

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
January 16, 2013**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p>	<p>Betty Sharp, Tammy Kemp, Candace Cunningham, Barbara Winkler, Paula Smith and John Humphrey Board Members. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Bob Rice, Kathy Marlatt, Quinn McCue, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Cathy Tepper and Bob Adams. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:01PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his report by sharing that Southeast Enterprises, Inc. was once again the target of thieves stealing copper from their transformers. KCP&L did not want to put on a new lock so Mr. Blake put on a lock and left the key at Southeast.</p> <p>Mr. Blake is also on the eitas Safety Committee and shared with members that in eitas' on-going efforts to provide security the KCMO Police Department were invited to visit with staff. Following a brief presentation a question and answer session followed.</p> <p>One on the security issues brought up was how to prevent strangers coming into the 8511 Hillcrest building. The officer suggested that the building be locked down at all times. Following this suggestion, Mr. Blake did some research and presented to members ways to secure the building based on a low,</p>	<p>Information</p>

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<p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Closed Session</p>	<p>medium or high cost ratio.</p> <p>Members discussed the alternatives presented and asked that the subject be tabled until additional information and costs to secure the building can be gathered and discussed at a later date.</p> <p>None.</p> <p>Jake Jacobs, Executive Director shared that negotiations on the former Sunshine Center building are still in process. The offer made on the Questover residence fell through and there has been no activity regarding the property on Third Street in Blue Springs.</p> <p>None.</p> <p>There being no further business and the meeting was adjourned at 5:18 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>