## Developmental Disability Services of Jackson County ~ eitas Planning & Services Committee Minutes June 15, 2016

Topic/Issue		Summary of Action Taken or Pending
Attendance	Russell Jones, Paula Smith, Tammy Kemp and India Williams, Board Members. John Humphrey, Absent. A quorum of Board members was not present. Mark Riley, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guest: Monica Roe.	Information
Call to Order	Paula Smith, Planning & Services Committee Chair called the meeting to order at 5:27PM. The meeting took place at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest Road, Kansas City, Missouri.	
Update on Transportation	Bob Rice, Transportation Manager was unable to be at the meeting, so Mark Riley, Deputy Director presented the Transportation Center report.	
	Mr. Riley shared that Joe Bink had been hired as Shop Supervisor. Mr. Bink replaces Leon Schneider, Fleet Manager who retired.	
	The 2016 MoDot Transportation 5310 grant application has been submitted and through the competitive bid process could yield eitas 5-10 vehicles. Jake Jacobs, Executive Director is on the Mobility Advisory Committee and shared information about the ranking process.	
	In July eitas is scheduled to receive 5 buses that were awarded to eitas through the 2015 5310 application. These will be 20-passenger buses and will replace buses with high mileage.	
	Mr. Jacobs also shared that there is a future possibility of leasing buses from KCATA for \$1.00/year.	

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Update on Support Coordination	Mark Riley, Deputy Director shared that there are currently 50 eitas Support Coordinators with five SC openings. From this group of 50; 24 are Senior Support Coordinators.	Information
	The Support Coordinators are supplying services to 1,967 individuals with 51 with Medicaid and 111 without Medicaid on the wait list. The position for SC Manager is still being recruited.	
	The Kansas City Regional Office (KCRO) is supplying services for 1,150 individuals. These are individuals that eitas will eventually take over and support as we continue to grow.	
Update on Training Services	Amanda George, Training and Development Supervisor opened her report to members by sharing that eitas had been awarded its 5th Health Care Initiative grant for \$90,000. The new grant will continue to work with Community Health Workers and adds partnership with the Whole Person and Harvesters.	
	Over 200 participants attended the <i>Life Course Framework</i> event at the Kauffman Center. DMH funded five events across the state and eitas coordinated the Kansas City event. The presenter was Jane St. John from UMKC - Institute for Human Development.	
Update on Agency Relations	Jake Jacobs presented the Agency Relations report as Nancy Nicolaus, Agency Relations Supervisor was attending a Gentle Teaching conference.	
	Job One now has four employment specialists which supports the on-going success of securing inclusive employment opportunities for supported individuals. Russ Jones, Board Treasurer would like to know if anyone has done a study on employment and how many jobs have been secured for individuals.	

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Update on Agency	Eitas is providing funding and heating of a two day Criffin	Information
Relations Continued	Eitas is providing funding and hosting of a two-day Griffin-Hammis employment training event organized by Job One - Careers. The focus of the training is on the Exploration and Discovery approach to job development.	TITIOTINA CTOIT
New Business	None.	
Old Business	None.	
Public Comment	None.	
Adjournment	There being no further business the meeting adjourned at 5:58PM.	
	Respectfully submitted,	
	Staff	