

JCDS GOVERNING BOARD MEETING MINUTES
May 21, 2019

1.0 Call to Order

Mr. Dale Chaffin, Chairperson, called the meeting to order at 5:30 p.m. Board members present were: Dale Chaffin, Gayle Richardson, Kyle Russell, Bob Stephan, Rick Marien, and Debbie Scott Williams. Members absent: Bob Duncan. Others in attendance were Chad VonAhnen, Executive Director, and staff members Shelly May, Tim Arnold, Mandy Flower, Melissa Reeves, and Shelly Toft. Also in attendance was Michael Ashcraft, Johnson County Commissioner and Joe Connor, Assistant County Manager.

2.0 Minutes

Mrs. Scott Williams moved and Mr. Marien seconded to approve the April 23, 2019 minutes as written. Motion passed.

3.0 Financial Reports

Mr. Arnold mentioned the state approved a 1.5% increase in HCBS funding, about \$4 million for a rate increase and \$3 million for the waiting list. It is anticipated that about 100 individuals statewide will come off of the waiting list. Mr. Arnold also noted the budget hearing to be held this week with the Board of County Commissioners.

Mrs. Richardson moved and Mrs. Scott Williams seconded to accept the April 2019 financial report as prepared. Motion passed.

4.0 Presentations

Mr. VonAhnen shared a presentation about the county's Employee Engagement Survey and explained the goal of the survey, which is to match job satisfaction with maximum job contribution. Mr. VonAhnen discussed the survey mechanics and where the agency is compared with the previous two years. Mr. VonAhnen commented on activity taking place as a result of the survey responses, including the county's new employee evaluation system, with an emphasis on coaching, and on the activity of Parallel Teams.

5.0 Board Committees/Liaisons

Mr. Marien noted the Friends of JCDS has welcomed a new board member, Valerie Hasty, is revising their vision and mission statements, and has signed an offer on property to build two new homes.

Mrs. Richardson stated the Families for KanCare Reform group is continuing to work toward a meeting with Governor Kelly and sees the state focusing more on the care coordinator role instead of the case manager within managed care.

Commissioner Ashcraft noted the county commissioners are working on a results-based budget.

6.0 Director's Reports

Ms. May stated this year's Project SEARCH Graduation would be held at Johnson County Community College on June 1. Last year's placement rate was again 100% and the 2020 program is planned for 16 interns.

Ms. May also stated a job fair was held with JCDS, Johnson County Corrections, and Mental Health. Twenty businesses participated and 50 job seekers were considered. The Community Employment Department of JCDS held a public information night for the general public to learn more about the agency's services.

The Department of Health & Environment is meeting with JCDS staff to discuss the possibility of JCDS doing the shredding for the county. This would be a huge undertaking requiring a total redesign of the existing program, including space and equipment needs.

Ms. May further reported the agency is moving forward with the Diversity Plan; she is leading the Positive Behavior Supports program at the county; and of the 30 people currently utilizing the agency's Community Behavioral Health Team, 29 are from affiliate agencies.

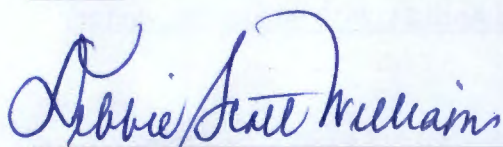
Ms. Flowers has been meeting with the affiliate agencies since she has started as the new Director of the Community Developmental Disabilities Organization (CDDO). She has been participating in the more collaborative contract negotiation process with the state; is working with the Council of Community Members on outreach efforts; and has concluded interviews for the Quality Assurance Manager position.

Mrs. Reeves is planning to develop an educational event to increase the visibility of the agency and commented on the new volunteer efforts taking place.

Mr. VonAhnen finished by referencing the report in his packet and commenting on his recent attendance at the ANCOR Conference.

7.0 Adjournment

Mr. Stephan moved and Mrs. Scott Williams seconded to adjourn the meeting at 7:32 p.m. Motion carried.



Mrs. Debbie Scott Williams, Secretary

Recorded by:
Shelly Tott