

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
September 23, 2009**

Agenda Item I. Call to Order by Vice Chair, Kelly Zink, at 4:30 p.m.

Agenda Item II. Membership Roll Call by member, Mitzie Tyree

Tana Crawford	Consumer Rep, Secretary	Resigned
Lori Fisher	Consumer Rep, Exec. Comm.	Present
Linda Heine	Consumer Rep, Chairperson	Excused
Anna Marie Lammers	Stakeholder	Excused
Ramona Macek	Provider Rep, CDDO	Present
Barbara McCummins	Consumer Member	Present
Mitzie Tyree	Provider Rep, TARC	Present
Kelly Zink	Provider Rep, Vice-Chair	Present
Mary Stafford	Provider Rep, Exploring Life	Excused
New Members:		
Alison Prekopy	Consumer Rep	Excused
Frankie Sollars	Consumer Rep	Excused

Guests:

Jan Maxwell	SRS Attorney
Timili Gartner	SNCDDO
Kathy Bryan	SRS
Larry Castro	SRS
April Unru	SRS
Sabrina Winston	SNCDDO

Vice-Chair determines this Council meeting does not have a quorum.

Agenda Item I. New Business

Presentation by SRS Attorney, Jan Maxwell, on 59-3068, Chapter 59, Article 20 Kansas Statutes on guardianship that took affect January 1, 2009. Copy of statues routed. Summary of discussion:

- 1) Legislation does not affect family members. Suggested family members complete Basic Instructional Program and sign affidavit.
- 2) Intent- prevent paid caregivers from becoming guardians, ensure guardians are objective and conflict of interest does not exist
- 3) Foster Care system requires further education on this legislation

Agenda Item II. CDDO Report, Ramona Macek

Ramona distributed a printed report of statistical information.

Agenda Item III. Legislative Update, Mary Ann Keating

Not available.

Agenda Item IV. Comments or Questions from the Membership

None at this time.

Agenda Item V. Next Council Meeting

November 18, 2009

Agenda Item VI. Adjournment, Vice Chair- Kelly Zink

Kelly moves to adjourn this meeting. Meeting adjourned at 5:15 p.m.

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

Mitzie Tyree submits minutes for review on 09/25/09.