

GOVERNING BOARD MEETING MINUTES

May 27, 2008



1.0 Call To Order

Mr. Scott Tschudy, Chairperson, called the meeting to order at 5:34 p.m. **Board members present were Joe Vader, Scott Tschudy, Gayle Richardson, Mike Lally, Dale Chaffin, and Ron Johnson. Members absent: Patty Scott (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.

2.0 Minutes

Mr. Chaffin moved and Mrs. Richardson seconded to approve the April 22, 2008 minutes with a spelling correction of the word vigilant in the last paragraph on the first page. Motion carried with one abstention.

3.0 Financial Report

Mr. Chaffin reported revenue and expenses are on target at this time. Trends are indicating that groceries, fuel, and vehicle maintenance are increasing and may have a negative impact on the overall budget. A previously discussed shortfall of about \$250,000 in Targeted Case Management revenue compared with last year was mentioned again.

Mrs. Richardson moved and Mr. Chaffin seconded to accept the April financial report. Motion passed.

Mr. Thompson added that due to changes to the Sheriff's Department's Capital Improvement Project operating expenses, budget planning for 2009 looked better than previously anticipated. This results in fewer cuts to JCDS budget projections.

The 2009 budget will be presented to the county commissioners on June 18. Mr. Thompson will advise the time when it becomes available.

4.0 Board Committees/Liaisons

The board commented once again on the success of the Friends of JCDS' recent fund-raising event. Dr. Hoffman reported the board has conducted an analysis of the event and has also recently been working on recruitment efforts and paying down mortgages.

A brief discussion was held regarding the need for the purchase of additional homes.

Mr. Thompson reported the board policy sub-committee met recently and has drafted changes to all four remaining policies that needed revision. The group thanked Mr. Chaffin for lunch.

5.0 Board Action Items

Mr. Tschudy and Mr. Thompson presented information that had been supplied by one of the county's affiliating agencies in an effort to appeal a decision made by the CDDO and appealed to the Executive Director.

The agency was notified of the termination of its agreement with JCDS based on failure to comply with federal, state, and local taxes and withholdings. Based on non-compliance with a Plan of Correction and additional efforts to assist the agency with compliance that have not been acted upon, the board determined they would not hear the appeal.

Mrs. Richardson moved and Mr. Lally seconded to deny the appeal request by Laas House and uphold staff recommendations to refer the agency to the Office of Administrative Hearings at the Kansas Department of SRS for a fair hearing. Motion carried 5 to 1.

6.0 Director's Items

Mr. Thompson provided an update on the contract negotiations with the state, noting 99% of contract negotiations were completed in two days. There are just a few more issues to wrap up.

Mr. Thompson stated staff has met with the county's Facilities Department regarding the building across the parking lot. Consumer growth projections were sent to the department for consideration.

Mr. Thompson handed out a legislative summary for the board and the Board of County Commissioners. Based on legislative activity this year it is anticipated no one from Johnson County will be served from the waiting list.

Mr. Johnson asked for data on the waiting lists in other states.

Mr. Thompson provided a litigation update and shared the newest organizational chart with the board. In addition, he shared the AIMS (Automated Information Mapping System) newsletter highlighting JCDS working with the department to develop information about services provided across all human service agencies within the county.

Dr. Tucker corrected a couple of errors in the provider report and shared information provided at the meeting regarding medication administration.

The board proceeded to sing "Happy Birthday" to Dr. Tucker.

7.0 Adjournment

Mr. Chaffin moved and Mrs. Richardson seconded to adjourn the meeting at 7:32 p.m. Motion passed.

Mrs. Patricia Scott, Secretary

Recorded by:
Shelly Toft