

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
May 27, 2009**

Agenda Item I. Call to Order by Chair, Linda Heine, at 4:10 p.m.

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.	Present
Linda Heine	Consumer Rep, Chairperson	Present
Anna Marie Lammers	Stakeholder	Present
Ramona Macek	Provider Rep, CDDO	Present
Barbara McCummins	Consumer Member	Present
Mary Stafford	Alternate Provider Rep,	Present
Mitzie Tyree	Provider Rep, TARC	Present
Kelly Zink	Provider Rep, Vice-Chair	Excused

Chair declares this Council meeting has a quorum.

Agenda Item III. Review March 25, 2009 Minutes, Secretary/Chair

Anna Marie moves to accept the minutes as presented. Mitzie seconds. Motion carries.

Agenda Item IV. Old Business

Membership Drive - Kelly Zink, Committee Chair. Committee members are Tana, Linda, Ramona, Barbara, Kelly. Recruits need to attend the July meeting. Ramona gave everyone a brochure she currently has for membership recruiting. She suggests we each try to recruit one person. Anna Marie suggests the CDDO email the brochure to Council Members, Case Managers and Affiliates. Also include the annual CCM schedule as it currently stands.

Capacity Building Plan - Ramona Macek

Ramona distributes copies of the letters to State of Kansas Community Supports & Services and to the CDDO Governing Board. The letters are from this Council, signed by Council Chair, Linda Heine, and include survey data and resulting Capacity Building Plan 2010 recommendations. Ramona reviews the priorities as listed.

We have extensive discussion about #3, an Employment Panel presentation. Council considers hosting different presentations on different dates, with different themes. Discussion evolves to address the five priorities. Consensus:

#1) Transportation - JULY, 2009. Mary Stafford volunteers to join and attend the Topeka Transit Advisory Committee for Accessible Transportation.

#2) Health care - JANUARY, 2010. Kelly Zink will arrange for the SRS Medicaid Liaison to present information during that meeting.

#3) Employment - MARCH, 2010. Mitzie will coordinate the presentation on competitive employment service options to be in conjunction with the Shawnee County Transition Council.

#4) Specialized day care - SEPTEMBER, 2009. Information about providers addressing this topic will be presented. Ramona covers Cappers and the TARC Infant/Toddler Program.. Lori will bring ERC. We need to check into USD 501 and USD 437.

#5) Funding - MARCH, 2010. Anna Marie will provide this through Legislative Advocacy Training.

Agenda Item V. New Business

CDDO Policies - Ramona Macek

Ramona handed out copies of the policies 06-018 Council of Community Members, 06-019 Council of Community Members Meetings and 06-020 Dispute Resolution. These policies need changes/updates to coincide with the By Laws approved and adopted by this Council January 28, 2009.

Ramona asks that all members provide input on changes as needed, by July 15, 2009.

Agenda Item VI. CDDO Report - Ramona Macek

Statistical Report ending April, 2009 is distributed.

There are no new affiliates, but 2 potentials are finalizing their processes. Ramona notes that the Waiting List numbers are up but they still include people waiting for enhancement of services and people who are declining services at this time but wish to remain on the list for future consideration. Crisis requests are twice as much as usual.

Mitzie asks that Statewide Statistics be included on future reports.

Agenda Item VII. Legislative Update - Ramona Macek

Eliminated State Aid affected two providers, and the Infant/Toddler and Parenting Programs. State General Fund cuts affect Family Support Grants, Community Support dollars, etc.

SRS Secretary Jordan is discussing the SRS budget on Friday, May 28, 2009.

SB 92, which eliminates state custody (foster care) at age 18 effective July 1, 2009, needs safeguards to protect MR/DD individuals. 89% of young adults currently in custody are age 18.

Agenda Item VIII. Questions or comments from the membership.

New Business for next meeting: Guardianship legislation impact and issues in Shawnee County.

Agenda Item IX. Next regular Council Meeting.

July 22, 2009, 4:00 p.m., TARC Training Room, 2701 SW Randolph.

Agenda Item X. Adjournment

Mary Stafford moves to adjourn at 5:40 p.m. Anna Marie seconds, motion carries.

Corrected minutes submitted via email to Ramona Macek, July 22, 2009, 1:00 p.m.