

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
March 16, 2011**

Topic/Issue	Minutes	Summary of Action Taken or Pending
Attendance	Betty Sharp, Don Saxton and Barbara Winkler Board Members. Robbie Makinen, Absent. Nancy Nicolaus, Marvin Blake, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Bob Adams, Rebecca Case and Sheryl Mallory.	
Call to Order	Barbara Winkler, Board President called the meeting to order at 5:02 PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.	
Update on Properties –	<p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by sharing that about one-third of eitas properties have incurred membrane separation in roofs and gutters. The separation is due to the winter weather and causes leakage. To correct the problem, Mr. Blake has asked a specialist who deals with this type of problem to check out the problems and provide a solution to resolving the separation.</p> <p>Blue Valley Industries is still awaiting the City of Kansas City approval of their plan to build a storage facility. It is Mr. Blake understanding that the city would like to see more parking and a special fire door in the plans. The City of Grandview will be involved in the plans for the renovation of the Foundation workshop so that all local codes are met.</p> <p>Jake Jacobs, Executive Director interjected that the interest of both cities in either</p>	Information

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<p>New Business – Rebecca Case, DPI Continued</p>	<p>Mrs. Case and the DPI Board of Director’s concurred with Mr. Brown’s assessment of the facility and will pass on occupying the space.</p> <p>Mrs. Case continued by sharing that DPI does need to continue looking for a new facility as the downtown DPI space is experiencing problems such as windows that will not open and windows that leak.</p> <p>DPI would like some day to own their own facility, but have found it hard to find and raise capital for individuals with developmental disabilities in this economy. DPI has been looking towards the Lee’s Summit area around 470 Highway, Colburn and Douglas roads. Once the right location is found DPI would like the opportunity to come back before the committee.</p> <p>In closing, Mrs. Case expressed frustration with the Department of Mental Health rates paid to Jackson County providers compared to higher rates paid within other counties in Missouri.</p>	<p>Information</p>
<p>Old Business</p>	<p>None.</p>	
<p>Public Comment</p>	<p>None.</p>	
<p>Public Adjournment</p>	<p>There being no further business the public portion of the meeting was adjourned at 5:45 PM and a motion was made for the committee to go into Closed Session.</p>	

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Closed Session	<p>Motion: Don Saxton moved that the Developmental Disability Services of Jackson County Property Committee go into Closed Session pursuant to the Missouri Revised Statues 610. Subsection 610.021 to discuss property issues. Betty Sharp seconded the motion. Motion Carried.</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;">Motion: Don Saxton moved that the Developmental Disability Services of Jackson County Property Committee go into Closed Session pursuant to the Missouri Revised Statues 610. Subsection 610.021 to discuss property issues. Betty Sharp seconded the motion. Motion Carried</p>
Open Closed Session	<p>Motion: Barbara Winkler moved to adjourn the committee from the Closed Session at 5:55 PM. Motion Carried.</p> <p>There were no decisions or comments to report from the Closed Session.</p>	<p style="text-align: center;">Motion Carried.</p> <p>Motion: Barbara Winkler moved to adjourn the committee from the Closed Session at 5:55 PM. Motion Carried.</p>
Adjournment	<p>There being no further business the Property Committee adjourned.</p> <p>Respectfully submitted,</p> <p>Staff</p>	