</b>	<b>10/13</b>	<b>8/13</b>	<b>5/13</b>	<b>2/13</b>
H. Adkins	P	P	P	P	P	P	EA	P
K. Blackmon	P	P	P	P	P	P	EA	P
K. Clark	P	P	P	P	EA	EA	P	EA
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	EA	P	P
A. Crim	P	P	EA	EA	P	P	EA	EA
M. Delgado	EA	P	EA	P	EA	EA	P	EA
M. Durheim	P	P	P	EA	P – Th EA - Fr	P	P	P
S. Gersuk	P	P	P	EA	P – Th EA - Fr	P	P	P
D. Kern	EA	P	P	EA	P	EA – Th P – Fr	P	P – Th EA - Fr
R. Mason	P	NA	NA	NA	NA	NA	NA	NA
S. McAvoy	P	P	P	P	P – Th EA - Fr	P	P	P
M. Peace	P	NA	NA	NA	NA	NA	NA	NA
D. Perry	EA	EA	P	EA	EA	P	EA	EA
B. Pharris	P	NA	NA	NA	NA	NA	NA	NA
D. Taylor	P	EA	P	P	P	P	P	P
L. Taylor	P	P	P	P	EA	EA	P	P
J. Thomas	P	NA	NA	NA	NA	NA	NA	NA
R. Tisch	P	P	EA	EA	P	EA	P	P
DRT (AI)	P	P	EA	P	P	P	P	P
UT CDS	P	EA	P	EA	P	P	P – Th EA - Fr	P
A&M CDD	EA- Th P - Fr	P	P	P	EA – Th P – Fr	P	EA	P
DADS	P	P	P	P	P	P	P	P
DARS		P	P	P	P	P	P	P
DSHS	P	P	EA	P	P	P	P	P
HHSC	EA	P	P	P		P	P	P
TEA	P	P	P	P	P	P	P	P

**Key:** P = Present  
A = Absent  
EA = Excused Absence  
NA= Not Applicable