

Developmental Disability Services of Jackson County ~ eitas  
**Board of Director's Meeting**  
 March 22, 2011

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Barbara Winkler, Don Saxton, John Humphrey, Tammy Kemp, Mark McCaskill, and Anita Parran, Board Members. Absent Members: Janet Ridder, Betty Sharp and Robbie Makinen. Earlene Clayton, Karen Lane, Erin Bole, Kathy Marlatt, Nancy Nicolaus, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Charlene Adams, Rebecca Case, and Mary Lynne Dolemba	Information
<b>Call to Order</b>	Barbara Winkler, Board President called the meeting to order at 6:03PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.	
<b>Meeting Minutes January &amp; February 2011</b>	<b>Motion:</b> Don Saxton, Member moved to approve the January and February 2011 Board meeting minutes. Anita Parran seconded the motion. <b>Motion Carried.</b>	<b>Motion:</b> Don Saxton, Member moved to approve the January and February 2011 Board meeting minutes. Anita Parran seconded the motion. <b>Motion Carried.</b>
<b>Treasurer's Report Overview of FY2010 Financial Statements</b>	Anita Parran, Treasurer introduced Brent Wilson of Mayer, Hoffman, McCann P.C. to present to members an over view of the 2010 Audit.  Mr. Wilson opened his presentation by stating that his firm had audited the balance sheets of Developmental Disability Services of Jackson County as of December 31, 2010 and 2009, and the related statements of revenues, expenses and changes in fund balance and cash flows for the years then ended. That these financial statements are the responsibility of the organization's management and the responsibility of Mayer, Hoffman, McCann P.C. is to express an opinion on these financial statements based on their audits.	

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<b>Treasurer's Report                      Overview of FY2010                      Financial Statements                      Continued</b>	Through a PowerPoint presentation, Mr. Wilson shared highlights of the audit.																																																								
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Note: About \$950,000 in depreciation is included in the Net Loss. So the real loss is only about \$77,663.																																																									





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<p><b>Committee Reports Property Continued</b></p>	<p>Separation in roofs and gutters.</p> <p>Blue Valley Industries is still awaiting Kansas City approval of their plan to build a storage facility and the City of Grandview would like to be involved in The Foundation Warehouse plans for renovation of their workshop.</p> <p>Rebecca Case, Executive Director for Developing Potential, Inc. (DPI) came before the Property Committee relating to the Sunshine Center property. Eitas had offered DPI the Sunshine Center space for \$1.00 a year. At the conclusion of the presentation regarding DPI's investigation into the property Mrs. Case closed by thanking the board members for the opportunity to occupy the space but concurred with the assessment they had done on the facility and will pass on occupying the space. DPI would like to own a building of their own some day.</p> <p>Mr. Jacobs interjected that eitas does have a prospective buyer for the Sunshine Center and a decision should be forthcoming soon.</p> <p>Also, the vacant land at 8508 Hillcrest is being reappraised.</p>	<p>Information</p>
<p><b>Committee Reports Planning &amp; Services</b></p>	<p>Barbara Winkler, Planning &amp; Services Committee Chair opened her report by sharing the committee heard monthly reports from:</p> <ul style="list-style-type: none"> <li>• Support Services – Nancy Nicolaus. Ms. Nicolaus shared that on March 3<sup>rd</sup> eitas, UMKC-Institute for Human Development, the Mayor's</li> </ul>	

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<p><b>Committee Reports Planning &amp; Services</b></p>	<p>Committee for People with Disabilities, Kansas City Parks and Recreation and others came together for a Community Conversation. The joint venture provided an opportunity for representatives from the community to gain a better understanding of the issues individuals with disabilities face on a daily basis.</p> <ul style="list-style-type: none"> <li>• Service Coordination: Kathy Marlatt presented the Service Coordination report by sharing supervisors are coming together to finalize standards for all Service Coordinators so as to develop and promote consistency Eitas is serving 830 individuals through Service Coordination and there are about 303 people left on the waiting list.</li> <li>• Training: Amanda George shared that 924 individuals took advantage of the basic training classes offered by eitas in 2010. Mrs. George is partnering with the Kansas City Regional Center on training about the Missouri Quality Outcomes</li> </ul> <p>Mr. Jacobs interjected that there are currently 4,500 people under case management services in Jackson County. At eitas each Service Coordinator is assigned 36 individuals.</p>	<p>Information</p>
<p><b>Executive Director's Report</b></p>	<p>Jake Jacobs, Executive Director opened his monthly report by sharing that our grant application for \$200,000 to begin an on-demand transportation services through our Department of Transportation has been approved by MoDOT and the Federal Transportation Administration. With the grant monies eitas will be</p>	

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<b>Executive Director's Report Continued</b>	<p>able to purchase two vans and hire two drivers in a beginning effort to provide on-demand transportation. Eitas is the largest SB40 transportation center, in the state, providing transportation without charge.</p> <p>In February, Mr. Jacobs was able to meet with several state legislators concentrating on those legislators who were newly elected and unfamiliar with the services eitas provides in Jackson County. Mr. Jacobs noted there were a number of bills relating to disability services this session. SB 56 and HB 411 both cover transitioning people from state institutions to community placements. It appears a compromise will be reached on these two bills and we will have legislation that closes the habilitation centers across the state in an orderly manner over the next few years. At one time there were over 20,000 persons with developmental disabilities institutionalized. The latest count shows about 630 persons left. Day habilitation costs have risen from around \$50 a day per resident 15 years ago to over \$500 a day at present.</p> <p>A redevelopment program called 12 Blocks West in western Independence is moving ahead with support from local, county and federal dollars. Eitas is participating by partnering with the program and some of our providers to develop more housing options for persons eitas supports.</p> <p>Mr. Jacobs has recently been appointed by the Mid-America Regional Council</p>	Information

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<p><b>Executive Director's Report Continued</b></p>	<p>(MARC) Special Transportation-Job Access Partnership Committee to represent transportation issues for persons with disabilities on the MARC Transit Committee. The Transit Committee addresses regional transit and paratransit issues. The committee refines and advises the regional strategy for transit, Develops strategies for expanding transit services and improves coordination of transit studies.</p> <p>Continuing, Mr. Jacobs shared that he provided the Missouri Director and the National Programs Director for Resources for Human Development (RHD) a tour of Kansas City. RHD hopes to expand its Day Arts Program to Kansas City As well as its "Companion model" residential services program. This is a program that hires professional artists to work with persons with developmental disabilities in several artistic venues. This program has been a huge success in St. Charles and St. Louis Counties.</p> <p>Mr. Jacobs noted that the Partnership for Hope Waiver program has approved services for 89 of 90 Hope Waiver Medicaid slots for individuals in Jackson County. There have been 500 new slots approved by CMS on a first come, first served basis, so eitas may add more people as needed and as funds are available. With a cap of \$12,000 a year eitas is finding that the average costs are running closer to \$5,000 to \$7,000, which can free up more funding for additional slots.</p>	<p>Information</p>

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<p><b>Executive Director's Report Continued</b></p> <p><b>New Business</b></p>	<p>In closing, Mr. Jacobs shared that one of the goals of eitas is to reduce the amount of property owned as it is an on-going drain on expenses.</p> <p>Barbara Winkler, Board President asked members Don Saxton and Anita Parran to be on the Nominating Committee to Elect Board Officers in April. Both Mr. Saxton and Ms. Parran consented to be on the committee.</p> <p>Mr. Jacobs explained to members that for the first time through county legislation eitas can set their own tax rate. Pursuant to section 137.243(1), RSMO Supp 2010, "the governing body of each political subdivision or a person designated by the governing body shall use such information to informally project a nonbinding tax levy for that year and return such projected tax levy to the clerk no later than April eighth."</p> <p>Members agreed with Mr. Jacobs's recommendation to keep the current tax levy rate. Motion: Don Saxton, Member moved and Anita Parran, Treasurer seconded the following Resolution: <b>Tax Levy Resolution:</b> On this 22<sup>nd</sup> day of March, 2011, be it hereby resolved that the nonbinding projected tax levy for tax year 2011 for Developmental Disability Services of Jackson County – eitas be set at the rate of \$0.0748, the same rate as used in tax year 2010. <b>Motion Carried.</b></p>	<p>Information</p> <p><b>Tax Levy Resolution:</b> On this 22<sup>nd</sup> day of March, 2011, be it hereby resolved that the nonbinding projected tax levy for tax year 2011 for Developmental Disability Services of Jackson County – eitas be set at the rate of \$0.0748, the same rate as used in tax year 2010. Motion Carried.</p>

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<p><b>New Business Continued</b></p> <p><b>Old Business</b></p> <p><b>Public Comment</b></p> <p><b>Adjournment</b></p>	<p>Mr. Jacobs shared that in each member's board packet was a <i>Conflict of Interest Disclosure</i> that needed to be signed and returned by the next meeting.</p> <p>None.</p> <p>None.</p> <p>There being no further business the meeting was adjourned at 7:14 PM.</p> <p>Respectfully submitted,</p> <p>Barbara Winkler Board President.</p>	<p>Information</p>