

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 January 26, 2016

| Topic/Issue | Minutes | Summary of Action Taken or Pending |
|---|---|--|
| <p>Attendance</p> <p>Call to Order</p> <p>Secretary's Report</p> | <p>John Humphrey, Tammy Kemp, Anita Parran, Russell Jones, Lisa Honn and Paula Smith, Board Members. Absent: Calvin Williford and Betty Sharp. A quorum of board members was present. Anne Whalen, Amanda George, Nancy Nicolaus, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Willa Robinson, Etta Mitchell, Charlene Adams, Kimberly Saunders, Barbara Winkler, Andrew Winkler and Tom Winkler.</p> <p>John Humphrey, Board Chair called the meeting to order at 6:00PM at the Administration Building of Developmental Disability Services of Jackson County - eitas located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Tammy Kemp, Board Secretary shared that she had one area she wanted to clarify in the December 1, 2015 board meeting minutes that pertained to MARF. It was Ms. Kemp's understanding that Mr. Jacobs would attend MARF meetings on a month to month basis to see if there was any value to the board or not. The minutes state there was no clear conclusion as to join the organization or not.</p> <p>Mr. Jacobs interjected that he noticed that the fiscal year for MARF was July 1 - June 30th so he contacted them. He inquired if he should join now we have to pay for a full year or could we prorate it. They replied we could prorate the membership fee. So for \$3400 we would have six months to decide if it was worth it.</p> <p>John Humphrey suggested the subject be deferred to Old Business. Ms. Kemp inquired if there was any further discussion involving the December minutes. There was none.</p> <p>Motion: John Humphrey, Board Chair moved to approve the December 1, 2015 minutes as presented. Anita Parran, Board Treasurer seconded the motion. Motion Passed.</p> | <p>Information</p> <p>Motion: John Humphrey, Board Chair moved to approve the December 1, 2015 minutes as presented. Anita Parran, Board Treasurer seconded the motion. Motion Passed.</p> |

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| Committee Reports | <p>There were no Property and/or Planning and Services Committee meetings in January, but as requested by the Board, brief reports were submitted to keep members apprised of information during the non-meeting month.</p> <p>Tammy Kemp, Board Secretary presented some questions derived from the brief Planning and Services report.</p> <p>Ms. Kemp had a question about the rerouting of all current eitas riders. Jake Jacobs replied that there has already been a start on that project, but it probably will be a month to a month and a half before a good plan is in place. What normally happens is that all the riders, parents, guardians are notified. In doing so, we receive feedback from these people which is most welcome and informative as it helps us design the best possible routes. The key is that we will probably be adding another one or two routes. There are currently 26 routes.</p> <p>We also look at how to better operate each route. There is a wait list of twenty that we need to incorporate into these new routes.</p> <p>All former Elite riders have been incorporated into our routes.</p> <p>Ms. Kemp then inquired if we were doing any work with KCATA and Mr. Jacobs replied that a meeting has already been set for February 2nd. There are some ideas as to how eitas can rent some of their riders to KCATA. Eitas has done this with about 50 riders already. These are people who want to do this and are capable of riding the bus themselves. What we do is pick up the cost of their monthly bus pass. With the pass they can go anywhere they want to go.</p> <p>Paula Smith, Member inquired about the "On Call Service". Mr. Jacobs replied that it is going well. There is now a second van and a third that will figure in the reroutes.</p> | Information |

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| <p>Committee Reports Continued</p> | <p>Continuing, Mr. Jacobs shared that we have the grant for the new buses and Mark Riley, Bob Rice and he are trying to figure what exactly we are going to buy because it appears there are more and more people who need singular transportation. So we want to plan the best possible use for all vehicles.</p> <p>Plans need to be made so we have smaller vehicles that are more versatile for us as we provide the best transportation.</p> <p>Paula Smith asked Mr. Jacobs if he intended to extend the hours of transportation operation and Mr. Jacobs replied that the plan is to go into evenings and weekends eventually.</p> <p>Ms. Kemp's next question for Mr. Jacobs involved when he is looking at the sixth team of Support Coordinator. Mr. Jacobs replied that it will probably be June or possibly earlier. Further consultation with the Deputy Director, Mark Riley is needed before a plan is put into place.</p> <p>Ms. Kemp then inquired about the first floor lobby and where does it go from painting and the installation of a new floor. Mr. Jacobs replied that plans are to have a security desk installed with a security person monitoring the cameras at all three eitas locations.</p> <p>Bids are also out for an update of our security system which will include the installation of cameras at 8508 Hillcrest and upgrade of cameras at the other locations.</p> <p>Ms. Kemp then inquired about the drainage ditch at the White Oaks property and Mr. Jacobs replied that he believes the problem has</p> | <p style="text-align: center;">Information</p> |

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| <p>Executive Report</p> | <p>been resolved as there have been no recent complaints.</p> <p>Jake Jacobs, Executive Director shared updates to his previously submitted Executive Report for January.</p> <p>Mr. Jacobs opened his report by sharing that he thought he would be testifying tomorrow for Senator Schmitt on his proposed SB 869 bill. A bill that prohibits the adoption of any tax increment financing from superseding, altering, or reducing sheltered workshop property tax levies, but they decided not to address that bill tomorrow. Mike Sanders got the ball rolling on the issue and Senator Schmitt got the bill filed (SB 869). This is an important bill as in Jackson County tax abatement dollars taken away from us amounts to almost a million dollars.</p> <p>Other bills filed that could impact developmental disability services include:</p> <ul style="list-style-type: none"> • HB 1565 Engler Raises the Missouri HealthNet asset limits for persons with disabilities. • HB 1696 Rowland Requires the Missouri Commission for Deaf and Hard of Hearing to provide grants to organizations that provide services to deaf-blind persons. • HB 1753 Bahr Allows structured family care giving as a covered service under Missouri HealthNet subject to the approval of federal waivers. <p>Mr. Jacobs will be testifying this week on Governor Nixon's 2017 budget (starts July 1, 2016). If approved, this budget will invest a total of \$131 million in additional state and federal funding for</p> | <p style="text-align: center;">Information</p> |

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| <p>Old Business</p> <p>Public Comment</p> <p>Public Adjournment</p> | <p>Mr. Jones inquired if Mr. Jacobs would be bringing the subject back to the table at some point and Mr. Jacobs said he would.</p> <p>The subject of joining the Missouri Association of Rehabilitation Facilities (MARF) was brought again to the table and discussed. Mr. Jacobs shared that he personally would like to pass on membership at this time and if members wanted to bring the subject to the table again in July it was fine with him, but at this time he has a lot of time and energy invested in MACDDS and other organizations and though honored at the invitation to join MARF he just doesn't feel he has the time.</p> <p>Etta Mitchell shared comments with members.</p> <p>Before adjourning members welcomed new board member, Lisa Honn.</p> <p>As there was no further business the public portion of the meeting was adjourned at 6:29PM and John Humphrey, Board Chair moved that the Developmentally Disabled Services of Jackson County Board of Directors go into Closed Session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a real estate issue. The Closed Session is expected to last approximately 30 minutes.</p> <p>Respectfully submitted,</p> <p>Tammy Kemp Board Secretary</p> | <p style="text-align: center;">Information</p> |