

Minutes

June 30, 2015

Board of Directors Meeting

Developmental Disabilities Resource Board of Clay County

The meeting was called to order at 6:30 pm by Keith Roberts. Present at the meeting was Bob Boydston, Tom Bradley, Heath Roberts, Gary Steinman, Pat Schoenrade, Alan Naylor and Brian O'Malley. Excused were James Gottstein and Steve Elliott.

Guests at the meeting included the following:

Jean Marshall	ESMW	Jill Bartlett	NEEC
Casey Cyr	ESMW	Barbara Griggs	CCI
Randy Hylton	VSI	Mike Luck	NTRC
Jim Huffman	CCI	James Landrum	TMC
Dannelle Nelson	TMC	Amie Dennis	TMC
Betsy Keleher	CEADD	Anita Hoffman	CHS

Announcements:

Brian presented the plaque awarded to the DDRB by VSI at their recent banquet and thanked Randy for their kindness.

Approval of the Minutes:

Alan moved that the minutes of the April 28, 2015 board meeting be approved with a correction on the date. Tom seconded the motion which passed unanimously.

Alan moved that the minutes from the Board conference call on May 27, 2015 be approved and Pat seconded. The vote to approve was unanimous.

Pat moved that the minutes from the June 10, 2015 board meeting be approved. Bob seconded the motion which passed unanimously.

Pat moved and Alan seconded that the June 10, 2015 minutes of the Board Owned Property Committee be approved and the motion passed unanimously.

Treasurer's Report: Steve Elliott

Gary gave the treasurer's report in Steve's behalf. The April 201 Target Case Management account shows a balance of \$708,903.57 in assets and a like amount in liabilities and equities. Income for April was \$247,912.40 with expenses of \$220,654.33 and bank charges of \$78.77 for a balance of \$36,467.90. The year to date income is \$1,583,586.36 with expenses of \$1,488,686.82 for a net of \$94,899.54. The balance sheet for the April DDRB Account shows assets of \$9,374,749.36 with liabilities and equities the same. The income for April was \$118,417.75 with total expenses of \$426,287.43 for a net loss of \$307,869.68. The year to date income is \$4,346,634.48 and expenses of \$1,662,504.98 for a net of \$2,684,119.50.

Through May the TCM Balance sheet was assets of \$31,482.29 and liabilities and equity the same. Income for May was \$37,119.60 and expenses of \$214,540.88 for a loss of \$177,421.28. Year to date income was \$949,504.60 and expenses of \$1,032,026.34 for a net of -\$82,521.74.

The DDRB Balance sheet for May showed Assets of \$9,027,461.66 and Liabilities and Equities of the same amount. Income for May was \$76934.44 with total expenses of \$402,240.19 for a loss of 325,305.75. Through May income is \$4,423,558.92 and expenses of \$2,064,745.17 for a net of \$2,358,813.75.

Following the report Pat moved that the April Treasurer's Report be accepted. Gary seconded and the vote to approve was unanimous. Pat then moved that the May Treasurer's Report be accepted and Alan seconded. The vote to approve was unanimous.

Administrative Director's Report

Brian called the Board members attention to his written report and added to it that we had received word from the State that the TCM rate had been increased by 2.9% which will close the gap of our new budget with CTC in Sedalia. Brian reminded the Board that we Set the Levy at our August meeting and was the Board interested in inviting Megan Thompson, County Clerk to our next meeting?

Committee Reports

Executive Committee

Heath indicated that he did not have any word on any new board members but would continue to ask the Commission about the issue.

Finance Committee

Tom reported on the meeting to consider developing a proposal for Capital Funding for the agencies to apply. Tom felt there was general support as long as the Board didn't become too involved in the agency operations. Tom said that the opposite would happen. He then asked for volunteers from the Board and agencies to discuss the proposals. A sign-up sheet was distributed. Brian said the draft of the Audit was submitted and would be presented to the Board at next month's meeting.

Services Committee

Pat distributed a list of agencies and sites to be visited by the Services Committee over the next couple months. She then announced a meeting on July 7th at 5:30pm for any board member interested in attending of the Services Committee.

Long Range Planning Committee

Gary had no report.

Board Owned Property Committee

Alan reported on the recent meeting of this committee and the attention to the to-do list at the Group Homes and Kent Street building. Alan then reported on the newly formed ad hoc Committee for Group Home Replacement. Alan put forth the idea of inviting the executive director of Rainbow Village in St. Louis to discuss how they handle and manage their housing program. All agreed this seemed like a good idea and Alan promised to follow up. Alan then invited people to serve on this ad hoc committee and suggested a meeting as soon as everyone could get together. Tom made the point that he would not be in favor of the Board owning another group home. In addition, he felt that the role of the Board is to fund agencies that may have an interest in developing a group home but to avoid become a developer.

Targeted Case Management Report

Anita indicated that referrals continue at a steady pace with 8 new people in May, all children. Anita also said she has been working with staff to determine if some of those served are eligible but not using the Medicaid Waiver they were entitled. Brian said he mentioned this in his administrative director's written report. Anita shared some of the success stories recently. Anita also said that interviews had begun for a new staff administrative position and service coordinator but for now there remained 34 employees.

Old business: None

New Business:

Brian mentioned that with the addition of so many people from Clay County the Northland Therapeutic Riding Center was in need of volunteers and encouraged everyone to consider how they can help.

Communications:

Jill distributed a new brochure for the NEEC, the first one in seventeen years.

Jean distributed a book by Aaron Likens who shares his experiences of living with Autism. Alan said that if the opportunity to see and hear Aaron speak we should all go.

James Landrum indicated that TNC had produced a video about their event at the Kansas Speedway. He said it is a great event, raises much needed funds and fun for all.

Adjournment: The meeting was adjourned at 7:29 pm.

Respectfully submitted

Brian O'Malley, Administrative Director