

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

<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<p><b>Attendance</b></p> <p><b>Call to Order</b></p> <p><b>Program Updates Support Specialists</b></p> <p><b>Support Coordination</b></p>	<p>Tammy Kemp, Barbara Winkler, Paula Smith, John Humphrey and Betty Sharp, Board Members. Candace Cunningham, Absent. Nancy Nicolaus, Kathy Marlatt, Amanda George Jake Jacobs and Kathleen Ganaden, Staff. Guests: Cathy Tepper, Kelly Logan and Marsha Greig. A quorum of members was present.</p> <p>Barbara Winkler, Planning and Services Committee Chair called the meeting to order at 5:18PM at the Administrative offices of Developmental Disability Services of Jackson County, 8511 Hillcrest, Kansas City, Missouri.</p> <p>Nancy Nicolaus, Support Services Supervisor opened her report by sharing that she and Tracy Mauk are working with providers on quarterly reports. During the provider visits Support Services has been promoting health and nutrition.</p> <p>In addition, new approaches for aging and death are also being shared. Ms. Nicolaus shared a short story to emphasize the importance of having a backup guardian.</p> <p>In addition, to their busy schedule they are also assisting in checking eligibility of individuals presented for funding.</p> <p>Kathy Marlatt shared that eitas is currently supporting 1,290 individuals. This number will continue to grow as vacancies in Support Coordination are filled and new teams are developed.</p> <p>For April 2012, about \$390,329 represented billable services and \$84,074 was non-billable.</p> <p>Mrs. Marlatt has just returned from a 6-day leadership training course in New Jersey and is excited about sharing information</p>	<p style="text-align: center;"><b>Information</b></p>

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<b>Training</b>	<p>learned at the session.</p> <p>Appointments are being made to interview applicants to fill the six Support Coordinator positions on staff.</p> <p>Amanda George, Training Supervisor opened her monthly report by sharing that to date this year eitas has trained 848 individuals.</p> <p>Mrs. George invited members to partake in any of the summer classes that might be of interest to them.</p> <p>August opens with:</p> <ul style="list-style-type: none"> <li>• August 1: Individual Rights &amp; Decision Making The purpose of this training is to provide basic Understanding of rights as assured by law, policy and understanding.</li> <li>• August 3: Myth Busting This class is about getting to the truth on The impact of employment income on disability Benefits an individual receives</li> <li>• August 20 &amp; 21: Gentle Teaching Intro</li> </ul> <p>Continuing, Mrs. George shared that Support Coordinators have been learning the new processes and forms for incident tracking as mandated by the Department of Mental Health.</p> <p>In closing, Mrs. George shared that she has been preparing for the July 30<sup>th</sup> kickoff of the recently awarded healthcare grant</p>	

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<p><b>Old Business</b></p> <p><b>New Business</b></p> <p><b>Public Comment</b></p> <p><b>Adjournment</b></p>	<p>involving supports for families and invited any board member who would like to participate.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>There being no further business the meeting was adjourned at 5:53PM.</p> <p>Respectfully submitted,</p>	<p style="text-align: center;"><b>Information</b></p>