

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
January 25, 2012**

**Agenda Item I. Call to Order by Linda Heine, Chair, at 4:15 p.m.**

**Agenda Item II. Membership Roll Call by Secretary.** Quorum not present.

Linda Heine	Consumer Member, Chair	Present
Barbara McCummins	Consumer Member, Co-Chair	Present
Frances Boudreau	Consumer Rep, Secretary	Absent
Anna Marie Lammers	Consumer Rep, Stakeholder	Resigned
Ramona Macek	CDDO Rep.	Present
Mitzie Tyree	Provider Rep, TARC	Present
Alison Prekopy	Consumer Member	Excused
Jason Barrett	Consumer Rep.	Absent
Michele Heydon	Provider Rep, Sunflower Supports	Absent

**Agenda Item III. Review September 28, 2011 & November 30, 2011 meeting minutes**

No meeting minutes for September 28, 2011 were presented to review and approve. Ramona made a motion to add Michele Heydon to the roll call as present on the November 30, 2011 minutes. Barbara makes a motion to approve the November 30, 2011 meeting minutes with that correction. Mitzie seconds and motion carries. Ramona volunteered to scribe minutes for today's meeting. There is not a quorum t so the membership will have general discussion only.

**Agenda Item IV. Old Business**

2012 Council Goal - Ramona provided copies of the 2009 survey summary for membership to review. The top priorities identified in the survey responses are as follows: 1) Transportation which has been a goal for the past two years. 2) Health Care 3) Employment 4) Specialized Medical Care 5) Funding 6) Aging and 7) Perception

Linda and Barbara both stated medical care is an important item that the Council may want to address. Mitzie and Ramona agreed. Mitzie volunteered to write a draft 2012 goal and present to council members during the March 28 meeting for approval.

**Agenda Item V. New Business**

None.

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

Ramona reviewed the CDDO statistical report. There are 1049 individuals receiving services in Shawnee County, 804 adults and 245 children. Life Bridges, LLC is a new affiliated provider and will provide day and residential services. The number of affiliates and the type of service they provide was reviewed. There have been 9 individuals approved for crisis funding since July 1, 2011.

The CDDO established a local work group, the Shawnee County Resource Team, due to the number of incidents reported to the CDDO involving behavioral concerns. The Resource team developed guidelines for case managers to submit an application and a functional assessment to the Resource team for review. The makeup of the Resource

team includes mental health partners, residential providers, case managers and guardian(s). The information has been shared with affiliated providers and to be finalized during the next Resource team meeting.

**Agenda Item VII. Legislative Update –**

HB2457 – Carve out DD waiver services from managed care.

HB2424 – Providers performing the planning, startup and administration of attendant care services for individuals in need of in-home care shall not be provider of the delivery of attendant care service for such individuals. (It is believed this bill is intended for the Financial Management Service providers).

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

Ramona suggested the CDDO distribute the nomination form and Council brochure to case managers and ask they share the information with persons served, parents and guardians. Members agreed. Linda stated that Cindy Cooper may return to the Council if she secures transportation. She lives outside the Lift service area.

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

Next meeting is March 28, 2012 at 4:00pm

**Agenda Item X. Adjournment**

Linda adjourned the meeting at 4:50 pm.

Minutes submitted by Ramona Macek January 27, 2012.