

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
November 28, 2012**

Agenda Item I. Call to Order by Linda Heine, Chair, at 4:10 p.m.

Agenda Item II. Membership Roll Call by Secretary. Quorum present

Linda Heine	Consumer Member, Chair	Present
Barbara McCummins	Consumer Member, Co-Chair	Excused
Jan Powell	Guardian/Consumer Rep.	Absent
Ramona Macek	CDDO Rep.	Present
Mitzie Tyree	Provider Rep, Sheltered Living	Excused
Alison Prekopy	Consumer Member	Present
Jason Barrett	Consumer Rep.	Absent
Michele Heydon	Provider Rep, Sunflower Supports	Present
Shannon Zeilinger	Parent/Consumer Rep.	Present
Carolyn Mowery	Parent/Consumer Rep.	Present

Agenda Item III. Review July 25 and Sept. 26, 2012 meeting minutes

Michele comments that the July 25 minutes should say “Menards” not “Bernards”. Shannon motioned to approve the July 25 minutes with the correction. Alison seconds and the motion carries. Ramona motions to approve the Sept. 26 minutes. Michele seconds and the motion carries.

Agenda Item IV. Old Business

Review CDDO policies, 06-018 Council of Community Members, 06-019 Council meetings and 06-020 Dispute Resolution. The policies were reviewed and no recommendations made to policies 06-018 and 06-019. Michele recommends changing SRS to KDADS in the 06-020 Dispute Resolution policy. Carolyn reminded the membership the CDDO changed SRS to the State of Kansas in the other CDDO policies. Ramona motions SRS be changed to State of Kansas with a reference to the division of the Kansas Department for Aging and Disability Services (KDADS). Motion carries.

-Town Hall meeting August 7 – Comments from the membership who attended. Shannon commented the meeting was more about KU Beach Research Center staff seeking information from attendees vs. answering questions like she thought may occur. Carolyn thought the discussions during the meeting were interesting. It is believed the questions and answers are to be posted on the KU Beach Research website. There are several regional meetings to be held in December so it may be awhile for that information to be posted.

Agenda Item V. New Business

None.

Agenda Item VI. CDDO Report - Ramona Macek

Ramona reviews the CDDO statistical report. There are 1053 adults and children receiving services in Shawnee County. There have been 17 people approved for crisis funding since July 1, 2013. ANS Living is no longer affiliated due to the unexpected death of the owner. ANS Living provided services to one person and the guardian selected another affiliated provider. The total number of affiliates is 65 and there are approximately 400 people on the local waiting list requesting new and/or enhancement of services.

The legislature approved DD waiting list funds for FY2013 and 5 people were offered and accepted HCBS DD waiver services in Shawnee County. They all were waiting for personal assistant services (In-Home Supports).

Agenda Item VII. Legislative Update –
None.

Agenda Item VIII. Questions or comments from the membership.

KanCare packet – Shannon shared the packet she received from one of the Managed Care Organizations (Sunflower State Health Plan) with the membership.

Agenda Item IX. Next regular Council Meeting

The next meeting is January 23, 2013 at 4:00pm. The 2013 meeting dates were shared so members may put them on their calendars; January 23, March 27, May 22, July 24, Sept. 25 and Nov. 20.

Agenda Item X. Adjournment

Linda adjourned the meeting at 5:00 pm.

Minutes submitted by Ramona Macek on November 30, 2012.