

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
NOVEMBER 19, 2008**

Agenda Item I. Call to Order by Chair, Bruce Dill, at 6:00 p.m.

Agenda Item II. Membership Roll Call by Secretary, Tana Crawford

Tana states that Mary Weston submitted her resignation after last meeting.

Nichole Alejos	Provider Rep, Exec. Comm.	Present
Marie Barraclough	Consumer Rep	Absent (3 rd meeting in a row)
Gary Cooper	Consumer Rep	Excused (4 th meeting in a row)
Tana Crawford	Consumer Rep, Secretary	Present
Bruce Dill	Consumer Rep, Chair	Present
Elizabeth Dill	Consumer Rep	Present
Lori Fisher	Consumer Rep, Exec. Comm.	Excused
Austin Hanson	Consumer Rep	Absent (3 rd meeting in a row)
Linda Heine	Consumer Rep, Vice Chair	Present
Anna Marie Lammers	Stakeholder	Present
Ramona Macek	Provider Rep, CDDO	Present
Barbara McCummins	Member	Excused
Kathy Perron	Member	Excused (2 nd meeting in a row)
Kari Ramos	Member	Excused
Elda Remington	Member	Resigned
Mary Stafford	Provider Rep, Exploring Life	Excused
Mitzie Tyree	Provider Rep, TARC	Excused
Kelly Zink	Provider Rep, Dream Catchers	Present

Members present express concern about people on the membership roster who have missed several meetings, and how to address the situation of ongoing absences. No action proposed at this time.

Chair determines this Council meeting has a quorum.

Agenda Item III. Review September 24, 2008 Minutes, Secretary/Chair

Ramona notes her name was misspelled under the membership roll call. Under Old Business she clarifies dates of the public comment period for the proposed policies. Rather than "Both policies were opened for public comment on 09/12/2008 with comments accepted through 09/30/2008," the sentence will read "Both policies were opened for public comment from 09/16/2008 through 09/30/2008."

No other changes are requested.

Anna Marie moves to accept the minutes with designated changes. Kelly seconds. Motion carries.

Agenda Item IV. Old Business

Discussion/CDDO update on proposed addition to CDDO Section of the TARC Policy Manual

Ramona states that policies 06-043 and 06-044 remain posted on the website as pending. The SRS representative indicates a letter will be mailed to the CDDO when the final determination is made.

Agenda Item V. New Business

Planning Committee report

Kelly hands out a draft survey for discussion and suggestions. Some ideas include asking for a Zip Code rather than "Rural" or "City," including positions of service provider, educator, and stakeholder for persons completing the survey, adding "Barriers" under the Transportation/Accessibility issue, and adding "Socialization inclusion" under the Perceptions issue. Kelly will make changes to incorporate suggestions, and email the revised survey to Ramona. Ramona will forward it to the Council Membership.

Bylaws Committee report

Bruce presents a 6 page draft/proposal of new Bylaws for consideration. Discussion results are that Article 2. MEMBERSHIP will be rearranged slightly and Terms of Membership will specify that Provider

SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS, MINUTES, NOVEMBER
19, 2008

Representatives shall be appointed annually. Article 3. MEETINGS will need to include criteria for voting by proxy. An Article 7 will be added to address making Amendments to the Bylaws.

Regarding Article 6 DISPUTE RESOLUTION, Kelly brings up need for the Bylaw to spell out the Council's role, not just cite the TARC Policy Manual Section. Several views are examined, regarding the Council's role and representation in the dispute resolution process. The consensus is that the Council of Community Members will have a representative on the CDDO Dispute Resolution Committee. Consensus is that the Council of Community Members' Executive Committee Member at Large from the Consumer Representatives will have the duty of serving on the Dispute Resolution Committee.

Agenda Item VI. CDDO Report, Ramona Macek

Ramona distributes a printed report of statistical information and reviews it with the Council.

Agenda Item VII. Legislative Update, Mary Ann Keating

Not available.

Agenda Item VIII. Comments or Questions from the Membership

None at this time.

Agenda Item IX. Next Council Meeting

January 28, 2009

Agenda Item X. Adjournment, Chair, Bruce Dill

Kelly moves to adjourn this meeting. Linda seconds. Meeting adjourned at 7:55 p.m.

Tana Crawford submits minutes for review on 01/13/2009.