

Developmental Disability Services of Jackson County - eitas

Planning & Services Committee Meeting

October 21, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
Attendance	Barbara Winkler, Janet Ridder and Betty Sharp, Board Members. Rosetta Robbins and Robbie Makinen, Absent. Jake Jacobs, Nancy Nicolaus, Patti Phillips, Michael Haseltine and Kathleen Ganaden, Staff. No guests.	
Call to Order	Barbara Winkler, Planning and Services Committee Chair called the meeting to order at 6:06 PM at the Administrative offices of Developmental Disability Services of Jackson County, 8508 Hillcrest Road, Kansas City, Missouri.	
Program Update – Support Services Quarterly Provider Reviews	Nancy Nicolaus, Support Specialist Supervisor shared that she and Tracy Mauk had planned to present to the committee third quarter agency reviews, but the reviews are incomplete at this time due to so many people at the agencies coming down with the flu causing a lot of rescheduling.	Information
Program Update – Support Services	Ms. Nicolaus shared that Dr. John McGee is in-town and has been conducting a week long Gentle Teaching session for DOT employees and others. Dr. McGee conducted separate meetings with agency directors and mentors. As time permits he will visit eitas agencies.	
Service Coordination	<p>Patti Phillips, Support Coordinator Supervisor for Team I made her monthly report to the committee and shared that for August 2009 Service Coordination billed about 127 hours per coordinator or about \$150,000 for the month.</p> <p>Ms. Phillips continued by sharing how much she enjoyed attending a Missouri Association of County Development Disabilities Services (MACDDS) conference.</p> <p>Jake Jacobs, Executive Director interjected that MACDDS is comprised of directors from the various SB40 boards across the state of Missouri. At the conference, Ms. Phillips is speaking about it was noted at a conference lunch that because eitas petitioned the State to allow eitas and the providers in Jackson County to use the Gentle Teaching curriculum</p>	

Developmental Disability Services of Jackson County - eitas

Planning & Services Committee Meeting

October 21, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Program Update – Service Coordination Continued</p>	<p>rather than the other mandated behavioral techniques. The petition was not only approved for eitas, but statewide approval was given. Since that time, Mr. Jacobs has been asked many questions about the program. Some SB40 boards have even asked if they can send some of their people to the Gentle Teaching sessions scheduled for next year. It is becoming apparent that eitas is becoming a leader in the state for Gentle Teaching.</p> <p>Michael Haseltine, Deputy Director made the report for an ill Kathy Sterrett, Service Coordinator Supervisor for Team II. Mr. Haseltine reported that two Service Coordinators had resigned. Interviews to fill these vacancies are in progress and it is felt that replacements will be hired soon. Due to the loss of two Service Coordinators it is estimated it will be the end of December 2009 to catch up on the current wait list. As new people are being added to the wait list all the time, the end of the year will be a good time to begin forming another team of Service Coordinators or Team III.</p> <p>It was also shared that a lot of focus with Service Coordinators has been on Person Centered thinking and planning.</p>	<p>Information</p>
<p>New Business</p>	<p>Jake Jacobs shared that the Kansas City Regional Center (KCRO) has hired a new Executive Director who will begin his new duties November 16th.</p>	
<p>Old Business</p>	<p>None.</p>	
<p>Public Comment</p>	<p>None.</p>	
<p>Adjournment</p>	<p>There being no further business the meeting was adjourned at 6:41PM.</p> <p>Respectfully submitted, Staff</p>	