

**Developmental Disability Services of Jackson County ~ eitas
 Planning & Services Committee Meeting
 April 15, 2015**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Program Updates Transportation Center</p> <p>Agency Relations</p>	<p>Paula Smith, Tammy Kemp, Betty Sharp and Barbara Winkler, Board Members. Kathy Marlatt, Bob Rice, Amanda George, Nancy Nicolaus, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Bob Adams and Kelly Logan.</p> <p>Barbara Winkler, Planning & Services Committee Chair called the meeting to order at 5:24PM as Barbra Winkler, Committee Chair was absent. The meeting took place at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Bob Rice, Transportation Manager opened his report by sharing that things have been going well. Everyone is especially happy with the approval of the grant money totaling about \$262,000. This new money will allow the purchase of some new buses.</p> <p>On May 18th the Missouri Department of Transportation (MoDot) will be at the Transportation Center to look over the entire eitas transportation center. Prior to their arrival a 34-page questionnaire has to be completed and submitted.</p> <p>We have also been adapting our ways to be in-line with CARF requirements. There is some new Trilogy software that will help in tracking everything.</p> <p>In closing, Mr. Rice said that he has been working on changing the language in the contracts relating to our "taxi" vendors.</p> <p>Nancy Nicolaus, Agency Relations Supervisor reported that they have been working on planning for the upcoming September 9-11 GT1 Conference to be held in Kansas City.</p> <ul style="list-style-type: none"> • A website has been setup for all information and registrations at www.GT12015.com. 	<p>Information</p>

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Agency Relations Continued	<ul style="list-style-type: none"> • Keynote speakers have been confirmed • Special activities and entertainment are arranged • Sponsors are being sought and a flyer is being distributed. <p>Agency Relations continues to provide consultation and support to funded agencies as needed or requested.</p>	Information
Support Coordination	<p>Kathy Marlatt, Deputy Director opened her Support Coordination report by sharing that eitas currently has 44 Support Coordinators with eleven vacancies. Interviews are currently being scheduled to fill the vacancies.</p> <p>It was decided that eitas teams will return to 11 Support Coordinators plus 1 Supervisor to make-up one team.</p> <p>Eitas is currently supporting 1,813 individuals with 97 on the wait list and 191 on the no Medicaid list. In March the SC department attained 95.3% of billable services.</p> <p>Mrs. Marlatt closed her report by sharing with board members news about her upcoming retirement effective June 30th.</p>	
Training	<p>Amanda George, Training and Development Supervisor opened her report by sharing that on April 15 notice was received that our grant submission was approved for one year at \$90,000. Original submission was for 2-years at \$200,000.</p> <p>On April 21 the Developmental Disability Health Initiative (DDHI) is expanding to Lafayette County starting coalition with three provider agencies, independent living center, and Health Care Collaborative of Rural Missouri.</p>	

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<p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>None.</p> <p>None.</p> <p>Bob Adams had a question about the CMS meeting at the Hilton in Independence, MO.</p> <p>There being no further business the meeting was adjourned at 6:04 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p style="text-align: center;">Information</p>