

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 May 21, 2015

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Secretary's Report</p> <p>Treasurer's Report</p> <p>Agency Presentation</p> <p>Committee Reports</p> <p>Executive Director's Report</p>	<p>John Humphrey, Betty Sharp, Barbara Winkler, Anita Parran, Paula Smith, Mark McCaskill and Tammy Kemp, Board Members. A quorum of board members was present. Jake Jacobs and Kathleen Ganaden, Staff. No guests attended the meeting</p> <p>John Humphrey, Board Chair called the meeting to order at 5:03PM at the Hilton Garden Inn, 19677 East Jackson, Independence, Missouri in the Lewis & Clark Salon.</p> <p>Tammy Kemp, Board Secretary inquired if there were any questions to the April 28th, 2015 board meeting minutes that had been previously sent to members for review.</p> <p>Tammy Kemp, Board Secretary noted a correction to be made on page 4 regarding the Property Committee Report. Minutes need to be changed that Ms. Kemp presented the Property Committee report and not John Humphrey. Motion: Mark McCaskill, Board Member moved to accept the April 28, 2015 board meeting minutes as presented with noted correction. Paula Smith seconded the motion. Motion Carried.</p> <p>Anita Parran, Board Treasurer shared that the Finance Committee had not met during the month of April and that February Unaudited Financials will be mailed to Board Members for review.</p> <p>There was no agency presentation scheduled for this meeting.</p> <p>There were no committee reports as Property and Planning & Services Committees did not meet during the month of April and no highlight reports were submitted.</p> <p>Jake Jacobs, Executive Director shared that there was a major sewer</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;">Motion: Mark McCaskill, Board Member moved to accept the April 28, 2015 board meeting minutes as presented with noted correction. Paula Smith seconded the motion. Motion Carried.</p>

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<p>Executive Director's Report Continued</p> <p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>blockage at Marlow House, an eitas property and rented by Special Neighbors. To date the cost is around \$27,000 to replace old pipe and cleanup clogged pipes.</p> <p>Mr. Jacobs continued by sharing that interviews for the Deputy Director position have been taking place during the last thirty days with some great candidates applying. Two candidates stand out and a decision and offer should be made before the end of the month.</p> <p>In closing, Mr. Jacobs shared that as reported earlier he still does not have a final answer as to what DMH believes we might owe in match.</p> <p>Their final amount is \$473,832 which is much less that the original \$1.4 million they said we owed, but they have yet to reply to see if the \$473,832 includes the \$294,000 that we had overpaid in 2014. Mr. Jacobs will keep members posted as more is learned.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>There being no further business the meeting was adjourned at 5:18PM and members prepared to attend the 2015 Awards Presentation and Dinner.</p> <p>Respectfully submitted,</p> <p>Tammy Kemp Board Secretary</p>	<p style="text-align: center;">Information</p>