

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS**  
**MINUTES**  
**July 28, 2010**

**Agenda Item I. Call to Order by Linda Heine, Chair, at 4:08 p.m.** Welcome to new member, Frances Boudreau. Then introduction of members after roll call.

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

Lori Fisher	Consumer Rep, Exec. Comm.	Present
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	Present
Kelly Zink	Provider Rep, Vice-Chair	Present
Alison Prekopy	Consumer Member	Present
Frances Boudreau	Consumer Rep.	Present
Cindy Cooper	Consumer Rep.	

**Agenda Item III. Review May 26, 2010 meeting minutes**

Anna Marie Lammers absence from the meeting was excused. Mitzie makes a motion to approve the meeting minutes with the correction noted. Alison seconds and motion carries.

**Agenda Item IV. Old Business**

Transportation – Anna Marie provided information about the survey completed by the Council 2 years ago. (Transportation was designated as the goal in 2010). At that time, there were a lot of changes with Topeka Transit so the Council identified this goal as a top priority. Past member, Mary Stafford and current member Kelly Zink attended several public transportation task force meetings. Kelly shared information from the meeting in April although reports she has not received any follow up or correspondence about the survey TILRC completed. Janlyn Tucker, Executive Director Topeka Transit, provided information during the May Council meeting. Lori is concerned that transportation concerns may only get worse due to the lack funding. Alison talked about bus schedule changes and that Lift rides must be scheduled one week in advance, Friday by 5pm. Francis shared her ideas about weekend transportation. Agencies that provide transportation: First Class Transportation, AA, Assisted, Monarch and ATM which is a medicaid transportation service. Alison noted she did not like ATM transportation. Mitzie asked if the Big Tent Coalition might be interested in facilitating a transportation task force. Mitzie to follow up with a member of the Big Tent Coalition and ask if they address local transportation needs or not. If so, invite a Big Tent member to the next Council meeting. Kelly will ask TILRC for a copy of their survey results. The transportation discussion concluded with discussion about the cost. For the Lift, the round trip cost is \$5.00 and on Sunday \$7.00 round trip. Linda shared that a monthly bus pass for non-disabled is \$36 and \$22 for disabled and students.

Mitzie makes a motion for members to research and share information about public transportation in Topeka via email to membership as a whole. Anna Marie seconds and motion carries.

**Agenda Item V. New Business**

Ramona reminded council members that according to the By-Laws, the meeting after new members have joined there will be an election of officers. Election of officers will be held during the September meeting.

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

Ramona reports on the number of adults and children receiving services in Shawnee County, 768 adults and 267 children. There have been 2 crisis requests reviewed by the CDDO Funding Committee as of July 1, 2010. 1 met the crisis language criteria and approved; 1 did not so was denied. The legislators approved 3.3 million in funding for the MR/DD waiting list. For Shawnee County, 21 individuals were identified by SRS. The types of service the individuals have chosen to access include: 7 for day services, 5 for residential services and 12 for In-Home Support services.

The SRS/CDDO FY2011 contract has been finalized so the CDDO will begin the annual affiliation process with affiliates. FY2011 the CDDO is providing affiliate the opportunity to apply for state general fund grant dollars to fund a new or existing program. The deadline to submit the application and budget work sheet to the CDDO is August 13, 2010. The CDDO made arrangements for Valeo staff to present information to case managers about their intake and referral process. The eligibility requirements were reviewed and type of service someone with mental health diagnosis may be eligible for. There are several options for individuals who have dual diagnosis.

**Agenda Item VII. Legislative Update –**

No update reported.

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

None.

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

There are 5 Wednesdays in September. Alison made a motion to change the meeting date from September 22 to September 29, 2010. Barbara seconds and motion carries.

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

**Agenda Item X. Adjournment**

Linda moves to adjourn the meeting at 4:55pm. Barbara seconds and the motion carries.

Minutes submitted by Ramona Macek 07/29/10.