

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
July 18, 2012**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p>	<p>Betty Sharp, Paula Smith, Tammy Kemp, John Humphrey and Barbara Winkler, Board Members. Candace Cunningham, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Cathy Tepper, Marcia Greig and Kelly Logan. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:03PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by sharing information about a fence at the Special Neighbors White Oaks residence. The fence that runs along the one side of the property was found to be knocked down by what Mr. Blake describes as a rogue vehicle. Plans are underway to repair all damage to the fence.</p> <p>Blue Valley Industries has finally met all the requirements and inspections required by the City of Kansas City and received the necessary occupational license. Employees and staff are elated and work has already begun filling the new storage space with the heavy lawn mower blades. A mysterious water leak appeared in the workshop area, but Mr. Blake found the source and is working with contractors to vent the pipe and relieve the pressure.</p> <p>Mr. Blake has been busy cutting tree limbs at the Rehabilitation Institute in downtown Kansas City in an effort to thwart those persons wanting to get on the roof and try to enter the building through roof hatch.</p> <p>Updated bids are being gathered for repaving the parking lot at</p>	<p style="text-align: center;">Information</p>

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<p>Update on Properties Continued</p> <p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>Developing Potential, Inc. Independence location.</p> <p>Jake Jacobs, Executive Director shared that due to the high temperatures work has not begun on the roof at Southeast Enterprises. Bids are being gathered for painting the stucco exterior of the buildings as well as expanding a sidewalk and filling in a dilapidated flower bed with concrete.</p> <p>Jake Jacobs shared that emails were sent to all eitas providers asking for a listing of what they feel their facilities need in the upcoming year. The lists will be compared to eitas facilities lists of to do items. The information will act as an aid in determining budgets for the next year.</p> <p>Jake Jacobs reported that interest is still being shown in the two properties eitas has for sale. This includes the property in Blue Springs and the former Sunshine Center.</p> <p>A comment was received from Cathy Tepper.</p> <p>There being no further business the meeting was adjourned at 5:16PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>