

Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
March 17, 2010

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties – Marvin Blake</p>	<p>Tom Davis, Rosetta Robins and Barbara Winkler, Board Members. Kathy Sterrett, Patti Phillips, Marvin Blake, Nancy Nicolaus, Jake Jacobs and Kathleen Ganaden, Staff. Guest: Bob Adams.</p> <p>Tom Davis, Board Vice-President opened the meeting at 5:01 PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8508 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Properties and Maintenance Coordinator came before the committee and presented his monthly report. Mr. Blake opened his report by sharing that the entrance to Blue Valley Industries was experiencing a great deal of icicles this past winter so a canopy was installed over the entrance making it safer for all involved.</p> <p>Marlow Place a Special Neighbor’s residence in Independence is converting a bathroom in unit 1219 into a disability accessible bathroom. Questover, a UCP residence is having some renovations done by replacing red roof tiles and eliminating the dry rot so the building can be painted.</p> <p>The IBS workshop in Independence was experiencing problems with doorway accessibility due to metal frames. The frames on the doorways were replaced eliminating the problem and making accessibility easier for all concerned.</p>	<p style="text-align: center;">Information</p>

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<p>New Business Continued</p>	<p>If the right people can be found to fit the Habitat for Humanity requirements then this would be a good thing for all involved. At this time, Bill Bowman, Executive Director of KCRO feels he has two people that might qualify. If this is correct then a pilot project with these two people can begin.</p> <p>At this time, there is enough money to assist six families. It was noted that there is a deadline of October 1, to have all monies available for this project locked in.</p> <p>Continuing, Mr. Jacobs shared that he is pleased with Fogel-Anderson Construction and the bid they submitted for the third floor renovation at 8511 Hillcrest. Eitas attorneys have developed the contract and once signed the renovation will begin.</p> <p>The director of one of the residential programs has advised Eitas that they may have to move out of one of our properties for lack of residents. This is a large 10-bed group home so the property might be hard to sell.</p> <p>In closing, Mr. Jacobs asked for discussion regarding the requests from two directors of agencies that Eitas funds who have come forth to ask if they can sublet extra space they have at their respective locations. The space would not necessarily be rented to persons with a developmental disability. Following the discussion it was decided to support Mr. Jacobs on his opinion not to sublet Eitas properties.</p>	<p>Information</p>

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Old Business	None.	
Public Comment	None.	
Adjournment	<p>There being no further business the Property Committee meeting was adjourned at 5:19 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	