

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 July 26, 2016 (Revised)

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>Lisa Honn, Tammy Kemp, Russ Jones, and Anita Parran, Board Members. Absent: India Williams, Betty Sharp, Paula Smith, Melesa Johnson, and John Humphrey. A quorum of board members was not present. Jake Jacobs, Mark Riley, Amanda George, Nancy Nicolaus and Kathleen Ganaden, Staff. Guests: Bob Adams, Eric and Gail Schmitt, K. Freed, Kay Hoaglin, Nancy Carter, Bharath Puvvada and Wendy Seelbinder.</p> <p>Tammy Kemp, Board Vice-Chair called the meeting to order at 6:03PM at the Administrative offices of Developmental Disability Services of Jackson County - eitas located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>As there was not a quorum of board members present, Tammy Kemp, Board Vice-Chair stated the June 2016 board meeting minutes would not be presented and/or voted upon until the August board meeting.</p> <p>Russ Jones, Board Treasurer shared that the Finance Committee met earlier in the evening and discussed the subject of when the taxes that eitas receives each year should be recorded on its books as revenue and as a receivable. Brent Wilson of Mayer, Hoffman, McCann P.C. was also present to answer questions.</p> <p>Mr. Jones reported that the Finance Committee discussed the subject at great length. Mr. Jones said that the discussion covered, among other things, the staff's rationale for its current practice of recording 1/12 of the tax receivable each month, the normal rules of accrual that require that some event or events occur that justify recording revenue or expenses, the various statutory provisions that govern the payment of real estate taxes in Missouri, including the dates on which tax liabilities come into existence and therefore might potentially be the dates on which tax liabilities come into existence and therefore might potentially be the dates on which tax revenue should be recorded, the consistency between the Board's tax receivable accounting policy and the way that the tax</p>	<p>Information</p> <p>Motion: Tammy Kemp, Vice Chair moved to approve the May 24, 2016 minutes as presented. Russ Jones, Board Treasurer seconded the motion. Motion Carried</p>

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<p>Resolution</p>	<p>As there was not a quorum of board members present; Motion: Tammy Kemp, Board Vice Chair moved to approve the following resolution with Jake Jacobs as representative; and members will be polled electronically for a second to the motion.</p> <p>Resolution Kansas City TIF Commission and Tax Abatement Representative</p> <p>Whereas:</p> <ul style="list-style-type: none"> • The Kansas City TIF Commission is requesting that each bloc of Taxing Districts appoint one representative to serve on the KC TIF Commission, and • One person will represent: Mid-Continent Public Library, KC Public Library, Developmental Disability Services of Jackson County – eitas, and the Mental Health Levy, and • Representatives are to be chosen using a selection process that is “mutually acceptable to the Taxing Districts, transparent, and fair”. <p>Be It Resolved: The Board of Directors name Jake Jacobs, Executive Director, as the Board’s representative of Developmental Disability Services of Jackson County – eitas in matters of Tax Increment Financing, including election of a representative to the Kansas City TIF Commission.</p>	<p>Information</p>
<p>New Business - DMH Letter</p>	<p>Mr. Jacobs called members attention to the two letters in their board packets regarding Targeted Case Management plans for Jackson County. The first from Lisa Williamson of DMH/Western Region following up on eitas’ goal to accept new referrals for TCM from KCRO; and the second letter eitas’ response to the Ms. Williamson’s inquiries.</p> <p>Mr. Jacobs shared in the second letter that eitas has plans for setting up a sixth team of Support Coordinators this year and then have two additional teams (7 & 8) next year. This should take the entire caseload of current TCM individuals (1100) off the Kansas City Regional Office.</p>	

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<p>New Business - DMH Letter Continued</p> <p>Old Business</p> <p>Public Comment</p> <p>Public Adjournment</p>	<p>Eitas has space and monies set aside for SC Team 6, but will have to hire an architect to redo the first floor of the 8511 building and develop new parking spaces on the adjacent grounds to accommodate the new teams and necessary support staff.</p> <p>When all facts are available, Mr. Jacobs will work up a time table and send it out to members.</p> <p>None.</p> <p>A parent shared comments involving services for his daughter.</p> <p>There being no further business the meeting was adjourned at 7:17 PM.</p> <p>Respectfully submitted,</p> <p>Paula Smith Board Secretary</p>	<p>Information</p>