

Developmental Disability Services of Jackson County ~ EITAS

Property Committee Meeting

February 18, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
Attendance	Tom Davis, Bill Anderson, Matthew Levi, Barbara Winkler, Don Saxton and Rosetta Robins, Board Members. Jake Jacobs, Marvin Blake and Kathleen Ganaden, Staff. Guest: Rebecca Case.	
Call to Order	Bill Anderson, Property Committee Chair called the meeting to order at 4:34 PM at the Administrative offices of Developmental Disability Services of Jackson County, 8508 Hillcrest Road, Kansas City, Missouri.	
Rebecca Case of Developing Potential	<p>Rebecca Case, Executive Director for Developing Potential, Inc. came before the Property Committee to ask for financial assistance for new leased space cost and possible renovation cost of said space in the Lee's Summit area because the lease on the space they have been renting will expire in March of 2009.</p> <p>Developing Potential (DPI) would like to find new space to lease in the Lee's Summit area to determine a short-term solution to the need for programming space to serve persons requesting DPI's services. DPI been working with a parent group called the Lee's Summit Transition Council. This is a group of parents/families that are aware there are no services in Lee's Summit currently for day programming, limited residential needs, and limited services for employment. The goal of this group is advocacy. There are currently sixteen families in this group that range from early grade school to high school. DPI has advocated with the families to seek Service Coordination needs, if applicable, through EITAS.</p> <p>DPI has looked at several locations in the Lee's Summit area and presented Committee Members with the findings of three locations.</p> <p>Following the presentation, Ms. Case was told that the Property Committee will study the findings on the material presented. Jake Jacobs, Executive Director will follow-up with Ms. Case on any decisions and/or recommendations made by the Committee.</p>	<p>Developing Potential, Inc. looking for new space in Lee's Summit and requesting financial support from EITAS for proposed new space.</p>

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Update on Properties	<p>Marvin Blake, Facilities and Maintenance Coordinator presented a thorough report to the Committee by sharing information about the work completed and/or in progress at the various EITAS facilities. Mr. Blake reported no major problems with the facilities.</p> <p>Motion: Barbara Winkler, Member moved that the Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, subsection 610.021 to discuss real estate issues at 5:25 PM. Matthew Levi seconded. Motion Carried.</p> <p>Motion: Matthew Levi, Member moved to reopen the meeting at 5:40 PM. Barbara Winkler seconded. Motion Carried.</p> <p>There were no decisions or comments to report from the Closed Session.</p>	<p>Information</p> <p>Motion: For Committee to move into Closed Session Motion Carried</p> <p>Motion: For Committee to Reopen the Meeting. Motion Carried</p>
Old Business	None.	
New Business	None.	
Public Comment	None.	
Adjournment	<p>There being no further business the meeting was adjourned at 5:41 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	