



Properties & Services Committee Meeting Minutes Wednesday, February 21, 2024

Call to order

Tedi Rowland called the meeting to order at 5:31 pm.

Introduction of Board and Guests

Board Members present: Ed Van Haele, Tedi Rowland, Ben Kisner, Stuart May, Jillian Raining Bird, Susan Borgmeyer, George Mitchell, Tammy Kemp.

Board Members Absent: Libia Kozisek.

The required quorum was present.

Staff present: Jorgi McNamara, Roger Montero, Amanda George, Shannon Maloney Navarro, Marvin Blake, Tracy Mauk, Robin Myers, Ashley Garetson, Erin Underwood, Jillian Braun, Jensen Leach, Skylar Biggs, Malinda Barnett.

Guests: Kelly Logan – Job One, Brian Hogan – Blue Valley Industries, Kelly McGillis – TNC Community.

Properties Update – Marvin Blake

Marvin Blake shared highlights from his report and discussed the longer-term projects and where they were at in the process. Since the warranty work had been completed on all of the buildings with roof leak issues no complaints have been made regarding any new leaks. Marvin discussed that steps were being done to ensure eitas was CARF compliant, including the addition of sharps containers at each of our buildings.

Tedi inquired about the power panel that will be put in at DOT and whether that would affect the transportation routes when it occurred. Marvin explained that he was working closely with Evergy, who give plenty of notice before the power shutdown to ensure DOT management would have time to charge communications, fill up all the buses with fuel and anything else that would require power during the time the electricity would be off. This process should not affect any transportation routes as far as Marvin and DOT are aware. No other questions were asked of Marvin.

Agency Relations – Tracy Mauk

Tracy Mauk shared highlights from her report. Tracy recapped the 2024 funding. She also discussed the outcome performances process and how the numbers did not accurately reflect the work agencies were doing to meet the goals that they made for themselves. The Agency Relations department would continue to work with providers on a process that more accurately show the progress of the agency, and the people they serve. Tracy also discussed the monthly meetings being held with workshops and successful communication being had regarding the funding process. The rest of the providers would be asked to join the meetings in the near future. Tracy also presented on a success story from Exceptional Humans, CCVI and Jackson County Parks & Recreation.

Tammy Kemp asked for clarification on part of the report Tracy had sent out and verifying which agency it came from. No other questions were asked of Tracy.

Community Outreach Report – Malinda Barnett

Malinda Barnett shared highlights from her report. There were 40 new intakes, 130 new referrals and 187 people supported per month. Malinda talked about the various committees the Community Outreach team participates in. There were some great events that the Community Outreach team were able to participate in during 4rd quarter. The CDC Linkage Coordinator mini-grant allowed eitas to donate 3 adult changing stations in restrooms throughout the Lee's Summit Parks and Recreation parks and additional accessible signage for the parking lots.

There were no questions of Malinda.

Transportation Report – Roger Montero

Roger Montero shared highlights from his report for DOT. DOT ordered 5 new vehicles to be delivered hopefully in 2024. 4rd quarter had one minor accident that was not the fault of our driver. The new camera system has been installed and currently are fine tuning the software by adjusting the parameters of the alerts. Roger highlighted driver Rosalyn Scott and her project "Bags for Homeless". Food, toiletries, clothing and other daily essentials were collected. 40 "Bags for Homeless" were able to be distributed in 2023.

No questions were asked of Roger.

TCM Report – Shannon Maloney Navarro

Shannon Maloney Navarro shared highlights from her report. Senior SC Jensen Leach and Senior SC Skylar Biggs gave presentations on two of their individuals success stories. Ashley Garetson presented on the success of the Angel Tree event. This was the first year since Covid that the event was put on. The average number of people served in 4rd quarter was 1,754.

Tedi Rowland thanked Jensen and Skylar for sharing the stories. Tammy Kemp commented on the number of SC openings at eitas. Shannon stated that we are currently at 10, with 4 new SC's hired in 2024. Shannon also explained that some of the SC openings were due to promotions and changing positions, not SC's leaving.

Training Report – Amanda George

Amanda George shared highlights from her report. There has been an increase in provider / community training attendance rate. The cancellation fee has helped increase the attendance because there are now less no shows to the free training.

Amanda also mentioned she had taken part in the MACDDS Legislative Advocacy Day at the Capitol in late January to advocate for an increase for Medicaid rates for TCM. There hasn't been an increase since 2015.

No questions were asked of Amanda.

New Business

No new business.

Old Business

No old business.

Public Comment

No public comment.

Adjournment

Tedi Rowland asked if there was a motion to Adjourn. George Mitchell made motion to adjourn, and Tammy Kemp seconded. Vote to adjourn was unanimous. Meeting adjourned at 7:08 p.m.