

Background:

- **Stipends Grants Applications Approved** — TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Three (3) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed:
 1. **Texas Parent to Parent** for “13th Annual Texas Parent to Parent Conference” June 17-18, 2017, in San Marcos. (Events Stipend)
 2. **Texas Advocates** for the “2017 Texas Advocates Annual Convention” July 28-30, 2017, in San Marcos. (Events Stipend)
 3. **American Association on Intellectual and Developmental Disabilities – Texas Chapter (AAIDD-TX)** for the “42nd Annual AAIDD-TX Convention” July 25-28, 2017, in Houston. (Events Stipend)

- **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 \$7500 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 \$7500 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 9. A.

Expected Action:

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

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 1

Date: 4/4/17

Organization: Texas Parent to Parent

City, State: Austin, TX

Federal: \$7,500

Match: \$3,720

Event: Conference: 13th Annual Texas Parent to Parent Conference

Date: June 16–17, 2017

Location/Hotel: Embassy Suites

City, State: San Marcos, Texas

Previously Funded: Yes: 2016, 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005

Comments: We will provide information to parents, siblings, and youth/young adults with disabilities on advocacy, special education law, Medicaid Waiver Programs, transition to adulthood, self-determination, resources, and health care issues.

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

Lodging — 45 individuals (45 @ \$85/individual for 2 nights) = \$7,500.00

Total lodging cost is \$7,650, difference in match

Total cost (federal): = \$7,500.00

Applicant match covers: conference materials:

Child Care — 45 individuals (15 providers @ \$115/day for 2 days + \$100 Supplies) = \$3,570.00

Lodging — 45 individuals (difference from above of \$150) = \$150.00

Total cost (match): = \$3,720.00

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

Approved: yes no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o, ou, email=beth.stalvey@todd.texas.gov, cn=US
Date: 2017.04.05 12:37:07 -0500

Date: _____

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 2

Date: 4/12/17

Organization: Texas Advocates

City, State: Austin, TX

Federal: \$7,448

Match: \$829

Event: Conference: 2017 Texas Advocates Annual Convention

Date: July 28–30, 2017

Location/Hotel: Embassy Suites

City, State: San Marcos, Texas

Previously Funded: Yes: 2016, 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1993, 1992, 1991, and 1990

Comments: The Texas Advocates Conference will provide opportunities for people with intellectual and developmental disabilities to learn about self-advocacy and self-determination through keynote speakers, workshops and social events.

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

Lodging (double occupancy) — 56 individuals (56 @ \$66.50/night for two days) = \$7,448.00

Total cost (federal): = \$7,448.00

Applicant match covers: conference materials:

Registration — 56 individuals (56 @ \$14.80/individual) = \$828.00

Total cost (match): = \$828.00

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

Approved: **yes** **no** Beth Stalvey

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Date: 2017.04.12 09:45:12-0500

Date: 4/12/17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 3

Date: 4/12/17

Organization: American Association on Intellectual & Developmental Disabilities-Texas Chapter (AAIDD-TX)

City, State: Austin, TX

Federal: \$7,260

Match: \$2,794

Event: Conference: 42nd Annual AAIDD-TX Convention

Date: July 25-28, 2017

Location: Westin Galleria

City, State: Houston, Texas

Previously Funded: Yes: 2016, 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2005, 2003, 2002, 2001, 2000

Comments: The convention's purpose is to provide attendees with information about best practices, technology, leadership, civil rights, and self-determination so that people with developmental disabilities can be better supported and empowered.

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

Lodging — 12 individuals (12 @ \$85/night for 3 nights) = \$3,060

Total lodging cost = \$163.63/individual for 3 nights for a total of \$5,854.68 (the remainder will be met by matching funds)

Registration — 15 individuals (15 @ \$280/individual) = \$4,200

Total cost (federal): = \$7,260.00

Applicant match covers: conference materials:

Lodging — 12 individuals (\$5,854-\$3,060 = \$2,794) = \$2,794

Total cost (match): = \$2,794.00

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

Approved: yes no Beth Stalvey

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Date: 2017.04.14 18:08:22 -0500

Date: 4-14-17

Comments:

TCDD Quarterly Council Meeting Council Member Attendance Report February 2017 to May 2015

Council Member	February 2017	November 2016	August 2016	May 2016	February 2016	November 2015	August 2015	May 2015
H. Adkins	Present	Present	Present	Excused Absence	Present	Present	Excused Absence	Present
K. Blackmon	Present	Present	Present	Excused Absence	Present	Present	Present	Present
K. Clark	Present	Excused Absence	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence	Present
G. Cortez	Present	Present	Present	Present	Present	Present	Present	Present
K. Cox	Present	Excused Absence	Present	Present	Present	Present	Present	Present
M. Delgado	Present	Excused Absence	Present	Present	Present	Excused Absence	Present	Excused Absence
M. Durham	Present	Present	Present	Excused Absence	Excused Absence Thursday Present Friday	Present	Present	Present
S. Gersuk	Present	Excused Absence	Present	Present	Present	Excused Absence	Excused Absence	Present
R. Mason	Present	Present	Present	Present	Present	Present	Present	Present
S. McAvoy	Present	Present	Present	Present	Present	Present	Present Thursday Excused Absence Friday	Present

Council Member	February 2017	November 2016	August 2016	May 2016	February 2016	November 2015	August 2015	May 2015
M. Peace	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Present
D. Perry	Excused Absence	Present	Excused Absence	Excused Absence	Present	Excused Absence	Excused Absence	Excused Absence
B. Pharris	Excused Absence	Excused Absence	Excused Absence	Present	Present	Present	Present	Present
D. Taylor	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Present
L. Taylor	Present	Present	Present	Present	Present	Present	Present	Present
J. Thomas	Present	Present	Present	Excused Absence	Present	Present	Present	Excused Absence
R. Tisch	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Present
DRT (AI)	Present	Present Excused Absence	Present	Present	Present	Present	Excused Absence	Present

Council Member	February 2017	November 2016	August 2016	May 2016	February 2016	November 2015	August 2015	May 2015
UT CDS	Present	Present	Present	Present	Present	Present	Present	Present
A&M CDD	Present	Present	Present	Present	Present	Excused Absence	Present	Present
HHSC — Older Americans Act	Excused Absence Present	Present	Present	Present	Present	Present	Present	Present
TWC	Present Excused Absence	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present
DSHS	Present	Present	Present	Present	Present	Present	Present	Present
HHSC — Medicaid	Excused Absence Present	Present	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present
TEA	Present Excused Absence	Present	Present	Present	Present	Excused Absence	Present	Present