

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 May 24, 2016

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>Provider Presentation</p> <p>Committee Reports</p> <p>Executive Director's Report</p>	<p>Tammy Kemp, Anita Parran, Russ Jones, India Williams, Betty Sharp, Melesa Johnson and John Humphrey. Absent: Lisa Honn and Paula Smith. A quorum of board members was present. Jake Jacobs and Kathleen Ganaden, Staff. Guests: Delores Buffa and Susan Jones.</p> <p>John Humphrey, Board Chair called the meeting to order at 5:10PM at the Hilton Garden Inn, Lewis & Clark Salon, 19677 East Jackson, Independence, Missouri.</p> <p>With the absence of Board Secretary, Paula Smith, Tammy Kemp, Board Vice Chair inquired if there were any questions about the April 26, 2016 Board meeting minutes. There were no questions or changes. Motion: Anita Parran, Treasurer moved to approve the April 26, 2016 minutes as presented. Russ Jones, Board Treasurer seconded the motion. Motion Carried.</p> <p>There was no report as the Finance Committee did not meet prior to the board meeting. Jake Jacobs, Executive Director explained the delay in receiving financial reports from the accounting department and shared that members would have financials through April at the June Board meeting.</p> <p>There was no provider presentation.</p> <p>There were no committee reports as Property and Planning & Service Committees did not meet during the month of May.</p> <p>Jake Jacobs, Executive Director asked if there were any questions to his report previously submitted. There were none.</p> <p>Mr. Jacobs shared that he will keep members posted as new information comes in about new bills affecting developmental disability services in Missouri. As of this date it is all in Governor Nixon's hands to approve and sign the few bills that actually passed. The most significant to eitas</p>	<p>Information</p> <p>Motion: Anita Parran, Treasurer moved to approve the April 26, 2016 minutes as presented. Russ Jones, Board Treasurer seconded the motion. Motion Carried.</p>

