

**Shawnee County Council of Community Members
Minutes
September 29, 2004**

Members present:

Kathy Stiffler, Chair	Donna Holsten
Gary Cooper	Elena Ivanov
Elda Remington	Neysa Ummel
Nick Cobos, Ex Officio MAL	Mary Weston
Thelma Clark	Juliet Banks
Pat Miller	Joyce McConnell
Mary Ann Keating	Lisa Smith

Kathy Stiffler, Council Chair, called the meeting to order at 6: 00 p.m.

Minutes: Minutes from the Council meeting of June, 30 were approved as written.

Presentation: Nick Cobos made a presentation acknowledging Kathy Stiffler for her outstanding work as council chair. Kathy received a diamond shaped plaque and flowers from the council.

Membership: Kathy presented the slate of 2004-2005 council members for approval by the entire Council of Community Members. Pat Miller moved to approve the slate as presented. Elda Remington seconded.

Members include:

Provider Reps

Elena Ivanov, Monaco & Associates
Donna Holsten, Sheltered Living
Kathy Stiffler, ISS
Rozanne Holloway

Consumer Reps

Nick Cobos
Neysa Ummel
Juliet Banks
Karen Dorsey
Elda Remington
Mary Weston
Jayne McConnel
Lisa Smith
Thelma Clark
Clyde Clark
Pat Miller
Gary Cooper
Barb McCummins

Election of Officers: The Shawnee County Council of Community Members elected new officers for 2004-2005.

Juliet Banks moved elect Nick Cobos as council Chairman, Neysa Ummel seconded. Chairman was approved. Juliet Banks moved to elect Lisa Smith vice Chair. Neysa Seconded. The Vice Chair was approved. Pat Miller moved to re-elect Dawn Cummings council secretary. Neysa seconded. Secretary was approved.

Committees:

Nominating Committee- After brief discussion, a recommendation was made to utilize the entire body of the council to comprise committee, and to designate a 'point of contact' to provide oversight and leadership to committee responsibilities. Lisa Smith made the motion to do so. Joyce McConnell seconded. Joyce McConnell was nominated for the 'point of contact' position. Juliet moved to approve, Neysa seconded. Position was approved.

Capacity Building Committee- A 'contact' person was also suggested for the Capacity Building committee. The same method of operation, from the nominating committee, would be used with this committee as well. Juliet moved, and Neysa seconded. Motion approved. Kathy Stiffler was nominated for the position, Juliet moved and Pat Miller seconded. Position was approved.

Council Code: Kathy reviewed the rules of the Council Code. The code is a list of rules of conduct for every council meeting.

Capacity Building Plan: The council discussed organizing the plan's objectives into priorities. Pat Miller moved to accept the updated plan as written, with minor changes (wording). Joyce McConell seconded. Motion was approved.

CDDO Report: Dawn Cummings presented her report to the council (see attached).

Chairman's report: Nick Cobos, addressed the council as, newly elected council chairman. Nick announced an open meeting of the Kansas Advocacy and Protective Services/ Disability Rights Center of Kansas. The meeting is on Friday October 1, 2004, 9 a.m. at the YWCA. The board will be accepting public comment on their new priorities.

Dawn will contact Kerri Bacon for making a presentation at a future Council meeting. Kerri will present on effective advocacy and communicating with legislators.

Next Meeting: The next Council meeting will be on Wednesday October 27, 2004 at 6 p.m. at TARC. The following meeting will be on January 26, 2005 6 p.m. at TARC.

Respectfully submitted,

Dawn Cummings
Secretary
Shawnee County Council of Community Members

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