

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 August 27, 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, Anita Parran, Paula Smith, John Humphrey, Mark McCaskill, Betty Sharp and Barbara Winkler, Board Members. Candace Cunningham and Melissa Robinson, Absent. Kathy Marlatt, Nancy Nicholas, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Charlene Adams, Bob Adams, Willa Robinson and Aaron Martin, Guests. A quorum of board members was present.</p> <p>Tammy Kemp, Board Chair called the meeting to order at 6:02PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri</p> <p>Paula Smith, Board Secretary inquired if there were any questions or changes to the July 23, 2013 Board meeting minutes. There were none. Motion: Anita K. Parran moved to approve the July 2013 board meeting minutes as presented. Paula Smith seconded the motion. Motion Carried.</p> <p>Mark McCaskill, Board Treasurer shared that the Finance Committee met earlier in the evening to review the unaudited financials for July of 2013. Highlights of the meeting are shown below.</p> <p><u>July Unaudited Financials</u></p> <ul style="list-style-type: none"> • Operating Cash balance at the end of July were \$6.0M • Total Investments at the end of July were \$2.0M • Total Liabilities at the end of July were about \$3.2M • Operating revenues for July were \$1.2M • Operating expenses for July were \$1.4M • Net operating loss for July was <\$181,290> with YTD net operating income of \$253,633 • After depreciation, net loss for July was \$<\$257,360> with YTD net loss of <\$184,413> 	<p style="text-align: center;">Information</p> <p style="text-align: center;">Motion: Anita K. Parran moved to approve the July 2013 board meeting minutes as presented. Paula Smith seconded the motion. Motion Carried.</p>

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<p>Treasurer's Report Continued</p> <p>Agency Presentation</p> <p>Committee Reports</p> <p>Executive Director's Report</p>	<p>Mr. McCaskill noted that July expenses were over budget by \$183,205 as invoices for five agencies for both June and July were booked in July due to the shorter cutoff last month to accommodate accounting vacation schedules and the ACED program submitted their semi-annual invoice in July.</p> <p>No agency presentation was scheduled for this meeting.</p> <p>No Property Committee and/or Planning & Services Committee meetings were scheduled for August.</p> <p>Jake Jacobs, Executive Director inquired if there were any questions to the August report previously submitted. There were none.</p> <p>Mr. Jacobs shared with board members information about two new HVAC units scheduled to be installed at Job One-Grandview location next Thursday. These units will replace the two units damaged in a copper raid at Job One-Grandview a few days ago.</p> <p>As a result of Missouri's Department of Mental Health intent to explore turning over almost all developmental disability funding to the county boards and local management of Medicaid funds as part of a restructuring of the regional office system as it is known today; Mr. Jacobs was invited to be part of a Missouri contingent that traveled to Columbus, Ohio to spend the day with five of their County Developmental Disability superintendents. Ohio was selected as it has one of the best developmental disability service delivery systems in the country.</p> <p>The Ohio system is totally county-based and managed as opposed to the Missouri system where the state plays the largest part. The purpose of the visit was to gather ideas and processes used there that ensure county control of funds and services and how well that</p>	<p>Information</p>

