

Background:

- **Independent Audit Status Report** – Grants Management Staff will review the Independent Audit Status report which includes information regarding 10 projects.
- **Grants Monitoring Exceptions Report** – The Grants Monitoring Exceptions Report is enclosed and will be reviewed with members by Grants Management staff.
- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to make final decisions about applications for Stipend Grants. Stipend applications were approved during the past two quarters from the following seven organizations:
 1. Coalition of Texans with Disabilities: *33rd Annual Conference* for \$3,000 on April 3 – 5, 2011, in Austin.
 2. Southwest Chapter Autism Society of America: *Families of Children with Autism: Caring for Everyone’s Needs* for \$1,200 on April 2, 2011, in El Paso.
 3. Texas A&M University: *Texas Transition Conference* for \$6,000 on February 7 – 9, 2011, in Austin.
 4. Texas State Independent Living Council: *Annual Texas Statewide Independent Living Conference* for \$6,000 on April 3 – 5, 2011, in Austin.
 5. Attention Deficit Disorders Assoc. – Southern Region (ADDA-SR): *23rd Annual ADDA-SR Conference* for \$6,000 on February 18 – 19, 2011, in Irving.
 6. Brain Injury Association of Texas: *27th Annual Statewide Conference* for \$4,950 on April 14-17, 2011 in Austin.
 7. Texas Parent to Parent: *7th Annual Parent to Parent Conference* for \$6,000 on June 24-25, 2011 in San Marcos.

Important Terms:

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

Executive Committee

Agenda Item 6.

Expected Action:

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

TEXAS COUNCIL FOR DEVELOPMENTAL DISABILITIES

INDEPENDENT AUDIT STATUS REPORT

GRANTEE	FYE	DATE RECEIVED	AUDIT FIRM	EXCEPTIONS NOTED	RECOMMENDATIONS/ RESOLUTIONS
Baylor College of Medicine	6/30/2010	11/22/2010	Deloitte & Touche LLP	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Brighton School, Inc.	8/31/2010	12/28/2010	Cundiff, Rogers & Solt	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Community Healthcore (formerly Sabine Valley Center)	8/31/2010	2/1/2011	Davis, Kinard & C., P.C.	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Easter Seals	8/30/2010	2/2/2011	Atchley & Associates, LLP	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Knowbility, Inc	12/31/2010	3/29/2011	Allman & Associates, CPA	None.	Forward for Desk Review.
Parents Anonymous, Inc.	9/30/2008	4/7/2011	Smith Marion & Co., CPA	None.	Forward for Desk Review.

Key: Audits were submitted to TCDD during the fiscal year (Oct. 1, 2010 – Sept. 30, 2011). Independent Audit Reports are due not later than nine months after the end of the grantee's fiscal year(s) for which an audit is performed. This document includes audits that were received after the due date, but during the fiscal year.

GRANTEE	FYE	DATE RECEIVED	AUDIT FIRM	EXCEPTIONS NOTED	RECOMMENDATIONS/ RESOLUTIONS
Parents Anonymous, Inc.	9/30/2009	4/7/2011	Smith Marion & Co., CPA	None.	Forward for Desk Review.
Paso del Norte Children's Development Center aka (El Paso Rehabilitation Center)	8/31/2010	3/24/2011	Gibson, Ruddock, Patterson LLC	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Region 17 ESC	8/31/2010	12/28/2010	Bolinger, Segars, Gilbert & Moss, LLP	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.
Region 19 ESC	8/31/2010	2/22/2011	Gibson, Ruddock Patterson, LLC	None.	The last two audits and the current audit has an unqualified opinion therefore, it's not required to be sent to Don Mikeska, CPA who does the desk reviews for TCDD.

Key: Audits were submitted to TCDD during the fiscal year (Oct. 1, 2010 – Sept. 30, 2011). Independent Audit Reports are due not later than nine months after the end of the grantee's fiscal year(s) for which an audit is performed. This document includes audits that were received after the due date, but during the fiscal year.

GRANTS MONITORING EXCEPTIONS REPORT

GRANTEE <i>PROJECT TITLE</i>	TYPE OF ONSITE	DATE OF ONSITE	CONCERNS NOTED	CORRECTIVE ACTIONS	STATUS
Parents Anonymous, Inc. <i>Regional African American Family Support Conference</i>	Initial	12/29/10	Provide copies of the following documents: Grant Related Income; Personnel Activity Report; Fiscal Control Reports; Travel Reimbursements; Utility and Leasing/Rental Cost.	Documents requested: 12/29/10 Documents received: 1/14/11	Complete
Project DOCC <i>University of Texas Medical School Houston (UTMSH)</i>	Final	1/21/11	None noted	Documents requested: 1/21/11 Documents received: 1/21/11	Complete
Memorial Herman Healthcare - The Institute for Rehabilitation and Research/ILRU TIRR <i>Accessible New Housing Project</i>	Final	1/25/11	Provide copies of Personnel Activity Report; and Audit Report.	Documents requested: 1/25/11 Documents received: 2/22/11	Complete
Texas Parent to Parent <i>Public Policy Collaboration</i>	Initial	3/10/11	Provide copies of the following documents: Project Advisory Committee, Personnel Activity Report, Financial Review, Accounting Services, Travel, Equipment Inventory; and Utility Invoice.	Documents requested: 3/10/11 Documents due by: 4/15/11	Pending
Easter Seals (formerly United Cerebral Palsy) <i>Asset</i>	Follow-up	3/17/11	None noted	Documents requested: 3/17/11 Documents received: 3/17/11	Complete
Arc of San Angelo <i>Volunteer Supported Decision-Making Advocate Pilot</i>	Initial	4/11/11	Provide copies of the following documents: Personnel Activity Report; Project Advisory Committee Nominations; Travel Log; Photocopy Log; Equipment Inventory; and Match Cost.	Documents requested: 4/11/11 Documents due by: 5/18/11	Pending

CONSUMER STIPENDS PROPOSALS

Date: 11/08/10

Executive Director Review

ITEM: 1

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

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

Event: Conference: Texas Transition Conference
Date: February 7-9, 2011
Hotel: Doubletree Hotel
City, State: Austin, Texas

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

Comments: The Texas Transition Conference is a 3 day conference dedicated to providing up to date information about best practices related to transition from school to work, legal requirements, and best practices in secondary and post-secondary 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)	= \$4000.00
Total registration cost = \$195/individual, the remainder will be met by matching funds	
Lodging - 20 individuals (20 @ \$50/individual/night for 2 nights)	= \$2000.00
Total cost (federal):	= \$6000.00

Applicant match covers Registration: Registration – 40 individuals (40 @ \$95.00/individual balance of \$195 total)	= \$3800.00
Total cost (match):	= \$3800.00

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@tcdd.state.tx.us, c=US
Date: 2010.11.09 08:40:06 -0600 Date: 11/9/10

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 11/9/10

Executive Director Review

ITEM: 2

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

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

Event: Conference: 23rd Annual ADDA-SR Conference
Date: February 18-19, 2011
Hotel: Wyndham DFW Airport North
City, State: Irving, Texas

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

Comments: The conference is designed for females with AD/HD, 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 – up to 15 individuals (15 @ \$100.00/individual/day for 2 days)	= \$ 3000.00
Lodging – up to 15 individuals (15 @ \$100.00/night for 2 nights double occupancy)	= \$ 3000.00
Total cost (federal):	= \$ 6000.00

Applicant match covers registration fees:	
Registration – up to 4 individuals (4 @ \$100.00/individual/day for 2 days)	= \$ 800.00
Lodging – up to 1 individual (1 @ \$100.00/night for 2 nights)	= \$ 200.00
Total cost (match):	= \$1000.00

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, c=Texas Council for Developmental
Disabilities, ou, email=roger.webb@tcdd.state.tx.us, c=US
Date: 2010.11.10 17:01:32 -0600

Date: 11/10/2010

Comments: _

CONSUMER STIPENDS PROPOSALS

Date: 1/12/11

Executive Director Review

ITEM: 3

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

Federal: \$ 3,000
Match: \$ 477

Event: Conference: 33rd Annual Convention
Date: April 3-5, 2011
Hotel: Sheraton Austin Hotel
City, State: Austin, Texas

Previously Funded: Yes: 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001
Comments: The 2010 CTD Convention will offer learning opportunities on advocacy and disability-related issues, political speakers, and more to professionals, consumers, veterans and other Texans with disabilities.

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

Registration – 15 individuals		
(8 @ \$150.00/individual for 2 days)		= \$1200.00
(7 @ \$100.00 (discount rate)/individual for 2 days)		= \$ 700.00
Lodging – 4 individuals		
(4 @ \$104.00+15%) for two nights, double occupancy)		= \$ 957.00
Personal Attendant Services – 13 individuals		
(20 hours @ \$13.00/hour = \$260, the remainder will be met by matching funds)		= \$ 143.00
Total cost (federal):		= \$3000.00

Applicant match covers travel & PAS expenses:

Travel – 6 individuals		
(6 @ \$60.00/individual)		= \$ 360.00
Personal Attendant Services – 20 individuals		
(\$260-\$143 = \$117)		= \$ 117.00
Total cost (match):		= \$ 477.00

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=
=state/roger.webb@tcds.state.tx.us, c=US
Date: 2011.01.13 08:42:45 -0600

Date: January 13, 2011

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 1/10/11

Executive Director Review

ITEM: 4

Organization: Texas State Independent Living Council
City, State: Austin, TX

Federal: \$ 6,000
Match: \$ 4,405

Event: Conference: Annual Texas Statewide Independent Living Conference
Date: April 3-5, 2011
Hotel: Sheraton Austin Hotel
City, State: Austin, Texas

Previously Funded: Yes: 2002, 2003, 2004, 2005, 2007, 2008, 2009, 2010

Comments: The conference theme is "Community Living: It's My Choice". Participants will have opportunities to seek training in advocacy, relocation services, legislation updates, employment avenues during a sluggish economy, advances in assistive technology, healthcare reform, ethics in the workplace, as well as networking.

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

Personal Attendant Services/Interpreter Services (24 @ \$41.67/individual/day for 3 days)	= \$3000.00
Registration - 24 individuals (24 @ \$125.00)	= \$3000.00
Total cost (federal):	= \$6000.00

Applicant match covers Meals and Lodging :	
Meals (12 @ \$63.54/individual/day for 2 days)	= \$1525.00
Lodging (12 @ \$104+\$16 tax=\$120/night for 2 nights)	= \$2880.00
Total cost (match):	= \$4405.00

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@tccdd.state.tx.us, c=US
Date: 2011.01.11 10:19:03 -0600

Date: January 11, 2011

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 1/10/11

Executive Director Review

ITEM: 5

Organization: Southwest Chapter Autism Society of America
City, State: El Paso, TX

Federal: \$ 1,200
Match: \$ 140

Event: Conference: Families of Children with Autism: Caring for Everyone's Needs
Date: April 2, 2011
Location: Chapin High School Auditorium
City, State: El Paso, Texas

Previously Funded: 2005, 2007, 2008, 2009

Comments: Dr. Ronald Leaf designed this presentation for parents and professionals to introduce a blended, developmental approach to treating Autism and related disorders. He will use lectures, videos, demonstrations, and hands-on activities.

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

Registration – 20 individuals
(20 @ \$60.00/individual/one day) = \$1200.00
Total registration fee per person is \$60
Total cost (federal): = \$1200.00

Applicant match covers registration expenses balance:
Registration – 20 individuals
(20 @ \$7.00/individual) = \$ 140.00
Total cost (match): = \$ 140.00

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@todd.state.tx.us, c=US
Date: 2011.01.11 15:22:11 -0600 Date: 01-11-11

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 1/31/11

Executive Director Review

ITEM: 6

Organization: Brain Injury Association of Texas
City, State: Austin, TX

Federal: \$ 4,950
Match: \$ 3,375

Event: Conference: 27th Annual Statewide Conference
Date: April 14-17, 2011
Hotel: Marriott Austin South
City, State: Austin, Texas

Previously Funded: Yes: 2003, 2002

Comments: A 3 day-long educational event tailored for survivors of traumatic brain injuries and their families, rehabilitation professionals and military veterans. The Conference will provide a forum for sharing information about programs and services available for people with brain injuries, the latest findings from medical and rehabilitation research, and information about legislative issues affecting the brain injury community.

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

Lodging – 25 individuals
(25 @ \$99.00/night/individual for 2 days) = \$4950.00
Total cost (federal): = \$4950.00

Applicant match covers registration costs:
Registration – 25 individuals
(25 @ \$135.00/individual) = \$ 3375.00
Total cost (match): = \$ 3375.00

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@todd.state.tx.us, c=US
Date: 2011.01.31 15:37:19 -0600 **Date:** 01/31/11

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 3/14/10

Executive Director Review

ITEM: 7

Organization: Texas Parent to Parent
City, State: Austin, TX

Federal: \$ 6,000
Match: \$ 47,320

Event: Conference: 7th Annual Texas Parent to Parent Conference
Date: June 24-25, 2011
Location: Embassy Suites
City, State: San Marcos, Texas

Previously Funded: Yes: 2005, 2006, 2007, 2008, 2009, 2010
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 – 36 individuals
(36 @ \$85/individual for 2 nights) = \$ 6000.00
Total lodging cost is \$6,120, difference in match
Total cost (federal): = \$ 6000.00

Applicant match registration difference, child care & meals:
Lodging – 36 individuals
(36 @ \$1.67/individual for 2 nights) = \$ 120.00
Child Care – 100 individuals
(30 providers @ \$115/day for 2 days + \$100 Supplies) = \$ 7000.00
Meals –
(500 @ \$9.00/breakfast for 2 days) = \$ 9000.00
(500 @ \$18/lunch for 2 days) = \$18000.00
(300 @ \$44/dinner) = \$13200.00
Total cost (match): = \$47320.00

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@todd.state.tx.us, c=US
Date: 2011.03.16 12:02:04 -0500 Date: 3/16/11

Comments: _____