

Developmental Disability Services of Jackson County - eitas  
**Board of Directors Meeting**  
 August 28, 2012

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p><b>Attendance</b></p> <p><b>Call to Order</b></p> <p><b>Secretary's Report</b></p> <p><b>Treasurer's Report Review of June 2012 Financials</b></p> <p><b>Agency Presentation Rainbow Center</b></p>	<p>Betty Sharp, Candace Cunningham, Tammy Kemp, Barbara Winkler, John Humphrey, Paula Smith, and Mark McCaskill, Board Members. Melissa Robinson and Anita Parran, Absent. Nancy Nicolaus, Earlene Clayton, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Charlene Adams, Sharon Higney and Russ Jones. A quorum of board members was present.</p> <p>Anita Parran, Vice-President called the meeting to order at 6:01PM at the Administrative Offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest Road, Kansas City, Missouri.</p> <p>Board Secretary, Paula Smith, inquired if there were any questions or changes to the July 24, 2012 board meeting minutes. There were none. <b>Motion:</b> Barbara Winkler, Member moved to accept the July 24, 2012 minutes as presented. <b>Motion Carried.</b></p> <p>Mark McCaskill, Treasurer, presented the following information from the June 2012 financial report:</p> <ul style="list-style-type: none"> <li>• Total liabilities at the end of June were \$3.8</li> <li>• Operating revenues for June were about \$1.1M</li> <li>• Operating expenses for June are about \$1.2M</li> <li>• Net Loss for June was &lt;\$242,429&gt;</li> <li>• YTD net loss from operations was &lt;\$604,540&gt;</li> <li>• After depreciation and gain/loss on disposal of assets, the YTD net loss was &lt;\$1,052,145&gt;</li> <li>• Operating Cash balance at the end of June was \$5.7M.</li> <li>• Total Investments at the end of June were \$2.0M</li> </ul> <p>Rainbow Center for Communicative Disorders cancelled and will be rescheduled for 2013.</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;"><b>Motion:</b> Barbara Winkler, Member moved to accept the July 24, 2012 minutes as presented. <b>Motion Carried.</b></p>

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<b>Property Committee Report</b>	John Humphrey, Property Committee Chair, reported that the Property Committee met on August 15, 2012. Marvin Blake, Facilities and Maintenance Coordinator shared that information is still being gathered for the 2013 provider "to do" lists. Updated bids for the DPI-Independence parking lot repair and painting at Southeast are being obtained.	Information
<b>Planning &amp; Services Committee Report</b>	Barbara Winkler, Planning & Services Committee Chair, reported that the Planning & Services Committee met on August 15, 2012 and received reports from Nancy Nicolaus, Kathy Marlatt and Amanda George.	
<b>By-laws Committee Report</b>	Barbara Winkler, By-Laws Committee Chair, reported that all members were in receipt of the latest By-Laws revision by eitas attorneys, and requested members do a final review and to send any questions to the full board before a vote is taken at the September board meeting.	
<b>Executive Director Report</b>	Jake Jacobs, Executive Director inquired if there were any questions about his monthly report. There were none. It was noted that Mr. Jacobs had been appointed to the Missouri Public Transit Association (MPTA) Board of Directors.	
<b>Old Business</b>	Eitas is working closely with KCRO to see if any of the 326 persons on the wait list would qualify for the Hope waiver. For 2013, eitas has been asked to add 234 individuals to the Hope waiver.  None.	<b>Tax Levy Resolution:</b> That Developmental Disability Services of Jackson County-eitas (Board of Disabled Services) fix the 2012 tax levy at the same level as the previous year: \$0.748. Motion Carried
<b>New Business</b>	Members agreed with Mr. Jacob's recommendation to keep the current tax levy rate used in 2011. Motion: Mark McCaskill moved and Paula Smith seconded the following Resolution: <b>Tax Levy Resolution:</b> That Developmental Disability Services of Jackson	

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<b>New Business Continued</b>	<p>County-eitas (Board of Disabled Services) fix the 2012 tax levy at the same level as the previous year: \$0.748. Motion Carried</p> <p>Members also made the following resolution relating to the Health Care Grant: Motion John Humphrey moved and Barbara Winkler seconded the following Resolution: <b>Resolution:</b> That Jake Jacobs, eitas Executive Director, be designated the signing authority for the Health Care Foundation of Greater Kansas City grant No. 912-FY12-2669. Motion Carried.</p>	<p style="text-align: center;"><b>Resolution:</b></p> <p>That Jake Jacobs, eitas Executive Director, be designated the signing authority for the Health Care Foundation of Greater Kansas City grant No. 912-FY12-2669. Motion Carried.</p>
<b>Public Comment</b>	None.	
<b>Adjournment</b>	<p>There being no further business the meeting was adjourned at 6:27PM.</p> <p>Respectfully submitted,</p> <p>Paula Smith, Board Secretary</p>	