	Deptember 10, 2013	Summary of
Topic/Issue		Action Taken or
•	Minutes	Pending
Attendance	John Humphrey, Tammy Kemp, Barbara Winkler and Betty Sharp, Board Members. Candace Cunningham and Paula Smith, Absent. Amanda Stasi, Bob Rice, Amanda George, Kathy Marlatt, Jake Jacobs and Kathleen Ganaden, Staff. Guest: Kelly Logan. A quorum of members was not present.	Information
Call to Order	Barbara Winkler, Committee Chair called the meeting together at 5:26PM at the Administrative offices of Developmental Disability Services of Jackson County, 8511 Hillcrest, Kansas City, Missouri.	
Program Updates Transportation Center	Bob Rice, Transportation Center Manager shared that they have finally found a Smart phone that works for them and will cancel the current provider.	
	The Transportation Center is now interconnected with 8511 Hillcrest. The Administration office has the capability of answering telephones for the Transportation Center, if needed.	
	A new collapsible wheelchair is under review. The chair would be used on those buses that have ambulatory clients that want to use the ramp and not the stairs to enter/exit bus. The idea is to have them enter/exit in a wheelchair.	
	In closing, Mr. Rice shared that the search is underway for an Administrative Assistant to assist with the work at the Transportation Center.	
Agency Relations	Jake Jacobs, Executive Director gave the Agency Relations report for Nancy Nicolaus as she and Tracy Mauk were out-of-town at the International Gentle Teaching Conference in Canada.	

	September 18, 2013	G
Topic/Issue	Minutes	Summary of Action Taken or Pending
Agency Relations Continued	Mr. Jacobs shared that the Agency Relations team continues to provide consultation and support to eitas providers as needed or requested.	Information
	Other items noted about eitas providers:	
	• Jewish Vocational Services is closing their workshop effective September 30 th . Transition of individuals has been to other programs and/or workshops.	
	• The Agency Relations team is participating in a workgroup at Job One to develop customized and integrated employment services.	
	• The team is also working with Alphapointe and the Rehabilitation Institute on issues of contract non-compliance.	
	 As of August 26 the Community of the Good Shepherd has a new Executive Director named Julie Grower. 	
	• Jim Johnson, Executive Director of Center for Developmental Disabilities announced that he will retire in January of 2014.	
	• Bruce Scott, Executive Director of United Cerebral Palsy announced that he will retire in March of 2014.	
	• Nicola Heskett is the new Executive Director at Children's Center for the Visually Impaired.	
	• Patti Glass is the Interim Executive Director at Children's Therapeutic Learning Center.	
Support Coordination	Kathy Marlatt, Deputy Director presented the report for Support Coordination. Mrs. Marlatt opened her report by sharing that Shannon Maloney was internally selected as Supervisor of Team 3. Ms. Maloney fills the vacancy left by Quinn McCue.	
	A job opening for Support Coordinator has been posted to fill	

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Support Coordination Continued	vacancies created by promotions. Interviews are also taking place for Senior Support Coordinators.	Information
	Support Coordinators are finding it difficult to get services approved due to state budget cuts at KCRO. Families are appealing and making their own presentations with little success. It is the general consensus at eitas that the new KCRO Director, Etta Mitchell is doing an excellent job with what monies she has to work with.	
	In closing, Mrs. Marlatt shared the eitas will have its first Targeted Case Management review in October. One client file will be reviewed from each of the forty-four Support Coordinators in addition to the checking of personnel files and required training for Support Coordinators.	
Training Services	Amanda George, Training and Development Supervisor opened her report by sharing that Field Trainer; Aniko Adany resigned so she could move to Oregon to be with her family. The position was filled internally, by Senior Support Coordinator Andrea Gillette.	
	Mrs. George has been busy with a health grant initiative kick-off that focuses on nutrition and activity; S.T.I.R. and Women Be Healthy classes.	
New Business	None.	
Old Business	None.	
Public Comment	None.	

Topic/Issue	Minutes	Summary of Action Taken or Pending
Adjournment	There being no further business the meeting adjourned at 6:23PM. Respectfully submitted,	Information
	Staff	