

Developmental Disability Services of Jackson County ~ eitas
Board of Director's Meeting
 May 25, 2010

Topic/Issue	Minutes	Summary of Action Taken or Pending
Attendance	Don Saxton, Janet Ridder, Betty Sharp and Barbara Winker, Board Members. Anita Parran, Tom Davis, Rosetta Robins and Robbie Makinen, Absent. Jake Jacobs and Kathleen Ganaden, Staff. No guests were present.	Information
Call to Order	Barbara Winker, Board President called the meeting together at 6:01 PM at the Administrative offices of Developmental Disability Services located at 8508 Hillcrest, Kansas City, Missouri	
Meeting Minutes	Motion: Don Saxton, Member moved and Betty Sharp, Member seconded a motion to approve the March 2010 Board minutes as presented. Motion Carried.	Motion: Don Saxton moved and Betty Sharp seconded a motion to approve the March 2010 Board minutes as presented. Motion Carried.
Treasurer's Report	Motion: Janet Ridder, Member moved and Don Saxton seconded a motion to approve the February and March 2010 unaudited financials as presented. Motion Carried.	Motion: Janet Ridder moved and Don Saxton seconded a motion to approve the February and March 2010 unaudited financials as presented. Motion Carried.
Agency Presentation	Cary Williams, Executive Director for Nova Center, Inc. opened his presentation by sharing that Nova Center is celebrating its 30 th Anniversary this month. Nova Center, Inc. was founded in 1980 by a small group of parents with great determination and foresight. Nova began with 16 students in 1980 to serving more than 200 today. Educational services are offered for grades 1-12 from six different school districts. Nova Center's mission is to provide the highest quality educational and habilitative services to individuals with developmental disabilities, including Autism and Asperger's Syndrome.	

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<p data-bbox="128 407 428 521">Committee Reports Property Committee Continued</p> <p data-bbox="128 1008 428 1084">Committee Reports Planning & Services</p>	<p data-bbox="485 407 1570 483">During the meeting it was learned that the sale of the former Carriage House had been finalized and the new owners have take possession.</p> <p data-bbox="485 537 1612 656">Brian Hogan, Executive Director for Blue Valley Industries, Inc. came before the committee to share information a second time about the load carrying capacity of the structural floor slab on the west side of their building.</p> <p data-bbox="485 709 1612 959">Following Mr. Hogan's presentation and a discussion by members it was noted by Jake Jacobs, Executive Director that before any architect is brought in and a building is added a search needs to be completed as there is a city right of way going through the proposed expansion at the Blue Valley site. It was also noted that before any expansion is considered preliminary costs for a concrete pad, prefab building and related costs must be estimated and studied thoroughly.</p> <p data-bbox="485 1013 1625 1295">Barbara Winkler, Board President and Planning and Services Committee Chair presented the monthly report. Mrs. Winkler shared that Nancy Nicolaus, Support Services Specialist presented her monthly report to the committee and stated that Gentle Teaching was in progress with Dr. McGee and people from other organizations like Mocsa and Hospice are participating. Also, that people from DESE have been visiting area workshops to check for any OSHA and DESE violations.</p> <p data-bbox="485 1349 1566 1425">Kathy Marlatt, Deputy Director presented the monthly report for the Service Coordination teams. Mrs. Marlatt shared that Service Coordination at eitas</p>	<p data-bbox="1759 396 1902 423" style="text-align: center;">Information</p>

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<p>Committee Reports Planning & Services Continued</p> <p>Executive Report</p>	<p>has a good foundation, but to make it better Service Coordination is beginning to look at system and infrastructure development. This includes, but is not limited to training, evaluation, quality assurance, team organization and individualized support of employees.</p> <p>Jake Jacobs, Executive Director asked members if they had any questions to the Executive Report previously submitted. There were none.</p> <p>Mr. Jacobs shared that eitas is scheduled to close on the Sunshine Center on May 20th and take re-possession on that date.</p> <p>The Annual Meeting in April went extremely well with 582 meals served and several more people attending for just the awards ceremony.</p> <p>The state Developmental Disability Division took about an \$8 million cut in the budget that will start on July 1. The cut covered some downsizings of positions at central office, but a big part of that cut went towards funding new people coming into the system. There is already talk that Governor Nixon will have to cut another \$240 million from the approved budget before he can sign it and we do not know how that will affect our services.</p> <p>In closing, Mr. Jacobs shared that he is on the statewide committee to negotiate new terms and rates for the SB40's. Contracts with the Missouri Department of</p>	<p style="text-align: center;">Information</p>

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New Business Continued	It was also announced that the June 2010 Board meeting will take place at DOT, 6400 James A. Reed Road, Kansas City, Missouri	
Old Business	None.	
Public Comment	None.	
Adjournment	<p>There being no further business the meeting was adjourned at 6:50 PM.</p> <p>Respectfully submitted,</p> <p>Tom Davis Board Secretary</p>	