

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
September 29, 2010**

**Agenda Item I. Call to Order by Linda Heine, Chair, at 4:07 p.m.** Welcome to new member, Cindy Cooper.

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

Lori Fisher	Consumer Rep, Exec. Comm.	Excused
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	Excused
Frances Boudreau	Consumer Rep.	Present
Cindy Cooper	Consumer Rep.	Present

**Agenda Item III. Review July 28, 2010 meeting minutes**

Typo in section IV. It should be a "\$" instead of "&" in front of 7.00. Meeting minutes approved as written with the edit.

**Agenda Item IV. Old Business**

Transportation – Open discussion. Kelly reported that she contacted TILRC regarding the survey information completed at the public forum several months ago. She was informed that the results have not been gathered and probably wouldn't be. Mitzie reported she had talked with Mary Ann about the Big Tent Coalition. It may be possible for a Council member to attend a meeting if interested. The Big Tent Coalition is a service provider organization based group addressing disability concerns statewide. It was discussed that additional cuts to the Lift service and bus route schedules has been planned due to lack of funds. Linda commented that there is a possibility that the bus will run every hour vs. half hour and the evening/Sunday Lift service may be eliminated. Barbara talked about her concerns with relying on staff for transportation. It has been suggested that members contact the City Council about the need for public transportation. Anna Marie suggests asking Council representatives about how to present concerns during a City Council meeting. Cindy shared that she has been actively involved with writing letters, etc. and if funds are not available it will be a challenge. The funds had been approved in July and now being withdrawn. It was discussed that City Council members may benefit from a sensitivity training to experience what people who rely on public transportation encounter daily.

Kelly makes a motion for the CDDO to coordinate a transportation work group with affiliated provider participation. Mitzie seconds and motion carries. Cindy volunteers to participate on this work group and is available to meet most Tuesday & Wednesday mornings.

**Agenda Item V. New Business**

Election of Officers. Ramona nominated Linda Heine for Chair. Frances seconds and motion carries. Linda accepts. Kelly nominated Barbara McCummins for Vice-Chair. Mitzie seconds and motion carries. Barbara accepts. Ramona nominated Frances Boudreau for Secretary. Linda seconds and motion carries. Frances accepts.

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

Ramona reports on the number of adults and children receiving services in Shawnee County, 767 adults and 268 children. There have been 6 crisis requests reviewed by the CDDO Funding Committee as of July 1, 2010. 3 met the crisis language criteria and approved; 3 did not so were denied. Twenty-four persons have come off the statewide waiting list for Shawnee County.

The CDDO collaborated with KNI to host an Open House on September 24<sup>th</sup>. KNI & PSH sent invitations to guardians of individuals living at KNI and PSH to learn more about community services available in Shawnee County. The Open House was held at KNI and fourteen affiliated providers participated.

**Agenda Item VII. Legislative Update –**

No update reported.

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

Cindy asked what it meant for Anna Marie as a stakeholder member. There was discussion about the Council By-Laws and the make up of the Council membership.

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

The November meeting will be held November 17<sup>th</sup> due to Thanksgiving the 25<sup>th</sup>. Kelly makes a motion that Council meetings end at 5:15pm so the two members utilizing the Lift service aren't waiting for their transportation to arrive. Linda seconds. Motion carries.

(4:00 p.m. - 5:15 p.m. Meeting)

**Agenda Item X. Adjournment**

Linda moves to adjourn the meeting at 5:15pm. Barbara seconds and the motion carries.

Minutes submitted by Ramona Macek 09/30/10.