

CCM/QOC Meeting Minutes January 16th, 2019

Present: Mary Kennedy, Coleen Hernandez, Liza Finley, Lindsey Myer, Ron Bennett, Carolyn Mowery, Dolores Cummings, Barb McCummins, Sabrina Winston, Traci Vincent
Absent:

Meeting called to order at 12:07 pm.

- September meeting minutes were reviewed and approved. Sabrina Winston's name was removed as being present.
- Quality Oversight Committee Confidentiality Agreements signed.
- New council member, Christopher Scott, individual in services was presented and voted in.
- Discussed the nominating process. The new TARC Case Manager Director is interested in becoming a member, Sabrina will work on that.
- Recap of the CDDO Peer Review on January 9, 2019-files and policies reviewed. Overall SNCDDO did well, needs to look at Gatekeeping issues. They also noted that some Council members have been on the Council more than 3 years, will do more recruiting and will offer those that are no longer within the terms of the Council membership to stay on as Volunteer Members. Options Counseling is also something CDDO will revise and add signature lines for CDDO staff to sign off on.
- December 2018 Affiliate Report was reviewed.
- New Case Management Agency, CMS, is wanting to Affiliate in Shawnee County, they are in Kansas City but will have a CM who will work with people in Shawnee County.
- Strategic Planning-CDDO hopes to work with the Board and Council in looking at future plans and goals.
- CDDO is considering starting a Newsletter
- PAS Tools-Mary Kennedy will do a Case Manager PAS Tool. Lindsey Myer/Sabrina Winston will do one Tuesday, 1-22-19, Traci Vincent and Dolores Cummings will both do one.

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Meeting adjourned at 12:55 pm.

**Next meeting:
March 20, 2019
12 - 1PM TARC
Training Room**

Council of Community Members/Quality Oversight Committee 2019 Meeting Dates:

March 20, 2019

May 15, 2019

July 17, 2019

September 18, 2019

November 20, 2019