

GOVERNING BOARD MEETING MINUTES

March 25, 2008



1.0 Call To Order

Mr. Joe Vader, Vice Chairperson, called the meeting to order at 5:32 p.m. **Board members present were Joe Vader, Gayle Richardson, Patty Scott, Mike Lally, Dale Chaffin, and Ron Johnson. Members absent: (Scott Tschudy, excused absence).** Others in attendance were Maury Thompson, JCDS Executive Director, and staff members: Dr. Dennis Tucker, Dr. Janet Hoffman, Tim Arnold, Peggy Shear, and Shelly Toft. Also in attendance was Doug Wood, Johnson County Commissioner and LeeAnne Hays, Johnson County Legal Department.

2.0 Executive Session

Mr. Johnson moved and Mr. Chaffin seconded to recess to Executive Session at 5:33 p.m. for a matter of attorney-client privilege.

Mrs. Richardson moved and Mrs. Scott seconded to adjourn to public session. Motion passed.

Mr. Chaffin moved and Mr. Johnson seconded to direct the Johnson County Legal Department to continue the prosecution of both pending cases related to the proposed affiliate agreement with Alberta Brumley and to withdraw the proposal in the March 14, 2008 settlement proposal. Motion carried 4-2.

Mr. Thompson commented on the activities taking place at InterHab and with state personnel to change existing regulations as a result of the above situation.

3.0 Minutes

Mrs. Scott moved and Mrs. Richardson seconded to approve the February 26, 2008 board minutes as written. Motion approved.

Mr. Lally suggested a roll call and listing of names in the board's voting and recording process. The group's consensus was that this was not needed.

4.0 Financial Reports

Mr. Chaffin reported the financial shortfall is currently due to the new Targeted Case Management billing process. In addition, a rate increase of \$.92/hour was received, which will be a small help effective April 1, 2008. Mr. Chaffin further reported that Mr. Arnold had advised him the encumbrances item of the balance sheet includes expenses such as rent.

Mr. Lally moved and Mrs. Scott seconded to accept the February 2008 financial report. Motion carried.

Mr. Chaffin referenced documentation in the packet regarding the agency's need to request increases in commodities and transportation costs during the 2009 budgeting process. The board agreed to include these requests in the budget proposal to the Board of County Commissioners (BOCC).

5.0 Board Committees/Liaisons

Dr. Hoffman reported invitations to this year's Ad Astra event had been mailed the end of the previous week.

Commissioner Wood suggested that when JCDS comes before the BOCC with budget requests that consumer needs be the focus as this will be a very tight budget year. Mr. Thompson advised the commissioner that JCDS would not be making requests for additional personnel for 2009.

Mr. Thompson advised Commissioner Wood of the sale of The Firm's building located directly across the parking lot from JCDS. Commissioner Wood stated with bonding rates low and market values down in real estate, this could present a rare opportunity. The commissioner suggested JCDS find out the county's appraisal of the building and the available square footage. The JCDS Governing Board was supportive of the idea to look into this opportunity as a good investment for the county.

6.0 Director's Items

Mr. Thompson provided a brief summary of legislative activity and the state and federal legislative platforms.

Ms. Shear reported that 48 affiliates have been deleted from the provider list for not turning in their agreements. In addition, four case managers have left the business due to reimbursement rates and 84 individuals have received funding for assistive services.

Dr. Tucker commented on his new services format created for trending purposes. Mr. Johnson asked Dr. Tucker to provide names of work sites periodically so the board can provide positive feedback to these businesses whenever possible.

7.0 Adjournment

Mrs. Richardson moved and Mr. Johnson seconded to adjourn the meeting at 7:43 p.m. Motion carried.

Mrs. Patricia Scott, Secretary

Recorded by:
Shelly Toft

Minutes approved on April 22, 2008 by the JCDS Governing Board.