

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
March 23, 2011**

**Agenda Item I. Call to Order by Linda Heine, Chair, at 4:07 p.m.**

**Agenda Item II. Membership Roll Call by Secretary.** Frances Boudreau absent so Ramona Macek volunteered to record meeting minutes. Membership unanimously agreed. It is determined a quorum is present.

Linda Heine	Consumer Member, Chair	Present
Anna Marie Lammers	Consumer Rep, Stakeholder	Present
Ramona Macek	CDDO Rep.	Present
Barbara McCummins	Consumer Member, Vice Chair	Present
Mitzie Tyree	Provider Rep, TARC	Present
Alison Prekopy	Consumer Member	Present
Frances Boudreau	Consumer Rep.	Absent
Cindy Cooper	Consumer Rep.	Excused

**Agenda Item III. Review January 26, 2011 meeting minutes.** No minutes to review. Ramona made a motion to review and approve the January 26 and March 23 meeting minutes during the May meeting. Alison seconded the motion. Motion carried.

**Agenda Item IV. Old Business**

Transportation Update: Barbara, Alison and Linda shared information about the new Lift and bus schedule hours. There was discussion about the hours of operation and routes that were eliminated. Mitzie briefly excused herself in order to access a computer and print the schedule from the TMTA website. A copy of the transportation schedule was shared with members. There was general discussion about when a person has a limited activity schedule in order to accommodate their staff schedule. Barbara commented that is very frustrating. Ramona shared that the letter outlining the Council's transportation goal for 2011 had been shared with CDDO Board Oversight Committee during the February meeting. The CDDO Board Oversight Committee wanted Council members to know they are supportive of the goal.

**Agenda Item V. New Business**

Membership: Ramona informed members that Gary Cooper is interested in re-joining the Council. He resigned a couple of years ago. The membership discusses and reviews the By-Laws for the recruitment of additional members since resignations were submitted for a provider and consumer representative. Mitzie suggested recruiting a parent/guardian of a KNI resident due to possible closure, a case manager, someone from the Employment First Work group and possibly People's First. It was decided that nominations would be submitted and voted on during the May meeting. Provider representatives are to submit nominations to the Council by June 1<sup>st</sup>.

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

Ramona reviewed the statistical report: 1035 adults and children receiving services in Shawnee County, one new affiliated payroll agent and 19 crisis requests approved since July 1, 2011. Ramona thought there may be an error on the number of crisis approvals so will verify the number and report back during the next meeting. The Governor's budget for FY2012 eliminates State General Funds (SGF). 24 individuals receive services in

Shawnee County that are funded with SGF. July 1<sup>st</sup> Financial Management Services is to be implemented which will replace payroll agents. Paula O'Brian has been hired for the BASIS Screener position and starts on March 28<sup>th</sup>. Eileen Doran has been hired as TARC's Executive Director and starts on April 4<sup>th</sup>.

**Agenda Item VII. Legislative Update –**

Ramona reviewed HB2296 regarding KNI closure and SB210 Provider Assessment (tax).

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

None.

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

Next regular meeting will be May 25, 2011 at 4:00 pm.

**Agenda Item X. Adjournment**

Linda adjourned the meeting at 4:55 pm.

Minutes submitted by Ramona Macek 03/25/11.