



JOHNSON COUNTY
KANSAS
Developmental Supports

Our Mission: JCDS serves people with intellectual and developmental disabilities. We focus on individuals' abilities, provide choice driven supports, and advocate alongside people to live and work in our community.

GOVERNING BOARD AGENDA
August 27, 2019 – 5:30 p.m.
10501 Lackman Road, Lenexa, KS 66215 – Board Room

<u>ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>ACTION</u>
1.0 Call To Order 1.1 Excused Absences	Dale Chaffin, Chairperson	Approval
2.0 Minutes* 2.1 June 25, 2019 Minutes	Debbie Scott Williams, Secretary *Staff Assisting: Shelly Toft	Approval
3.0 Financial Reports* 3.1 July 2019	Robert Stephan, Treasurer *Staff Assisting: Tim Arnold	Reports
4.0 Presentations 4.1 CQL and Performance Outcomes	Chad VonAhnen, Executive Director Ann Dorsey	Reports
5.0 Board Committees/Liaisons 5.1 Friends of JCDS 5.2 Families for KanCare Reform 5.3 BOCC Liaison	Dale Chaffin Bob Duncan/Rick Marien Gayle Richardson Commissioner Michael Ashcraft	Reports
6.0 Director's Items 6.1 CSP Report 6.2 CDDO Report 6.3 Community Relations Report 6.4 Executive Director Report	Chad VonAhnen Shelly May Mandy Flower Melissa Reeves Chad VonAhnen	Reports
7.0 Adjournment (on or before 7:30 p.m.)	Dale Chaffin	Motion