

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
March 25, 2009**

Agenda Item I. Call to Order by Chair, Linda Heine, at 6:10 p.m.

Linda Heine explains a special meeting held to address membership issues. This meeting's roster has been updated to reflect the actual current membership.

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

Nichole Alejos	Provider Rep, Exec. Comm.	Absent
Tana Crawford	Consumer Rep, Secretary	Present
Lori Fisher	Consumer Rep, Exec. Comm.	Excused
Linda Heine	Consumer Rep, Chairperson	Present
Anna Marie Lammers	Stakeholder	Excused
Ramona Macek	Provider Rep, CDDO	Present
Barbara McCummins	Consumer Member	Present
Mitzie Tyree	Provider Rep, TARC	Excused
Kelly Zink	Provider Rep, Vice-Chair	Present

Chair declares this Council meeting has a quorum.

Agenda Item III. Review January 28, 2009 Minutes, Secretary/Chair

To accommodate membership present, Tana reads the minutes. Kelly moves to accept the minutes as presented. Ramona seconds. Motion carries.

Agenda Item IV. Old Business

Bylaws - Distribution of newly adopted Bylaws.

Planning Committee - Ramona reviews the survey results, followed by open discussion. The planning Committee will meet with the CDDO before the next Council meeting, to incorporate survey information into the Annual Area Service Plan recommendations to the CDDO Oversight Committee.

Agenda Item V. New Business

Membership Drive - Kelly Zink

Kelly moves that attendants at this current meeting are hereby the Membership Committee. Barbara seconds, motion carries.

Agenda Item VI. CDDO Report - Ramona Macek

Statistical Report ending February 2009 is distributed. Ramona notes that the Waiting List statistics include people waiting for enhancement of services. An informational flyer on a "Poverty Simulation" training experience is also provided. Ramona states the Job Resource Fair for consumers transitioning to Adult Services was held at the Topeka Shawnee County Public Library this year. The change in venue proved to be a huge success.

Agenda Item VII. Legislative Update - Mary Ann Keating

Ramona summarized activity relating to SB-92 which changes SRS custody to terminate at age 18, and HB-2094 which approved funding to reduce the physical disabilities and developmental disabilities waiting lists.

Agenda Item VIII. Questions or comments from the membership.

In anticipation of the April 1st cuts to public transportation, Council Meetings need to change schedule to accommodate access to the limited public transit schedule. Barbara moves that the meeting times change to 4:00 pm to 5:30 pm. Kelly seconds, motion carries.

Tana notes that next meeting's agenda under new business needs to include review to change Council related CDDO Policies affected by the new Bylaws. Those would be 06-018, 06-019, 06-020.

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Agenda Item IX. Next regular Council Meeting May 27, 2009

4:00 p.m. - 5:30 p.m., TARC Training Room, 2701 SW Randolph.

Agenda Item X. Adjournment - Chair

Linda moves to adjourn at 7:50 p.m. Tana seconds, motion carries.

Minutes submitted via email to R. Macek on 5/1/09, 6:45 p.m.