

JCDS GOVERNING BOARD MEETING MINUTES
April 23, 2019

1.0 Call to Order

Mr. Dale Chaffin, Chairperson, called the meeting to order at 5:29 p.m. Board members present were: Dale Chaffin, Kyle Russell, Bob Duncan, Bob Stephan, and Rick Marien. Members absent: Debbie Scott Williams and Gayle Richardson (excused absences). Others in attendance were Chad VonAhnen, Executive Director and staff members Shelly May, Tim Arnold, and Melissa Reeves. Also in attendance was Michael Ashcraft, Johnson County Commissioner and Joe Connor, Assistant County Manager.

2.0 Minutes

Mr. Stephan moved and Mr. Duncan seconded to approve the March 26, 2019 minutes as presented. Motion passed.

3.0 Financial Reports

Mr. Arnold reported that overtime and other expenditures were down; however, revenue is down as well. The End Dependence Grant has been extended for another year.

Mr. Marien moved and Mr. Russell seconded to accept the March 2019 Financial Report as presented. Motion carried.

4.0 Presentations

Ms. May provided an update on the recent successful job fairs held by JCDS in conjunction with the county's Human Resources Department. Commissioner Ashcraft suggested this activity be submitted for a Pillars of Performance award. The group then held a discussion about local and statewide direct service provider (DSP) turnover rates.

Ms. May reported the CDDO contract negotiations have begun with conflict of interest and funding as issues raised.

5.0 Board Committees/Liaisons


Mr. Marien reported the Friends of JCDS is planning to own 20 homes by 2020 and this year's Friends Rock event will be held on June 8, 2019.

6.0 Director's Items

Ms. May referenced the new Community Service Provider (CSP) report and Mr. VonAhnen commented on the items in his written report.

7.0 Adjournment

Mr. Russell moved and Mr. Marien seconded to adjourn the meeting at 6:45 p.m. Motion approved.


Mrs. Debbie Scott Williams, Secretary

Recorded by:
Shelly May/st