

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
January 26, 2011**

Agenda Item I. Call to Order by Linda Heine, Chair, at 4:08 p.m.

Agenda Item II. Membership Roll Call by Ramona Macek. Quorum present.

Lori Fisher	Consumer Rep, Exec. Comm.	Resigned
Linda Heine	Consumer Member, Chair	Present
Anna Marie Lammers	Consumer Rep, Stakeholder	Excused
Ramona Macek	CDDO Rep.	Present
Barbara McCummins	Consumer Member	Present
Mitzie Tyree	Provider Rep, TARC	Excused
Kelly Zink	Provider Rep, Vice-Chair	Resigned
Alison Prekopy	Consumer Member	Excused
Frances Boudreau	Consumer Rep.	Present
Cindy Cooper	Consumer Rep.	Present

Agenda Item III. Review November 17, 2010 meeting minutes. Cindy stated that if you give Topeka Transit one hour notice when cancelling, you can avoid a charge. Ramona made a motion to approve the minutes; Cindy seconded. Minutes were approved.

Agenda Item IV. Old Business

Transportation Update: Anna Marie drafted a letter to the CDDO to update them on the concerns of the transportation committee. Ramona read it to the Council and will present it to the CDDO board. It will also be sent to SRS. Allison motion to approve; Barb seconded. Linda signed the letter.

Agenda Item V. New Business

Ramona announced the resignations of Kelly and Lori. She said the Council would be looking for new members. At the February CDDO affiliate meeting, Ramona will ask potential members to come to the March Council meeting. The Council must have more persons receiving services than provider representatives.

Agenda Item VI. CDDO Report - Ramona Macek

Ramona gave her report on the number of people receiving services in Shawnee County. She also presented two documents from the CDDO. One of the documents was the Service Provision Principles, which describes the mission, purpose and ethical principals of the CDDO affiliates. The other document, Best Marketing Practices, outlines how the member affiliates can fairly market their businesses to potential new clients.

Agenda Item VII. Legislative Update –

No update reported.

Agenda Item VIII. Questions or comments from the membership.

Agenda Item IX. Next regular Council Meeting.

Next regular meeting will be March 23, 2011 at 4:00 pm.

Agenda Item X. Adjournment

Linda adjourned the meeting at 4:57 pm.

Minutes submitted by Frances Boudreau 5/25/2011