



AGENDA

Regular Meeting
August 22nd, 2023
5:45 pm

This meeting will be held at the Johnson County Board of Services office located at 200 N Devasher, Warrensburg. If you are unable to attend in person, a Zoom option is available (link provided: <https://us02web.zoom.us/j/83444347270>). Please contact Elizabeth Hargrave via email at ehargrave@jcmbs.com if you plan on attending via Zoom, as she will admit participants from the online waiting room. Thank you for your cooperation.

Mission Statement: *Support People with developmental disabilities through Advocacy, Resources, and Kindness (SPARK)*

- Call to Order
- Welcome Guest: Lisa Meisenheimer, Assistant Director Independent Living & Rehab Technology, Missouri Division of Vocational Rehabilitation (potential board member)
- Approval of Agenda
- Approval of Minutes
 - A. May – Regular Session
- Approval of Financial Reports
 - A. May
 - B. June
 - C. July
- Reports
 - Director
 - Targeted Case Management
 - Administrative Services
 - Community Resources and Outreach
 - Policy and Personnel Committee – *Jenna Guengerich, Patty Cox, Kristin Donze, Sid Tiller*
 - Strategy and Finance Committee – *Amanda Bliss, Logan Miller, Sid Tiller*
 - Foundation
 - RISE Community Services
- Old Business
- New Business
 - A. RISE Application Amendment
 - B. Authorized Bank Signers
 - C. Tax Levy Request Letter
 - D. IT Vendor Recommendation

- E. 2024 SB 40 Funding Policies and Procedures with Application
- Public Comments
 - Set Date of Next Meeting, *tentatively 11/21/2023*
 - Adjourn

Johnson County Board of Services values input from the public. At the conclusion of our meetings, we encourage members of the public to make comments. Public comments are limited to no more than 3 minutes per person to allow all who wish to participate to speak.

Meeting notices posted at the JCBS office, 200 N Devasher Road, Warrensburg, MO 64093 and online at www.jcbs.com