

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 June 25, 2013

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Secretary's Report</p> <p>Treasurer's Report</p>	<p>Tammy Kemp, Mark McCaskill, Betty Sharp and Barbara Winkler, Board Members. Anita Parran, Candace Cunningham, Melissa Robinson, John Humphrey and Paula Smith, Absent. Kathy Marlatt, Nancy Nicholas, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Charlene Adams and Willa Robinson, Guests. A quorum of board members was not present.</p> <p>Tammy Kemp, Board Chair called the meeting to order at 6:05PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri</p> <p>As there was not a quorum of members in attendance at the board meeting the meeting minutes for May will be represented at the July board meeting.</p> <p>Mark McCaskill, Board Treasurer shared that the Finance Committee met earlier in the evening and reviewed financials for April of 2013.</p> <p><u>April 2013</u></p> <ul style="list-style-type: none"> • Operating Cash balance at the end of April was \$7.4M • Total Investments at the end of April were \$2.0M • Total Liabilities at the end of April were \$3.6M • Operating Revenues for April were \$1.2M • Operating Expenses for April were 1.2M • Net operating income for April was \$37,196 net operating income of \$128,019 YTD • After depreciation, net loss for April was <\$38,313> with YTD net loss of <\$92,653> <p>Accounting entries for April 2013 were routine - there were no unusual or extraordinary items. This concluded Ms. Clayton's report.</p>	<p style="text-align: center;">Information</p>

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<p>Executive Director's Report Continued</p>	<p>is suspected.</p> <p>Developing Potential, Inc. (DPI) on Prospect has a water leak that is believed to come from a roof drain. DPI is located on the lower level with BVI above them. Consultants have been called in as it is believed that one of the roof drains could have been crushed during the building of the new BVI storage area.</p> <p>Mr. Jacobs was in Jefferson City last week meeting again with DMH Director Keith Schafer, DMH DD Division Director Bernard Simons and Missouri Budget Director Linda Luebbering about the DMH 2014 budget where there have been conflicting reports about DMH <i>already</i> having spent half of the budget; to there being no 2014 budget monies; to the latest report of there being ample DMH monies.</p> <p>In closing, Mr. Jacobs shared that the Kansas City Regional Office is in search of a new Deputy Director to support the new Director.</p>	<p style="text-align: center;">Information</p>
<p>New Business</p>	<p>None.</p>	
<p>Old Business</p>	<p>None.</p>	
<p>Public Comment</p>	<p>A question was received from Willa Robinson of JobOne.</p>	
<p>Adjournment</p>	<p>There being no further business the public meeting adjourned at 6:38PM and Tammy Kemp, Board Chair moved that the board go into Closed Session pursuant to the Missouri Revised Statutes 610, subsection 610.021 to discuss personnel issues and legal matters. Motion Carried.</p>	<p style="text-align: center;">Motion</p> <p>Tammy Kemp, Board Chair moved that the board go into Closed Session pursuant to the Missouri Revised Statutes 610, subsection 610.021 to discuss personnel issues and legal matters. Motion Carried.</p>

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Adjournment	Respectfully submitted, Paula Smith Board Secretary	Information