



Board Meeting Minutes

June 14, 2018

Call to order

Elizabeth Moran, Board Chair, called the meeting to order at the administrative offices of Developmental Disability Services of Jackson County-eitas, 8511 Hillcrest Rd, Suite 300, Kansas City, Missouri on June 14, 2018 at 6:03 pm.

Attendance

Attendees included Elizabeth Moran, Anita Parran, Lisa Honn, George Mitchell, Tammy Kemp, Tedi Rowland, India Williams, John Humphrey, Board members. A quorum of board members was present. Jake Jacobs, Sylvia Greene, Marvin Blake, Staff. Delores Buffa JobOne, Mark Simcosky, Board Member JobOne.

Introduction of Board and Guests

Ms. Moran asked the attendees to introduce themselves.

Urgent Request for Funding from JobOne

Mark Simcosky, representing JobOne on behalf of Aaron Martin, addressed the Board. Mr. Simcosky gave a review on the Recycling Center. Currently 12 people are employed at the Recycling Center. JobOne's funding request is to help with the operations of the Recycling Center. JobOne desires to move from the current space because its lease is up on June 30, 2018. JobOne is requesting funding to be used to repair a building they currently lease from eitas. Said funding will be used to accommodate the workflow, insure safety of the employees, and to make the move successful. JobOne is requesting that the Board forgive the current \$55,000 loan balance and to contribute \$15,000 for immediate repairs.

Ms. Kemp asked Mr. Blake to review the repair list. Mr. Blake has not seen any specifications or plans for the proposed projects. Mr. Blake did visit the building and reports that electrical work has started, although he was not given notice that work would start. Mr. Jacobs clarified that eitas was not notified of any work being done at the building. There was no notification made to eitas from JobOne.

Ms. Rowland asked Mr. Simcosky to report what has been discussed by JobOne board. He explained that their objective has been to make the move to this building.

Mr. Jacobs asked Mr. Simcosky and Ms. Buffa whether continuing the recycling center was a good decision considering that they do not make a profit or break even; should eitas/JobOne be using the funds to support the employees in other ways. He also asked whether JobOne considered the safety of the Recycling Center being in the same building as the regular workshop with noise and air quality issues. Ms. Moran asked about the impact on employees if the center is moved. Would those 10 individuals lose their employment and would other workshop employees also be effected? Mr. Simcosky agreed that was correct. Ms. Moran asked about Mr. Martin saying they would fund the first five items that need repaired, and seek reimbursement later, if this is the case, then why is this now an emergency need?

A motion was made by Mr. Humphrey, seconded by Ms. Rowland, to forgive the balance of a loan of \$55,000 and approve the additional repair costs at a cost of \$15,000. Discussion.

Ms. Williams asked about why there was no notification of the repairs started? Ms. Rowland stated that JobOne requests are not out of line, they are requests that directly impact the people we support.

Ms. Kemp commented that JobOne is wonderful partner of eitas and the board. She also stated that eitas board wants to insure JobOne continues with the repairs and they follow the recommended steps as outlined in the lease, and make eitas aware of all repairs, etc. from this point forward.

Ms. Kemp stated there is motion on table with the understanding that Mr. Blake be provided details of the repairs being made. A motion was made by Mr. Humphrey to amend the motion from "provide \$15,000 for repairs to get started" to "provide \$15,000 to continue repairs to get project completed".

A motion was made by Mr. Mitchell to withdraw the motion on the table. Motion passed by a voice vote.

A motion was made by Mr. Mitchell, seconded by Ms. Rowland, to approve the \$15,000 so that work already started could be completed. Motion approved by a voice vote.

A motion was made by Mr. Mitchell, seconded by Ms. Honn, to table the forgiveness of the \$55,000 loan until the July board meeting and at which time we will review further plans approved by Mr. Blake for the construction. Motion passed by a voice vote.

Public Comment

None

Announcements

None

Adjournment

There being no further business, Ms. Moran adjourned the meeting at 7:09 pm.