

Minutes
Developmental Disabilities Resource Board of Directors
Services Committee Meeting
February 23, 2021

The **Services Committee** met on February 23, 2021 at 5:30 pm by Zoom Conference. The meeting was called to order by Services Committee Chairman, Pat Schoenrade. Present at the meeting, in addition to Pat Schoenrade, were committee members Alan Naylor, Bob Sevier and Janet White. Also present were Gary Steinman, Steve Elliott, Rick White and Sonja Bennett.

Guests included Kelly McGillis with TNC Community, Randy Hylton and Kimbel Mothershead with VSI, Mark Bertrand, Jim Huffman with Life Unlimited, and Sarah Murphy with Ability KC.

TNC Community submitted an application for **\$72,000 for funding the Independent Living Assistance Program (ILAP)** as a new provider for this program. The Board had approved additional funding for this program in 2021 with providers in addition to Life Unlimited. The program will be paid as services are delivered on a unit (15 minute) basis at \$7.50 per unit. The programs guideline average number of units per client will allow for ten (10) additional residents to participate in the program.

Sonja advised that the TNC Community was an approved provider by DMH for similar services. She advised that Anita Hartman had suggested that we reach out to TNC to provide this service. CHS Service Coordinators have identified and will prioritize ten (10) residents that qualify and could benefit from this service. The goal is to have the program in place March 1, 2021. Kelly McGillis advised that they plan to utilize existing personnel to launch the program.

Pat Schoenrade motioned the Services Committee approve TNC Community as a provider for ILAP Services. Alan Naylor seconded the motion. All members of the committee voted in favor.

The Services Committee will recommend to the Finance Committee and if they approve, will recommend approval to the full board.

With no further business, the Committee adjourned.

Respectfully submitted:
Sonja Bennett, February 26, 2021