

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
July 22, 2009**

Agenda Item I. Call to Order by Chair, Linda Heine, at 4:15 p.m.

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

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

Chair declares this Council meeting has a quorum.

Agenda Item III. Review May 27, 2009 Minutes, Secretary/Chair

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

Agenda Item IV. Old Business

Membership Drive - Kelly Zink, Committee Chair opens floor for discussion. To satisfy the By Laws, Ramona will mail/email ballots to Council Members, with nominee names. Ramona nominates Alison Prekopy for consumer representative. Kelly Zink nominates Frank Sollars for consumer representative. Mitzie moves that Orientation for new members be at 4:00 p.m. of the September, 2009 meeting. The regular meeting will then begin @ 4:30 p.m. Anna Marie seconds. Motion carries.

CDDO policies - Ramona distributes drafts of proposed changes to policies. Chair opens floor for discussion of the documents and proposed changes.

06-018 Council of Community Members: Language and terms are changed and clarified to agree with the By Laws and to reference By Law definitions. Mitzie moves to accept the policy as amended in this meeting. Anna Marie seconds. Motion carries.

06-019 Council of Community Members Meetings: "member of the Council" is changed to "members of the Council." Mitzie moves to accept the policy as amended in this meeting. Kelly seconds. Motion carries.

06-020 Dispute Resolution: After discussion, Chair determines this Policy discussion is continued. Ramona will get recommendations and input for purposes of clarification from the CDDO. This item will be put under Old Business on the Agenda for the next meeting.

Agenda Item V. New Business

Guardianship Legislation

Kelly moves that Kathy Bryan, SRS Quality Improvement staff, and Jan Maxwell, SRS Attorney, be invited to our next meeting to address the law and issues affecting Guardianships in Shawnee County. Kelly volunteers to make the arrangements. Tana seconds the motion. Motion carries.

Agenda Item VI. CDDO Report - Ramona Macek

Statistical Report ending June, 2009 is distributed. Compassionate Care Community Services is a new Residential Services affiliate. A new day (employment) services affiliate is pending. Also provided is a Statewide statistical report showing data by month for service requests. Ramona notes that she attended Emergency Preparedness Training.

Agenda Item VII. Legislative Update - Ramona Macek

Ramona requests recommendation from the Council on how to handle the situation with the limited State General Funds and Community Support dollars. Should the CDDO continue to use these limited funds to support people who are actually eligible for, but will not apply for medicaid to access the HCBS waiver program. The Council does not come to consensus on this issue. Kelly strongly advocates for evaluating each case individually, using an actual case example.

Agenda Item VIII. Questions or comments from the membership.

The Capacity Building Plan presentations schedule will be changed as follows:

#2) Health Care presented in March, 2010 instead of January, 2010.

#5) Funding to be presented in January, 2010 instead of March, 2010.

Agenda for September, 2009 regular meeting will put Kathy Bryan as the first item, followed by Lori with Specialized Day Care. Old Business will be CDDO Policy 06-020 Dispute Resolution.

Agenda Item IX. Next regular Council Meeting.

September 23, 2009, TARC Training Room, 2701 SW Randolph.

4:00 p.m. - 4:30 p.m. Orientation

4:30 p.m. - 5:30 p.m. Regular Meeting

Agenda Item X. Adjournment

Linda moves to adjourn at 6:00 p.m. Anna Marie seconds, motion carries.

Minutes submitted via email to Ramona Macek, September 22, 2009, 1:00 p.m.