

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
January 27, 2010**

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

**Agenda Item II. Membership Roll Call by Secretary. Position is vacant so Ramona Macek volunteered.**

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

Linda declares this Council meeting has a quorum.

**Agenda Item III. Review November 19, 2009**

Alison moves to approve the November 19, 2009 meeting minutes as written. Anna Marie seconds. Motion carries.

**Agenda Item IV. Old Business**

Transportation – Mary Stafford not present to provide an update. Ramona reported that Mary did attend the transportation planning meeting December 18<sup>th</sup> at TILRC. Mary reported to Ramona that the goal of the planning meeting was to prepare for the upcoming public forum.

Membership – Open Discussion. Ramona asked members for their ideas to recruitment members. Anna Marie suggested the Council recruit a parent/guardian of an individual living at KNI due to the recommendation for closure in the next 3-5 years. Barbara talked with Kathy Dechand about joining although she is not available at this time. Ramona asked if the Council members if they would like the CDDO to request affiliated providers send their agency nominee to the CDDO prior to April 1. Anna Marie makes motion that during the Feb. 8<sup>th</sup> affiliate meeting, the CDDO request providers to submit a nomination for their agency. Linda seconds. Motion carried. All nominations received prior to the next Council meeting on March 24, 2010, will be invited to attend the meeting.

**Agenda Item V. New Business**

Transportation – *Open discussion.*

(Transportation issues for 2010 will be the primary focus for the capacity plan developed as noted during the November meeting). Anna Marie volunteers to write a draft letter and send it to Linda, Chair and Kelly, Vice-Chair for review. Upon approval, the plan will be presented to the CDDO governing board and SRS after the March meeting. The letter will identify the Councils plan to address transportation issues this upcoming year. Barbara volunteers to give testimony during the public forum if needed. It was discussed that training about the bus schedule changes is needed. The members agreed it may be a good idea to ask Topeka Transit to train case managers who then could share the information with individuals who utilize public transportation.

**Agenda Item VI. CDDO Report - Ramona Macek**

Statistical Report ending December 2009 is distributed. The number of adults and children receiving services in Shawnee County is 1046. The CDDO funding committee has received 37 crisis requests since July 1, 2010; 20 were approved and 17 denied because it did not meet the crisis definition as outlined in the SRS/CDDO FY2010 Contract, Appendix E. There was discussion about the 10% medicaid reduction, oral health being eliminated January 1<sup>st</sup> and Temporary Respite eliminated as of February 1<sup>st</sup>. It was reported that SRS Community Supports & Services in Central Office will begin supervising the 25 quality improvement staff statewide. SRS is revising the TCM training manual which will be posted on the website. The 2005-2010 strategic plan and outcomes will also be posted soon.

**Agenda Item VII. Legislative Update –**

Legislative training with Pat Eakes, Kansas Commission on Disability Concerns from 6:00-8:00pm.

**Agenda Item VIII. Questions or comments from the membership.**

**Agenda Item IX. Next regular Council Meeting.**

March 24, 2010

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

**Agenda Item X. Adjournment**

Linda moves to adjourn at 4:50pm. Barbara seconds and the motion carries.

Minutes submitted by Ramona Macek, January 29, 2010.