

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
January 28, 2009**

Agenda Item I. Call to Order by Vice-Chair, Linda Heine, at 5:59 p.m.

Linda Heine, takes over duties of the Chair due to resignation of Bruce Dill, leaving the position of Vice-Chair open.

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

Nichole Alejos	Provider Rep, Exec. Comm.	Present
Marie Barraclough	Consumer Rep	Absent (4 th meeting in a row)
Gary Cooper	Consumer Rep	Excused (5 th meeting in a row)
Tana Crawford	Consumer Rep, Secretary	Present
Bruce Dill	Consumer Rep, Chair	Resigned
Elizabeth Dill	Consumer Rep	Resigned
Lori Fisher	Consumer Rep, Exec. Comm.	Absent
Austin Hanson	Consumer Rep	Absent (4 th 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 (2 nd meeting in a row)
Kathy Perron	Member	Resigned
Kari Ramos	Member	Resigned
Mary Stafford	Provider Rep, Exploring Life	Present
Mitzie Tyree	Provider Rep, TARC	Present
Kelly Zink	Provider Rep, Dream Catchers	Present

Guest: Mary Ann Keating, Exec. Director, TARC

In an effort to continue progress on pressing issues, members present at this meeting come to consensus to accept a voting quorum consisting of Linda Heine, Tana Crawford, and Nichole Alejos. All members present may contribute to discussion and express opinions, but only the quorum may take any action. Chair determines this Council meeting has a quorum.

Agenda Item III. Review November 11, 2008 Minutes, Secretary/Chair

Nichole moves to accept the minutes as presented. Linda seconds. Motion carries.

Agenda Item IV. New Business

Fill Vice-Chair vacancy

Kelly Zink is nominated, accepts the nomination, and is voted to the position.

Agenda Item V. Old Business

Bylaws

Ramona provides a document consisting of the current bylaws with strikeouts on what is proposed to be eliminated or changed and inserts of proposed changes or additions as presented by the Bylaws Committee.

Attending Council members complete a work session on the 14 page document. Results are incremental changes to clarify some points, institute consistent language and criteria between Sections, and soften some membership requirements.

Tana moves to accept the bylaws as discussed and noted. Nichole seconds. Motion carries.

Planning Committee report

Council receives a copy of the cover letter that will be sent out with the survey. Targeted Case Managers will be included in the distribution of the survey. The committee expects to provide results to the Council at the March meeting.

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Agenda Item VI. CDDO Report, Ramona Macek

Ramona distributes a printed report of statistical information and reviews it with the Council. While not specifically noted on the report, Ramona informs the Council that the Waiting List statistics includes people who are currently declining services but who wish to remain on the list for future access.

Agenda Item VII. Legislative Update, Mary Ann Keating

Mary Ann alerts Council to 3.4% cuts across the board are in debate. That means our services could be included. She urges us to visit the website InvisibleKansans.com and support the effort to increase the awareness of the needs of our consumers.

Agenda Item VIII. Comments or Questions from the Membership

None at this time.

Agenda Item IX. Next Council Meeting

March 25, 2009

Agenda Item X. Adjournment, Chair, Linda Heine

Nichole moves to adjourn this meeting. Linda seconds.
Motion carries at 7:55 p.m.

Tana Crawford submits minutes for review on 02/26/2009.