

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 are enclosed.
 1. **Texas Advocates** for the *2014 Texas Advocates Annual Convention August 22-24, 2014*, in San Marcos. (Event Stipends)
 2. **Providers Alliance for Community Services of Texas** for the *PACSTx 2014 Annual Conference September 17-19, 2014*, in San Marcos (Events Stipends)
 3. **Helpful Interventions** for the *Gulf Coast of Texas African American Family Support Conference November 7, 2014*, in Houston (Speakers 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 \$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 14.

Expected Action:

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

**TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
August 2012 – May 2014**

Council Member	5/14	2/14	10/13	8/13	5/13	2/13	10/12	7/12
H. Adkins	P	P	P	P	EA	P	P	P
K. Blackmon	P	P	P	P	EA	P	P	EA
K. Clark	P	P	EA	EA	P	EA	P – Th EA – Fr	P
G. Cortez	P	P	P	P	P	P	EA	P
K. Cox	P	P	P	EA	P	P	P	P
A. Crim	EA	EA	P	P	EA	EA	P	EA
M. Delgado	EA	P	EA	EA	P	EA	P	P
M. Durham	P	EA	P – Th EA – Fr	P	P	P	P	P
S. Gersuk	P	EA	P – Th EA – Fr	P	P	P	P	NA
C. Johnston	EA	EA	EA	P	P	EA	EA	P
D. Kern	P	EA	P	EA – Th P – Fr	P	P – Th EA – Fr	P	EA
S. McAvoy	P	P	P – Th EA – Fr	P	P	P	EA	P
J. Morris	P	P	P – Th EA – Fr	EA	P	P	P	P
D. Perry	P	EA	EA	P	EA	EA	EA	P
D. Taylor	P	P	P	P	P	P	P	P
L. Taylor	P	P	EA	EA	P	P	P	P
R. Tisch	EA	EA	P	EA	P	P	P	P
S. Vardell	EA	EA	P – Th EA – Fr	EA	EA	EA	P – Th EA – Fr	P
DRT (AI)	EA	P	P	P	P	P	P	P
UT CDS	P	EA	P	P	P – Th EA – Fr	P	P	P
A&M CDD	P	P	EA – Th P – Fr	P	EA	P	P – Th EA – Fr	P
DADS	P	P	P	P	P	P	P	P
DARS	P	P	P	P	P	P	P	P
DSHS	EA	P	P	P	P	P	P	P
HHSC	P	P		P	P	P	P	P – Th EA – Fr
TEA	P	P	P	P	P	P	P	P

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

CONSUMER STIPENDS PROPOSALS
Executive Director Review

Date: 5/20/14

ITEM: 1

Organization: Texas Advocates
City, State: Austin, TX

Federal: \$ 5,930
Match: \$ 3,150

Event: Conference: 2014 Texas Advocates Annual Convention
 Date: August 22-24, 2014
 Hotel: Embassy Suites Hotel Conference Center
 City, State: San Marcos, Texas

Previously Funded: Yes: 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: This statewide event will provide opportunities for people with
 disabilities to learn about self advocacy and self determination.

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

Lodging (triple occupancy) - 65 individuals	
(65 @ \$45.62/night for two days)	= \$5,930.00
Total cost (federal):	= \$5,930.00
Applicant match covers registration:	
Registration – 65 individuals	
(65 @ \$10.00/individual)	= \$ 650.00
Staff hours worked for the conference (see attached)	= \$2,500.00
Total cost (match):	= \$3,150.00

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@tdd.texas.gov, c=US
Date: 2014.05.20 09:22:45-0500

Date: May 20, 2014

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 6/17/14

Executive Director Review

ITEM: 3

Organization: Providers Alliance for Community Services of TX	Federal:	\$ 6,000
City, State: Austin, TX	Match:	\$ 2,300

Event: Conference: PACSTX 2013 Annual Conference
 Date: September 17-19, 2014
 Hotel: Embassy Suites Hotel and Conference Center
 City, State: San Marcos, Texas

Previously Funded: No
 Comments: This conference is an incredible opportunity for people to share experiences & develop a unified voice to improve community services for persons with IDD in Texas. Keynotes & sessions have been selected to promote broad, philosophical understanding as well as technical, operational, & regulatory specifics.

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

Speaker – 1 individual-Zach Anner (1 @ \$5,000.00)	= \$ 5,000.00
Speaker – 1 individual-Lynne Seagle (1 @ \$1,000.00)	= \$ 1,000.00
Total cost (federal):	= \$ 6,000.00

Applicant match covers speaker fees, travel nad lodging expenses:

Speaker – 1 individual-Zach Anner flight \$600.00, lodging \$150, meals \$50.00	= \$ 800.00
Speaker – 1 individual-Lynne Seagle flight \$300.00, lodging \$150, meals \$50.00, balance of speaker fee \$1,000	= \$ 1,500.00
Total cost (match):	= \$ 2,300.00

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=small@rogawebb@tdd.texas.gov, c=US
Date: 20140618 15:41:10 -0500 Date: June 18, 2014

Comments: _____