

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
May 25, 2011**

Agenda Item I. Call to Order by Linda Heine, Chair, at 4:21 p.m.

Agenda Item II. Membership Roll Call by Secretary. Quorum 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	Excused
Alison Prekopy	Consumer Member	Present
Frances Boudreau	Consumer Rep.	Present
Cindy Cooper	Consumer Rep.	Excused

Agenda Item III. Review January and March meeting minutes

Minutes for January were read. The spelling of Anna Marie's name was corrected and the date was corrected. Ramona moved to approve the minutes and Alison seconded. Motion carries. The March 25 minutes were read and the date was corrected to March 23. Alison moved to approve the minutes and Ramona seconded. Motion carries.

Agenda Item IV. Old Business

Transportation – Ramona and Alison reported that Topeka Transit has changed its name to Topeka Metro. There will be 16 new busses put into service.

Ramona reported that she had received an email from the Advisory Council on Accessible Transportation. The Council would like a Topeka Metro rider to join the council to provide feedback to the board regarding service delivery and other issues. The Council will meet at the Quincy Street Station in August. Barbara may be interested in attending.

Membership—Sunflower Supports will be sending Michele Heydon to the July meeting to join the Council of Community Members. Ramona said that nominations for provider reps are due by June 1. Frances will send the contact information for the KNI Parent and Guardian Group.

Alison and a friend are starting a local Self Advocates Coalition of Kansas (SACK) group. The first meeting is Saturday from 10:30-12:30 at the library.

Agenda Item V. New Business

None

Agenda Item VI. CDDO Report - Ramona Macek

SRS Deputy Secretary Ray Dalton has resigned and Pedro Moreno has been appointed to take his place. Secretary Moreno has been making unannounced visits to several homes in the community as allowed per regulation. Some people have not been allowing him entry into their home because they never have met him and it is a personal safety concern for them. It is someone's right to determine who enters their home.

Financial Management Services training will take place in June and July. This is for people who have self-directed attendant care services and will allow for electronic verification of the services.

June 7-9 will be the dates when SRS contract negotiations will be held.

Agenda Item VII. Legislative Update –

None

Agenda Item VIII. Questions or comments from the membership.

None

Agenda Item IX. Next regular Council Meeting.

July 27, 2011 at 4 pm

Agenda Item X. Adjournment

Linda adjourned the meeting at 5:01pm. Alison moved to adjourn and Anna Marie seconded the motion,

Minutes submitted by Frances Boudreau 7.25.11