

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 July 23, 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>Paula Smith, Tammy Kemp, Candace Cunningham, Mark McCaskill, Melissa Robinson, Anita K. Parran Board Members. Barbara Winkler, Betty Sharp and John Humphrey, Absent. Amanda George, Kathy Marlatt, Nancy Nicholas, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Charlene Adams, Willa Robinson, Lori Oxborough, Mary Theis, Rebecca Case and Kari Wiss, Guests. A quorum of board members was present.</p> <p>Tammy Kemp, Board Chair called the meeting to order at 6:04PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri</p> <p>Paula Smith, Board Secretary noted that there were two sets of board meeting minutes to review; May and June; as at the June meeting a quorum was not present.</p> <p>Mrs. Smith inquired if there were any questions or changes to the May 28, 2013 Board meeting minutes. A correction pertaining to the adjournment time was noted. Motion: Anita K. Parran moved to approve the May minutes with the correction noted. Candace Cunningham seconded the motion. Motion Carried.</p> <p>Continuing, Mrs. Smith inquired if there were any questions or changes to the June 25, 2013 Board meeting minutes. There were none. Motion: Melissa Robinson moved to approve the June minutes as presented. Anita Parran seconded the motion. Motion Carried.</p> <p>Mark McCaskill, Board Treasurer shared that the Finance Committee met earlier in the evening to review unaudited financials for May and June of 2013. Highlights of each meeting are shown below.</p> <p>Highlights from the May 2013 unaudited financial statements are:</p>	<p style="text-align: center;">Information</p> <p>Motion: Anita K. Parran moved to approve the May minutes with the correction noted. Candace Cunningham seconded the motion. Motion Carried.</p> <p>Motion: Melissa Robinson moved to approve the June minutes as presented. Anita Parran seconded the motion. Motion Carried.</p>

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<p data-bbox="92 321 432 444">Agency Presentation by Developing Potential, Inc. Continued</p> <p data-bbox="92 850 432 941">Committee Reports for Property & Planning & Services</p>	<p data-bbox="457 321 1617 415">three different locations. DPI is CARF accredited and is proud to have been recognized by CARF for "exemplary" performance in the areas of consumer advocacy and programming.</p> <p data-bbox="457 454 1600 581">DPI employs 61 staff, and offers on-site and community-based services. Programs are designed to encourage development of life and personal care skills, development of personal outcomes, and affiliation within the community.</p> <p data-bbox="457 620 1583 812">In closing, Rebecca Case shared that they currently have 48 requests for services as funding and resources are available. Funding is needed to assist with day services for persons in Jackson County to ensure the best supports possible and staffing levels. DPI seeks to communicate this need on behalf of their persons served.</p> <p data-bbox="457 850 1596 912">As both Property and Planning and Service Committee Chairs were absent, Board Chair, Tammy Kemp presented both committee reports.</p> <p data-bbox="457 951 1633 1179">Opening with the Property Report it was noted that a video relating to two eitas facilities was shared. The first facility was Southeast and the video showed where the sidewalk had been patched. Developing Potential on Prospect was the second facility on the video and it showed 120' of pipe installed to redirect the roof water that was flooding the lower level where DPI is located. Once the flooded area is dry new floor tile will be installed.</p> <p data-bbox="457 1218 1617 1377">At the Planning & Services committee meeting, Bob Rice, Transportation Manager reported that things were hectic for awhile with the scabies outbreak and cancellation of some routes. From all indications the outbreak has been contained and preparations for "Safety Week" are being finalized.</p> <p data-bbox="457 1416 1562 1442">Nancy Nicolaus, Agency Relations Supervisor shared with members</p>	<p data-bbox="1759 315 1919 337" style="text-align: center;">Information</p>

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<p>Public Comment</p>	<p>A comment was received from Charlene Adams.</p> <p>There being no further business the public meeting adjourned at 6:49PM. Motion: Tammy Kemp, Board Chair moved that the board go into Closed Session pursuant to the Missouri Revised Statures 610, subsection 610.021 to discuss personnel issues and legal matters. Motion Carried.</p> <p>Respectfully submitted,</p> <p>Paula Smith Board Secretary</p>	<p style="text-align: center;">Information</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 Statures 610, subsection 610.021 to discuss personnel issues and legal matters.</p> <p style="text-align: center;">Motion Carried.</p>