

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
November 18, 2009**

Agenda Item I. Call to Order by Mary Stafford at 4:10 p.m.

Agenda Item II. Membership Roll Call by Secretary, Ramona Macek

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

Mary declares this Council meeting has a quorum. Linda, Chair arrives at 4:20pm to facilitate the remainder of the meeting.

Agenda Item III. Review May 27, 2009 and July 22, 2009 Minutes, Secretary/Chair

July 22nd minutes on Agenda Item VI, day services, should not be capitalized. Tyree is misspelled on the May 27th minutes. Ramona moves to accept the minutes as corrected. Anna Marie seconds. Motion carries.

Agenda Item IV. Old Business

Specialized Day Care – Lori Fisher not present to report.

Membership – No update. Ramona reminds the council of the nomination timelines according to the By-Laws.

Agenda Item V. New Business

Social Networking – Open discussion.

Ramona informed the council that during the affiliate meeting this month it was discussed if there is a possibility for agencies to provide transportation to people not accessing their services in the evenings and weekends. Transportation has become a barrier for individuals to attend social activities especially due to the reduction in public transportation hours of operation. Ramona suggested the concern be brought to the Council since transportation is one of the identified capacity building plan goals. A copy of TILRCs flyer was provided. TILRC is seeking participation on a work group to develop a plan for an upcoming public forum. Mary Stafford attended the last meeting held so volunteers to attend the upcoming December 18th meeting from 10am-12pm. She will RSVP. Barbara volunteers to give testimony during the public forum if needed. Kelly moved to send Mary and Linda seconded. Motion carries.

Anna Marie suggests the council write a letter to TILRC and explain who the Council represents in the community, as well as the outcome of the survey completed. Kelly nominates Anna Marie to write a draft letter for TILRCs planning committee. Barbara seconds the motion. Motion carries. Ramona will email the capacity plan, the letter sent to the CDDO governing board and the survey outcomes to members present at tonight's meeting. Kelly suggests that the Capacity Plan be added to January's meeting agenda so the Council may focus on transportation issues in 2010.

Agenda Item VI. CDDO Report - Ramona Macek

Statistical Report ending October 2009 is distributed. The number of adults and children receiving services in Shawnee County is 1036. There are two new affiliates who will provide, Specialized Medical Care, which is a new waiver service. These agencies are: Home Health Care Connection and Advocare. The CDDO established an emergency preparedness work group with interested affiliated providers and submitted a written request to SRS for things to be considered in the event of a pandemic flu. The CDDO has received a verbal response.

Agenda Item VII. Legislative Update -

Governor Parkison is to announce additional cuts to SRS programs on November 24th.

Agenda Item VIII. Questions or comments from the membership.

Anna Marie said she will confirm the legislative training with Pat Eakes for January 27th, 6:00pm-8:00pm. The CDDO will email a flyer announcement about the training to case managers, affiliated providers and post the notice on the website.

Agenda Item IX. Next regular Council Meeting.

January 27th; TARC Training Room, 2701 SW Randolph.

4:00 p.m. - 5:30 p.m. Meeting

6:00 p.m. – 8:00 p.m. Legislative training

Agenda Item X. Adjournment

Mary moves to adjourn at 5:10 p.m. Anna Marie seconds, motion carries.

Minutes submitted by Ramona Macek, November 20, 2009.