

Background:

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to make final decisions about applications for Stipend Grants. Three stipend applications were approved during the quarter from the following organizations:
 1. Community Options: for up to \$6,000 for the *iMatter Conference on Health Access* on November 11-14, 2012, in San Antonio.
 2. Coalition of Texans with Disabilities: for up to \$6000 for the *34th Annual CTD Convention* on September 14-15, 2012, in McAllen
 3. Texas Advocates: for up to \$5,988 for the *2012 Texas Advocates Annual Convention* on July 27-29, 2012, in Grapevine.

- **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:

Stipends 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.

Executive Committee

Agenda Item 5.

Expected Action:

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

CONSUMER STIPENDS PROPOSALS =

Date: 4/30/12

Executive Director Review

ITEM: 1 =

Organization: Community Options =

Federal: = \$ 6,000 =

City, State: Austin, TX =

Match: = \$ 667 =

Event: &= Conference: iMatter Conference on Health Access
Date: November 11-14, 2012
Location: Hotel Contessa
City, State: San Antonio, Texas

Previously Funded: = No =

Comments: = The 2012 iMatter Conference on Health Access will examine the =
system of health care and access for children and adults with =
developmental disabilities and their families including the availability of =
healthy lifestyle choices and resources. We consider not being able to =
access appropriate health care a significant issue for children and =
adults with developmental disabilities and their families that requires =
attention, advocacy and leadership on a national level. =

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

Hotel & Registration - 6 individuals = \$ 1,800.00 =
(6 @ \$300/individual)
Staff Attendant - 6 individuals = \$ 2,700.00 =
(6 @ \$450/individual)
Travel - 6 individuals = \$ 1,500.00 =
(6 @ \$250/individual)
Total cost (federal): \$ 6,000.00 =
Applicant match registration difference, child care & =
meals: =
Meals - 6 individuals = \$ 667.00 =
(6 @ \$111/individual for 3 days, 2 nights) =
Total cost (match): = \$ 667.00 =

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

Approved: [checked] yes [] no Roger Webb Date: May 8, 2012

Digitally signed by Roger Webb
DN: cn=Roger Webb, o=Texas Council for Developmental Disabilities, ou=
email=roger.webb@tcds.org, c=US
Date: 2012.05.08 09:32:09 -0500

Comments: _____

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CONSUMER STIPENDS PROPOSALS =
Executive Director Review

Date: 6/28/12

ITEM: 2 =
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Organization: Coalition of Texans with Disabilities =
City, State: Austin, TX =

Federal: = \$ 6,000 =
Match: = \$ 729 =

Event: = Conference: 34th Annual Convention =
Date: September 14-15, 2012 =
Hotel: Case De Palmas Renaissance Hotel =
City, State: McAllen, Texas =

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

Comments: = The 2012 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 – 42 individuals =	=
(10 @ \$100.00/individual for 1 days)	\$1,000.00 =
(32 @ \$60.00 (discount rate)/individual for 2 days) =	\$1,920.00 =
Lodging – 10 individuals =	=
(7 rooms @ \$90.00+15%) for two nights, double =	\$1,449.00 =
occupancy)	=
Personal Attendant Services – 10 individuals =	=
(ASL-8 hours @ \$75.00/hour = \$600, =	\$1,631.00 =
CART-8 hours @ \$100/hour = \$800, =	
PAS-20 hours @ \$13/hour = \$260, =	
Total = \$1,660, =	
the remainder will be met by matching funds)	=
Total cost (federal):	\$6,000.00 =

Applicant match covers travel & PAS expenses: =	=
Travel – 10 individuals =	=
(10 @ \$70.00/individual)	= \$ 700.00 =
Personal Attendant Services – 10 individuals =	=
(\$1,660-\$1,631 = \$29)	= \$ 29.00 =
Total cost (match):	= \$ 729.00 =

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

Approved: yes no Roger Webb

Digitally signed by Roger Webb
DN: cn=Roger Webb, o=Texas Council for Developmental Disabilities, ou,
email=roger.webb@tcds.state.tx.us, c=US
Date: 2012.06.29 16:41:25 -0500

Date: June 29, 2012 =

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 7/5/12

Executive Director Review

ITEM: 3

Organization: Texas Advocates
City, State: Austin, TX

Federal: \$ 5,988
Match: \$ 702

Event: Conference: 2012 Texas Advocates Annual Convention
Date: July 27-29, 2012
Hotel: DFW Lakes Hilton Hotel
City, State: Grapevine, Texas

Previously Funded: Yes: 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 (double occupancy) - 54 individuals
(54 @ \$55.44/night for two days) = \$5988.00
Total cost (federal): = \$5988.00

Applicant match covers registration:
Registration – 54 individuals
(54 @ \$13.00/individual) = \$702.00
Total cost (match): = \$702.00

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

Approved: yes no Roger Webb

Digitally signed by Roger Webb
DN: cn=Roger Webb, o=Texas Council for Developmental Disabilities, ou=central, email=roger.webb@texasdd.org, c=US
Date: 2012.07.06 08:58:10 -0500

Date: July 6, 2012

Comments:

**TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
August 2010 – May 2012**

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

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