

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 December 3, 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>John Humphrey, Tammy Kemp, Anita Parran, Paula Smith, Mark McCaskill, Melissa Robinson, Betty Sharp and Barbara Winkler, Board Members. Candace Cunningham, Absent. Kathy Marlatt, Nancy Nicholas, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Charlene Adams, Bob Adams and Willa Robinson, Guests. A quorum of board members was present.</p> <p>Tammy Kemp, Board Chair called the meeting to order at 6:00PM 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 to the October 29, 2013 board meeting minutes. There were no questions or changes made. Motion: Barbara Winkler, Member moved to accept the October 29, 2013 minutes as presented. Mark McCaskill seconded the motion. Motion Passed.</p> <p>Mark McCaskill, Board Treasurer shared that the Finance Committee met earlier in the evening to review the unaudited financial statements for October 2013. Financial highlights of October are shown below:</p> <ul style="list-style-type: none"> • Operating Cash balance at the end of October was \$4.2M • Total Investments at the end of October were \$2.0M • Total liabilities at the end of October were about \$3.2M • Operating revenues for October were \$1.2M • Operating expenses for October were \$1.2M • Net operating income for October was \$59,582 with YTD net operating income of \$419,502 • After depreciation, net loss for October was <\$5,485> with YTD net loss of <\$235,450> <p>Mr. McCaskill concluded his report and asked if there were any questions. There were none.</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;">Motion: Barbara Winkler, Member moved to accept the October 29, 2013 minutes as presented. Mark McCaskill seconded the motion. Motion Passed.</p>

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<p>Agency Presentation</p> <p>Committee Reports</p> <p>Executive Director's Report</p>	<p>There was no agency presentation scheduled for the December meeting.</p> <p>The only committee that met in November was the Policy Committee.</p> <p>Barbara Winkler, Committee Chair shared that committee members began reviewing the Board Policy manual in a effort to update the manual and propose additions and/or deletions that when finished will be presented to the full board for approval.</p> <p>Jake Jacobs, Executive Director opened his report by sharing that the annual Targeted Case Management (TCM) contract with the Department of Mental Health, Developmental Disabilities Division was to have been received prior to July 2013 when the contract term begins. Instead it was not received until late October.</p> <p>In 2013 SB40's, for the first time did not have to pay match saving eitas almost \$2M, but with this new contract (July 1, 2013 - June 30, 2014) DMH is asking the SB40's to make-up the difference of a \$3M shortage due to an error in the DMH budget.</p> <p>To make-up for this budget error DMH would like to cap the amount of revenue generated by TCM. Meaning that the SB40's would have to pay any match that cost the state over \$40K per caseload. This would be retroactive back to July 1, 2013. For eitas to pay what the state is asking would be over \$400K.</p> <p>As of this date no agreement has been reached. Negotiations will continue in January 2014.</p> <p>Next Mr. Jacobs updated members on the state system redesign process. This involves DMH wanting the SB40's to take over several responsibilities that now reside with the state regional offices.</p>	<p style="text-align: center;">Information</p>

