

SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
May 31, 2006

Present:

Nick Cobos, Chair  
Joyce McConnell, Membership Rep.  
Lisa Smith, Vice Chair (by phone)  
Ramona Macek, CDDO Director  
Mary Anne Keating, TARC Director  
Thelma Clark  
Elda Remington  
Donna Holstein  
Barb McCummins  
Elena Ivanov  
Gary Cooper

Welcome:

Nick Cobos, Chairman, called the meeting to order at 6:10 p.m. Reggi Greco was not present so Nick offered to take minutes.

Minutes:

Council members reviewed the minutes from the meeting of May 31, 2006. Joyce made the motion to approve the minutes as written. Motion seconded. Minutes approved.

Lisa Smith joined the meeting by phone. Joyce assisted.

Membership and Elections:

Discussion began on the election of new members. During the discussion a question was raised regarding the bylaws committee. The members of the Bylaws committee are:

Reggi  
Juliet  
Joyce  
Lisa  
Nick

Another discussion followed regarding provider reps and how they are elected to the council.

Lisa spoke to members of the council members by phone, personally and as a group when possible, to help clarify the issues.

Nick called for a motion to go into executive session. More discussion followed. No motion was offered.

A motion was made to approve the nomination of four new members to the council. Mary Anne moved to approve the candidates. Thelma Clark seconded the motion. Motion carried.

The new candidates are:

Kerri Ramos

Donna Doss

Tina Hoover

Linda (last name not available)

The four new members will be voted in with the other members at our next meeting.

Guest Speaker: Donna White, TARC:

Donna White was not able to attend the meeting so Mary Anne Keating, made the presentation on her behalf. The presentation was a simple explanation of funding sources. A short discussion followed.

CDDO Report- Ramona Macek, CDDO Director:

Ramona Macek presented her regular report to the council.

Ramona presented her regular stats on number of consumers we serve and information on referrals.

Ramona shared information about CDDO activities including the Kansas Case Management Services conference in July. The Shawnee County CDDO and affiliates are going to be involved in the conference. A variety of other organizations would also be involved including, SRS/Health Care Policy and the Topeka Police Department.

Next Meeting:

The next council meeting will be held on August 2, 2006 at 6 p.m.

Sincerely,

Nick Cobos  
Chairman

