

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
MAY 28, 2008**

Call to Order at 6:05 pm by Chair, Bruce Dill

Agenda Item I. Introduction of Members - New nominees:

Attendees introduced themselves.

Membership Roll call by Secretary, Tana Crawford

Nick Cobos, present
Gary Cooper, absent
Tana Crawford, present
Bruce Dill, present
Elizabeth Dill, present
Linda Heine, present
Anna Marie Lammers, present
Ramona Macek, excused - CDDO represented by Timili Gartner
Joyce McConnell, present
Barbara McCummins, present
Kari Ramos, absent
Elda Remington, present
Lisa Smith, present
Mitzi Tyree, excused
Mary Weston, present
Kelly Zink, present

Also attending are Nichole Alejos, Lori Fisher, Kathy Perron, Marie Barraclough, Austin Hanson, Sabrina Winston, Mary Ann Keating, Sabrina Winston, Nena Murphy-Herd.

Agenda Item II. Review/Approve March 27, 2008 Minutes:

Kelly moves to accept minutes as presented. Linda seconds. Motion carries.

Agenda Item III. Vote for new nominees in attendance to join the Council:

Timili Gartner provides a list of Nominees for Council membership.

Tana reads the nominees to the Membership.

Kelly moves to vote in as members all nominees. Anna Marie seconds the motion.

Motion carries.

Tana clarifies the categories of the new members:

Rachael Lamond (CSP), Nichole Alejos (CSP Exploring Life), Mary Stafford (CSP) , Lori Fisher (parent of Adult), Kathy Perron (parent of Youth), Marie Barraclough (parent of Adult), Austin Hanson (Adult consumer).

Agenda Item IV. Appointment of Standing Committees

Executive Committee: Two at-large members are needed to complete the Executive Committee in accordance with existing Bylaws. Nominees for agency representative are Nichole Alejos and Kelly Zink. Kelly declines the nomination. Nichole is voted to the Executive Committee by the Council membership. Nominees for consumer representative are Joyce McConnell and Lori Fisher. Lori is voted to the Executive Committee by the Council membership.

Annual Plan Committee: Kelly Zink, Kathy Perron, and Anna Marie Lammers are appointed by Council Chair. Chair asks that this committee focus on short range

attainable goals. Kelly is voted as Chair of the Annual Plan Committee.

Chair announces creation of a committee to review and study existing bylaws with a focus on clarity, consistency, and compliance with CDDO and SRS requirements. Discussion is introduced by Lisa regarding past Council work on bylaws. Bruce states need for review of bylaws because of item(s) believed to be in conflict with CDDO policy. Lisa provides a document for consideration - a draft of proposed bylaws submitted 10/18/06. The document is copied and distributed. Chair appoints Marie Barraclaugh, Kelly Zink, and Tana Crawford to join him in this committee.

Agenda Item V. CDDO Report:

Timili Gartner provides report on behalf of Ramona Macek.

1) The draft of a proposed new TARC policy is distributed. Policy No. 06-043 will be in the CDDO Section. Subject: Entering into an affiliation agreement or continuing an affiliation agreement with Shawnee County CDDO. Council members are asked to individually forward their comments or suggestions to Ramona Macek, regarding the proposed policy.

2) Additional information is provided on:

Contract Negotiations which were held May 20 and 21, with a follow up meeting scheduled June 3 to discuss additional issues.

Review of Needs Assessments in April using the statewide tool which replaces the Shawnee County tool.

Review of training to KVC and Cappers staff.

Recognition of "Mac" Paslay, recipient of the TARC Individual Volunteer Award during the April 29 ceremony, for her Spanish interpreter and translation services.

Completion of the first RRAPS classes conducted by the CDDO, and largely facilitated by community police officer Kristi Powell.

Mary Ann Keating provides Legislative Update.

HB 2761 (addressing funding for services) passed 114-4 and went to the Senate where it became SB 365 and was essentially gutted of funding. SB 365 allows about a 2 percent increase in rates for each waiver. The current waiting list - people needing services in the next 3 years - is about 3,000 state wide and 300 in Shawnee County.

Adjournment: Kathy Perron moves to adjourn the meeting. Elizabeth seconds. Meeting adjourned at 7:07 p.m.

The next regular Council of Community Members meeting is Wednesday, July 23, 2008 at 6:00 p.m., with an optional 5:30 p.m. pizza social.

Minutes submitted 6/26/08 by Tana Crawford; Revised & approved @ 7/23/08 Council.