

DEVELOPMENTAL DISABILITIES RESOURCE BOARD

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December 1, 2005

Ms. Pam Mason
Office of Clay Co. Clerk
One Courthouse Square - Adm. Bldg.
Liberty, MO 64068

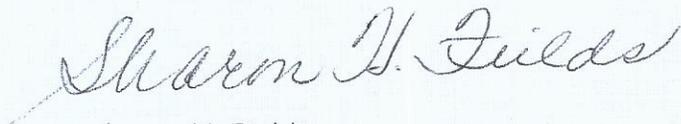
Dear Pam:

Enclosed are copies of meeting minutes approved at the 11/29/2005 board meeting:

October 25, 2005 - Regular Board Meeting

Thanks for your help in placing these minutes in your files.

Sincerely,



Sharon H. Fields
Director

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**MINUTES OF
DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY**

October 25, 2005

The October meeting of the Developmental Disabilities Resource Board of Clay County was called to order at approximately 7:00 p.m. at the executive office, 920 S. Kent, Liberty, Missouri by Glynda Jacobson, Chairman.

Present were: Gail Brown, Karla Duff-Mallams, Gerald Gorman, Norman Guettermann, Glynda Jacobson, Lorry Kelly, Mary Olshefski and Janey Taylor. Steve Elliott was excused from the meeting. Also present was Sharon Fields, Director.

Guests present and signing in:

Sandy Degase	Immacolata Manor
Lisa Chomor	Immacolata Manor
Jill Bartlett	Northland Early Education Center
Wendy Witcig	Triality
Jennifer Lewis	Triality
Randy Hylton	Vocational Services
Barbara Griggs	Concerned Care
Jim Huffman	Concerned Care
Betsy Keleher	CEADD

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

Correspondence:

- TNC Community: Letter announcing their new Clay County ISL.
- Immacolata Manor: Newspaper article on Nancy Miller's retirement.

APPROVAL OF THE MINUTES

Gerald moved and Lorry seconded that the minutes of the Tuesday, September 27, 2005 Regular Board Meeting be approved. The motion passed unanimously.

Gail moved and Lorry seconded that the minutes of the Tuesday, September 27, 2005 Closed Board Meeting be approved. The motion passed unanimously.

TREASURER'S REPORT

As of September 30, cash assets were \$505,021.62 in checking, \$1,845,090.06 in long-term investments and \$2,109,819.22 in short-term investments for a total in checking/savings of \$4,459,930.90. Total assets were \$6,078,441.05. Total liabilities and equity were \$6,078,441.05. Income for the month of September was \$51,174.70. Total expenses for the month of September were \$255,784.50. September expenses in excess of income were \$205,274.80. Year-to-date income was \$4,374,508.14. Year-to-date expenses were \$2,642,815.19. Total year-to-date income was \$1,703,236.95.

Mary moved and Gail seconded that the Treasurer's Report be approved as read.
The motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

Third quarter reports were distributed with notations on the items missing. Sharon, Mary and Glynda attended the MACDDS Conference on October 20 and 21. Current numbers on the KCRC eligibility checks were distributed at the meeting. Over 601 persons served have been checked; 28 still need to be evaluated. Sharon recommended leaving the current policy in place: persons over the age of 18 or high school graduation must be eligible for services through Kansas City Regional center prior to 1/1/2006 to participate in programs funded by DDRB. In addition, Sharon asked for support on getting the last age group eligible: 5 years to high school graduation who participate in Concerned Care's recreation program. It was suggested that the Board give them until 6/30/2006 to become eligible.

Lorry moved and Mary seconded that persons age 5 to high school graduation must become eligible for services through Kansas City Regional Center before 6/30/2006 to participate in programs funded by DDRB. The Board will send a letter to the special education directors at the local school districts and the state school asking the school districts to encourage parents to get the eligibility completed. The motion passed unanimously.

COMMITTEE REPORTS:

Executive Committee

Glynda reported on a seminar at the MACDDS Conference about a program in St. Louis that teaches persons with developmental disabilities how to retire. The panel consisted of retired persons who shared with the audience their life experiences. The program has successfully formed telephone calling groups and found volunteer opportunities for persons served.

Finance Committee

The Finance Committee will meet on Monday, November 7, beginning at 4:00 p.m. to review agency budget proposals and make a recommendation to the full board. Agency questions are due today for written responses.

Review of Proposed DDRB Budget for 2006

Sharon briefly reviewed the proposed budget. Dan Smith's recommended property repairs were included. The funding for the Long Range Planning consultant was increased to \$15,000. The budget will be updated and presented for approval at the 11/7 meeting.

Residential Services Committee

No report.

Employment/Training Committee

No report.

Support Services / Transportation Committee

No report.

Long Range Planning Committee

No report.

Property Maintenance Committee

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

**Developmental Disabilities Resource
Board of Clay County
October 25, 2005
Page 4**

COMMUNICATIONS: Guests

Lisa Chomor introduced herself as the new Executive Director at Immacolata Manor.

Vocational Services is hosting their annual Work & Personal Services Thanksgiving luncheon on November 17 beginning at 11:30 a.m. Their bowl-a-thon on October 22 raised approximately \$2,000.

NEEC's CARF survey was September 29 and 30; they feel confident that they will be awarded a three-year accreditation.

Concerned Care is having a fundraiser to roast Karl Morris on November 4 at Finnigan's. They also raised \$3,000 on their recreation department's bowling tournament.

Triality is hosting a fundraiser on October 29 at Zona Rosa.

As there were no further discussions, the meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted,

Mary Olshefski
Secretary