

## **Minutes from the Long Range Planning Committee**

### **Conference Call Meeting**

**March 18, 2014**

**The conference call meeting was called to order at 5:30 pm.**

**Members present on the conference call included: Chair Gary Steinman, Pat Schoenrade, Alan Naylor, Heath Roberts. Excused was Linda Thomas.**

**Additional Board Members included: Bob Boydston, Steve Elliott and Bill Taylor**

**The first purpose of the meeting was to discuss a proposal from Children Therapy Services regarding expanding Targeted Case Management in Clay County. Rather than a proposal, CTS submitted a proposed budget spreadsheet for the coming year. That was not what we expected and a proposed budget should be taken up by the Finance Committee not this committee. Since no proposal was put forth by CTS there was a discussion regarding recent developments in bringing cases over from the Kansas City Regional Office. This discussion led to several questions regarding just what is the number of people we should expect to serve in Clay County. In addition, we want to know how many of those served are adults, children, those with or without Medicaid. The Committee directed Brian to ask for help from the Kansas City Regional Office to get these demographics.**

**The second purpose of the meeting was to discuss the progress/plan toward the Board's desire to remove itself as a property owner/manager of the group homes rented by Concerned Care. The original target date of July, 2014 does not seem realistic. It is not clear however, what actions Concerned Care is taking to vacate the property or provide an alternate proposal if any. Thoughts ranged on the committee to set another deadline, to meet with the board, and to primarily insure no harm comes to the residents. The consensus that ensued was to convey to Concerned Care that they provide a written plan of action over the next 30-45 days that includes their input as to the board's stated desire to get out of the home ownership business. Barbara Griggs and Concerned Care's Board are to be invited to participate in this discussion if they choose. The Committee further discussed that one option for Concerned Care to consider is purchasing the homes if interested. It was the consensus of those on the phone that the steps above will be taken. It is the committee's intent that the Board is fully engaged with Barbara and the Concerned Care Board to address this issue as we go forward.**

**The meeting was adjourned 6:12 pm.**

**Respectfully submitted,**

**Brian O'Malley, Administrative Director**