

CCM/QOC Meeting Minutes
March 20th, 2019

Present: Coleen Hernandez, Liza Finley, Lindsey Myer, Ron Bennett, Dolores Cummings, Anita Mitts, Erica Koontz

Absent: Mary Kennedy, Carolyn Mowery, Barb McCummins, Traci Vincent, Sabrina Winston

Meeting called to order at 12:05 pm.

- January meeting minutes were reviewed and approved.
- Introduced Anita Mitts, she will exchanging positions with Traci Vincent on the Council.
- New council member, Leanne Skinner, parent with an individual in services, was presented and voted in.
- It was noticed by KDADS during the Peer Review that some CCM members were on the Council longer than their term allowed for. The Council would like to encourage those members who have exceeded their term to stay on as Volunteer Council Members. The Council will have elections at our next meeting in May for positions and to elect new members. The CDDO is encouraging the nominations at Affiliate Meetings.
- PAS Tools need to be completed. Our numbers for completed PAS Tools are low.
- KDADS policy on eligibility has changed. Sabrina will follow up with them for understanding and confirmation.
- Barbara Moran, former Committee member, has written a book, "Hello, Stranger-My Life on the Autism Spectrum" and CDDO will purchase a copy.
- Capacity Survey has gone out and the question posed, what is the greatest barrier to growing as an agency, was answered by the Council, in part to staffing issues and finding quality staff, high staff turnover, and no benefits for staff to retain them.
- Push Day, 3.26.19 at the Capitol.

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- By April 1st, Self Determination will have new ISP process

Meeting adjourned at 12:55 pm.

**Next meeting:
May 15, 2019
12 - 1PM TARC
Training Room**

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

May 15, 2019

July 17, 2019

September 18, 2019

November 20, 2019