

Developmental Disability Services of Jackson County ~ eitas  
**Annual Board of Director's Meeting**  
 April 27, 2010

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Don Saxton, Rosetta Robins, Janet Ridder, Betty Sharp and Barbara Winker, Board Members. Anita Parran, Tom Davis and Robbie Makinen, Absent. Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. No guests were present.	Information
<b>Call to Order</b>	Barbara Winker, Board President called the meeting together at 5:14 PM at the Lewis & Clark salon at the Hilton Garden Inn, Independence, Missouri.	
<b>Meeting Minutes</b>	<b>Motion:</b> Don Saxton moved and Betty Sharp seconded a motion to approve the March 2010 Board minutes as presented. <b>Motion Carried.</b>	<b>Motion:</b> Don Saxton moved and Betty Sharp seconded a motion to approve the March 2010 Board minutes as presented.
<b>Treasurer's Report</b>	<b>Motion:</b> Janet Ridder moved and Don Saxton seconded a motion to approve the January 2010 financials as presented. <b>Motion Carried.</b>	as presented. <b>Motion Carried.</b>
<b>Agency Presentation</b>	None.	<b>Motion:</b> Janet Ridder moved and Don Saxton seconded a motion to approve the January 2010 financials as presented.
<b>Committee Reports Property</b>	Jake Jacobs, Executive Director was asked to present the Property Committee report. Mr. Jacobs opened his report by sharing that the Property Committee had met the previous week and Marvin Blake, Properties and Maintenance Coordinator presented his monthly report by describing the work currently in progress. Mr. Blake reported no major problems with the eitas facilities.  Mr. Jacobs continued by sharing that the Department of Elementary and Secondary Educations (Missouri) DESE has toured most of the workshops and	<b>Motion Carried.</b>

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<p><b>Committee Reports</b>  <b>Property Continued</b></p>	<p>and will be submitting reports to eitas the results of those tours. Upon receipt of those reports any needed repair will be scheduled accordingly.</p> <p>Eitas has a sales contract on the Carriage House that should close in mid-May. To date there have been no parties offering to buy the old Rainbow property on 5<sup>th</sup> Street in Blue Springs.</p> <p>Mr. Jacobs reported that Jim Johnson, Executive Director for the Center for Developmental Disabilities (CDD) has not contacted eitas regarding CDD's final decision regarding the Southern Road Group Home. If the residence is closed Southern Road residents will be moved to CDD apartments.</p> <p>The Property Committee had a presentation from Foundation Workshop, Inc. regarding their proposed renovation plans for the workshop.</p> <p>Mr. LaTona, Board member for Foundation Workshop shared that bids will go out for both the inside and outside renovation of the workshop. Mr. Jacobs interjected that the focus is to be on the inside renovation, before any outside work is done. Money is limited and it is not know until bids are received if there will be enough for outside renovation. Monies have already been spent for a new administration building and Mr. Jacobs feels it is only right that the employees have a better work space before making plans for a new parking lot.</p>	<p>Information</p>

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<p><b>Committee Reports Planning &amp; Services</b></p>	<p>Barbara Winkler, Committee Chair shared that monthly reports were received from Support Services and Service Coordination.</p> <p>Nancy Nicolaus, Support Services Supervisor reported that Gentle Teaching continues to evolve with the next session schedule in May. To date, 249 people from 39 agencies have been trained about Gentle Teaching. MACDDS and other agencies have expressed an interest in Gentle Teaching and Dr. John McGee is scheduled to make a presentation at the MACDDS conference.</p> <p>Patti Phillips and Kathy Sterrett, Service Coordination Supervisors reported that both teams billed \$207,858 for February and \$224,810 for the month of March 2010. The current wait list number is 151 and plans continue to formulate the third team of Service Coordinators in an effort to reduce that number.</p> <p>Kathy Marlatt, new Deputy Director shared that brief orientation meetings with all staff members are being scheduled so she can get to know them and they her. Mrs. Marlatt has been meeting with Mr. Jacobs regularly and one of the items discussed is to strengthen the systems in Service Coordination.</p> <p>Mr. Jacobs shared that because eitas is doing targeted case management, eitas has to become accredited. Eitas has selected CQL (Center Quality Leadership) as it is more person centered and focused on the individuals. Monies have been set aside for this process and Ms. Nicolaus will spear head the project.</p>	<p>Information</p>



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<p><b>Executive Director's Report Continued</b></p>	<p>Mr. Jacobs shared that the contracts for 16 new buses through a MODOT grant have been signed and eitas should be in receipt of the buses sometime this summer. As a part of the grant eitas will be paying a match of around \$135,000, which was included in the budget for this year.</p> <p>In closing, Mr. Jacobs shared that the FY2011 state budget is looking grim for state funded services starting July 1, 2010.</p> <p>The following was noted:</p> <ul style="list-style-type: none"> <li>▪ Even with the \$500 million reduction in the FY2011 budget, the Governor may still have to withhold \$130-\$140 million from the FY2011 budget;</li> <li>▪ There are numerous issues that must be passed in order to realize all of the savings taken in the proposed budget. The ones recently discussed include: <ul style="list-style-type: none"> <li>○ Medicaid reductions of \$121.5 million with \$25 million needing legislative changes;</li> <li>○ Fund sweep of \$26 million;</li> <li>○ Enhanced revenue tools for collecting delinquent taxes saving about \$36 million when fully implemented;</li> <li>○ Retirement legislation;</li> <li>○ Revenue estimates for FY2011 were down to negative 6.4% and may go as low as negative 11% this year.</li> </ul> </li> </ul>	<p style="text-align: center;">Information</p>

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<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<p><b>New Business</b>  <b>Election of Board Officers</b></p> <p><b>Old Business</b></p> <p><b>Public Comment</b></p>	<p><b>Motion:</b> Don Saxton, Member moved and Betty Sharp, Member seconded a motion to accept the following Members as new officers of the Board:</p> <ul style="list-style-type: none"> <li>▪ Barbara Winkler, President</li> <li>▪ Rosetta Robins, Vice President</li> <li>▪ Tom Davis, Secretary</li> <li>▪ Anita Parran, Treasurer</li> </ul> <p><b>Motion Carried.</b></p> <p>None.</p> <p>None.</p> <p>There being no further business the meeting was adjourned at 5:55 PM</p> <p>Respectfully submitted,</p> <p>Tom Davis Board Secretary</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;"><b>Motion:</b>  Don Saxton, Member moved and Betty Sharp, Member seconded a motion to accept the following Members as new officers of the Board:  Barbara Winkler, President  Rosetta Robins, Vice President  Tom Davis, Secretary  Anita Parran, Treasurer  <b>Motion Carried.</b></p>