

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 February 24, 2015

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p style="text-align: center;">Attendance</p>	<p>John Humphrey, Mark McCaskill, Tammy Kemp, and Barbara Winkler, Board Members. Paula Smith, Anita Parran and Betty Sharp, Absent. A quorum of board members was present. Kathy Marlatt, Nancy Nicolaus, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Charlene and Bob Adams, Willa Robinson, Aaron Martin, Debbie Pfizer and Jami Shipman.</p>	<p style="text-align: center;">Information</p>
<p style="text-align: center;">Call to Order</p>	<p>Tammy Kemp, Board Chair called the meeting to order at 6:00PM at the eitas Administration offices located at 8511 Hillcrest Road, Kansas City, Missouri.</p>	
<p style="text-align: center;">Secretary's Report</p>	<p>Mark McCaskill, Board Secretary inquired if there were any questions to the December 2, 2014 board meeting minutes that had been previously sent to members for review. There were no questions or changes suggested. Motion: Barbara Winkler moved to accept the December 2, 2014 board meeting minutes as presented. John Humphrey seconded the motion. Motion Carried.</p>	<p style="text-align: center;">Motion: Barbara Winkler moved to accept the December 2, 2014 board meeting minutes as presented. Anita Parran seconded the motion. Motion Carried.</p>
<p style="text-align: center;">Treasurer's Report for December 2014</p>	<p>There was no Finance Committee meeting in February. Unaudited financials for December 2014 will be mailed to board members.</p>	
<p style="text-align: center;">Presentation Center for Developmentally Disabled (CDD)</p>	<p>Debbie Pfeifer, Program Director for Center for Developmentally Disabled (CDD) made the presentation to eitas board members as Sarah Mudd, CDD Executive Director was unable to attend. Ms. Pfeifer opened her presentation by sharing that CDD has provided residential services for over 42 years. They work with people over 17 years of age with developmental disabilities and are currently supporting 112 people with over 200 trained staff to provide supports.</p> <p>CDD has five, 10 person group homes; 3 semi-independent apartment</p>	

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<p>Committee Reports Property Cont.</p> <p>Committee Reports Planning & Services Cont.</p>	<p>Southeast Enterprises has encountered some minor roof leaks and needs some general plumbing services.</p> <p>All other eitas facilities are in good standing and have routine maintenance scheduled.</p> <p>Tammy Kemp, Board Chair presented the Planning & Services Committee report by sharing that Bob Rice, Transportation Manager has hired two new drivers and the long awaited new uniforms should be here in March.</p> <p>To keep the eitas fleet looking clean a broken hot water heater was replaced with a new tankless hot water heater in the wash bay at the Transportation Center.</p> <p>Nancy Nicolaus, Agency Relations reported to members that Open Options UCP and Community of the Good Shepherd are no longer on critical status with the Missouri Department of Mental Health (DMH).</p> <p>Dr. Mona Lisa McGee, John McGee's elder daughter, will be the keynote speaker at the 2015 Gentle Teaching International Conference in September at the Westin Crown Center.</p> <p>Deputy Director, Kathy Marlatt shared that eitas has 47 Support Coordinators (SC) supporting 1769 individuals. Of the 113 individuals with Medicaid on the wait list only four do not have SC support. There are an additional 171 individuals on the wait list without Medicaid.</p> <p>Amanda George, Training and Development Supervisor shared with</p>	

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Committee Reports Planning & Services Cont.	<p>members information about the Letter of Intent she submitted for expansion of the healthy lifestyles project.</p> <p>Spring Into Fitness is the name of the first eitas Health Challenge starting in March in partnership with Blue Cross Blue Shield. Shakeela Banks, an intern from the UMKC Health Sciences Department is assisting with the coordination of this event.</p>	
Executive Director Report	<p>Jake Jacobs, Executive Director shared with members that as Legislative Chair for MACDDS he is working on contract negotiations with Valerie Huhn, DMH Director, Developmental Disabilities Division and he has been quite busy.</p> <p>Mr. Jacobs has been keeping legislators informed of the contract negotiations during his trips to Jefferson City.</p>	
New Business	<p>Tammy Kemp, Board Chair asked Barbara Winkler, Member is she would Chair the Nominating Committee to elect new board officers. Mrs. Winkler agreed and asked board members, Paula Smith and John Humphrey if they would like to serve on the committee and both agreed. The committee will present to members at the March board meeting a slate of names and then a vote will take place at the April board meeting.</p>	
Old Business	<p>None.</p>	

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Public Comment Adjournment	<p>None.</p> <p>There being no further business the public portion of the meeting was adjourned at 6:24PM and members went into Closed Session to discuss a legal issue.</p> <p>Respectfully submitted,</p> <p>Mark McCaskill Board Secretary</p>	