

Background:

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to make final decisions about applications for Events Stipends and Presentation Support Stipends. Seven stipend applications were approved during the quarter from the following organizations:
 1. **Texas A & M University:** Events Stipend for up to \$6,000 for the 2013 *Texas Transition Conference* on February 21-22, 2013, in Austin.
 2. **The Arc of Texas:** Events Stipend for up to \$5,852 for the *Inclusion Works! Conference* on February 7-9, 2013, in Austin.
 3. **Attention Deficit Disorders Association Southern Region:** Events Stipend for up to \$5,912 for the 25th *Annual ADDA – SR Conference* on February 22-23, 2013, in Irving.
 4. **Austin Travis County Integral Care:** Disability Related Presentation Support for up to \$6,000 for the 13th *Annual Central Texas African American Family Support Conference* on February 28 – March 1, 2013, in Austin.
 5. **Austin Travis County Integral Care:** Events Stipend for up to \$6,000 for the 13th *Annual Central Texas African American Family Support Conference* on February 28 – March 1, 2013, in Austin.
 6. **Jewish Family Services:** Disability-Related Presentations Support for up to \$5,000 for *The Shooting Beauty Project at Reelabilities Houston Film Festival* on February 12-13, 2013, in Houston.
 7. **Coalition of Texans with Disabilities:** Events Stipend for up to \$3,000 for the 35th *Annual Convention* on March 4-5, 2013, in Austin.
- **State and Federal Affairs Update** –TCDD staff will provide updates about various state and federal matters during the meetings.
- **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.

Disability-Related Presentation Support 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 12. B.

Expected Action:

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

CONSUMER STIPENDS PROPOSALS

Date: 10/29/12

Executive Director Review

ITEM: 1

Organization: Texas A&M University
City, State: College Station, TX

Federal: \$ 6,000
Match: \$ 3,800

Event: Conference: 2013 Texas Transition Conference
Date: February 21-22, 2013
Hotel: Sheraton Austin Hotel at the Capitol
City, State: Austin, Texas

Previously Funded: Yes: 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2003

Comments: The 2013 Texas Transition Conference is a 2 day conference dedicated to providing up to date information about best practices related to transition from school to work, school to postsecondary education, legal requirements, and best practices in secondary/postsecondary education for persons with disabilities.

Considerations: The conference sponsors propose to provide stipends to cover registration and lodging costs:

Registration – for up to 40 individuals (40 @ \$100.00/individual)	= \$4,000.00
Total registration cost = \$195/individual, the remainder will be met by matching funds	
Lodging - 20 individuals (20 @ \$50/individual/night for 2 nights)	= \$2,000.00
Total cost (federal):	= \$6,000.00

Applicant match covers Registration: Registration – 40 individuals (40 @ \$95.00/individual balance of \$195 total)	= \$3,800.00
Total cost (match):	= \$3,800.00

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

Approved: yes no _____ Date: ~~10/29/12~~ _____

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 11/8/12

Executive Director Review

ITEM: 2

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

Federal: \$ 5,852
Match: \$ 3,200

Event: Conference: The Arc of Texas Inclusion Works Conference
Date: February 7-9, 2013
Hotel:
City, State: Austin, Texas

Previously Funded: 2012
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 –32 individuals (32 @ \$91.43/individual for 2 nights)	= \$5,852.00
Total cost (federal):	= \$5,852.00
Applicant match covers registration expenses:	
Registration –32 individuals (32 @ \$100.00/individual)	= \$3,200.00
Total cost (match):	= \$3,200.00

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

Approved: yes no _____ Date: _____

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 11/20/12

Executive Director Review

ITEM: 3

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

Federal: \$ 5,912
Match: \$ 1,024

Event: Conference: 25th Annual ADDA-SR Conference
Date: February 22-23, 2013
Hotel: Sheraton DFW Airport Hotel
City, State: Irving, Texas

Previously Funded: **Yes:** 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 –30 individuals (30 @ \$100.00/individual/day for 1 day)	= \$ 3,000.00
Lodging –52 individuals (26 rooms @ \$99.00+\$13 taxes=\$112/night)	= \$ 2,912.00
Total cost (Federal):	= \$ 5,912.00

Applicant match covers registration fees:	
Registration – 8 individuals (8 @ \$100.00/individual/day for 1 day)	= \$ 800.00
Lodging – 4 individuals (2 rooms @ \$99.00+\$13 taxes=\$112/night)	= \$ 224.00
Total cost (Match):	= \$1,024.00

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

Approved: **yes** **no** _____ **Date:** __11-27-12__

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 12/3/12

Executive Director Review

ITEM: 4

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

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

Event: Conference: Central Texas African American Family Support
Conference
Date: February 28-March 1, 2013
Hotel: Hilton Austin Hotel
City, State: Austin, Texas

Previously Funded: **No**

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 –3 individuals
(2 @ \$2,250 and 1 @ \$1,500) = \$ 6,000.00

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

Applicant match covers speaker fees, travel and lodging expenses:
Speakers –3 individuals = \$ 1,500.00

Total cost (match): = \$1,500.00

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

Approved: yes no _____ Date: _____

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 12/5/12

Executive Director Review

ITEM: 5

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

Federal: \$ 6,000
Match: \$ 5,900

Event: Conference: Central Texas African American Family Support
Conference
Date: February 28-March 1, 2013
Hotel: Hilton Austin Hotel
City, State: Austin, Texas

Previously Funded: **No**

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 & meals –70 individuals
(70 @ \$85/person for 2 days = \$11,900) = \$ 6,000.00
the difference of \$5,900 will be matching funds

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

Applicant match covers registration and meals:
(\$11,900 - \$6,000 = \$5,900) \$ 5,900.00

Total cost (match): = \$ 5,900.00

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

Approved: yes no _____ Date: _____

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 12/10/12

Executive Director Review

ITEM: 6

Organization: Jewish Family Service
City, State: Houston, TX

Federal: \$ 5,000
Match: \$ 1,400

Event: Conference: The Shooting Beauty Project at Reelabilities Houston
Film Festival
Date: February 12-13, 2013
Location: Celebration Company
City, State: Houston, Texas

Previously Funded: No

Comments: Jewish Family Service in Houston, TX, is collaborating with Courtney Bent, Producer/Founder of The Shooting Beauty Project, in order to bring this cultural awareness opportunity focused on promoting inclusiveness for people with disabilities to the Houston community. The two-day project includes an adaptive photography workshop for adults with disabilities on day 1 as well as *Shooting Beauty* movie screenings and presentations by Courtney Bent on day 2 for students of Yes Prep schools in Houston and attendees of the ReelAbilities Film Festival at Museum of Fine Arts in Houston.

Considerations: The conference sponsors propose to provide stipends to cover speaker fees, travel, meals and lodging:

Speaker Fee – 1 individual		
(1 @ \$4,300.00/individual)		= \$4,300.00
Speaker Travel, Meals & Lodging – 1 individual		
(1 @ \$700.00/individual)		= \$ 700.00
Total cost (federal):		= \$5,000.00
Applicant match covers speaker fees, travel, meals and lodging:		
Speaker – 1 individual		
(1 @ \$1,400.00/individual)		= \$ 1,400.00
Total cost (match):		= \$ 1,400.00

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

Approved: yes no _____ Date: _____

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 1/14/13

Executive Director Review

ITEM: 7

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

Federal: \$ 3,000
Match: \$ 1,067

Event: Conference: 35th Annual Convention
Date: March 4-5, 2013
Hotel: Crowne Plaza Hotel
City, State: Austin, Texas

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

Comments: The 2013 CTD Convention will offer learning opportunities on advocacy and disability-related issues, political speakers, and more to consumers, families, veterans and professionals.

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

Registration – 12 individuals (12 @ \$125.00/individual=\$1,500, difference of \$139 will be met by matching funds)	= \$ 1,361.00
Lodging – 12 individuals (6 rooms @ \$95.00+15%) for three nights, double Occupancy=\$1,967, difference of \$328 will be met by matching funds)	= \$ 1,639.00
Total cost (federal):	= \$ 3,000.00

Applicant match covers travel, PAS, registration & hotel expenses:

Travel – 5 individuals (5 @ \$70.00/individual)	= \$ 350.00
Personal Attendant Services – 20 hours (20 hours @ \$12.50/hr)	= \$ 250.00
Registration – 12 individuals (\$1,500 - \$1,361 = \$139)	= \$ 139.00
Lodging – 12 individuals (\$1,967- \$1,639 = \$328)	= \$ 328.00
Total cost (match):	= \$1,067 .00

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

Approved: **yes** **no** _____ **Date:** _____

Comments: _____

**TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
November 2010 – July 2012**

Council Member	10/12	7/12	5/12	2/12	11/11	8/11	5/11	2/11 meeting cancelled
H. Adkins	P	P	P	P	P	P	P	NA
K. Blackmon	P	EA	P	P	P	EA	P	NA
K. Clark	P –Th EA – Fr	P	EA	P	P	P	EA	NA
G. Cortez	EA	P	P	P	P	NA	NA	NA
K. Cox	P	P	P	P	EA	P	P	NA
A. Crim	P	EA	P –Th EA – Fr	P	P – Th EA – Fr	EA	P	NA
M. Delgado	P	P	EA	EA	P	P	P	NA
M. Durham	P	P	P	EA	P	EA	P	NA
S. Gersuk	P	NA	NA	NA	NA	NA	NA	NA
C. Johnston	EA	P	P	P	P	P	EA	NA
D. Kern	P	EA	P	EA	EA	P	EA	NA
S. McAvoy	EA	P	P	NA	NA	NA	NA	NA
J. Morris	P	P	EA	P	P	P EA -Fr	P	NA
D. Perry	EA	P	P	P	EA	P	EA	NA
J. Rivas	P	P	P	P	P	P	P	NA
D. Taylor	P	P	P	NA	NA	NA	NA	NA
L. Taylor	P	P	P	P	P	EA	P	NA
R. Tisch	P	P	P	P	EA	P	P	NA
S. Vardell	P –Th EA – Fr	P	P	P	P	P	P	NA
DRT (AI)	P	P	EA	P	P	P	P	NA
UT CDS	P	P	EA	P	P	EA	EA	NA
A&M CDD	P –Th EA – Fr	P	EA	P	EA	P	EA	NA
DADS	P	P	P	P	P	P	P	NA
DARS	P	P	EA	P	P	P	P-Th EA-Fr	NA
DSHS	P	P	P	P	P	P	P	NA
HHSC	P	P –Th EA-Fr	P	P	P	P	P	NA
TEA	P	P	P	P	P	P	P	NA

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