

**PROGRESSIVE COMMUNITY SERVICES
NOTICE OF OPEN MEETING**

February 28, 2011, 4:15 p.m.

POSTED: February 24, 2011, at 1:00 p.m.

Notice is hereby given that the **Progressive Community Services Board of Directors** will conduct an **open meeting at 4:15 p.m.** on **February 28, 2011**, at Progressive Community Services, **1025 N. 22nd Street**, St. Joseph, Missouri 64506.

The tentative agenda of this meeting includes:

- I. General Session
 - A. Call to Order
 1. Introductions
 - B. Secretary's Report
 1. Review/Approval of January 2011 Minutes*
 - C. Executive Director Report
 1. Department of Mental Health / DD (DMH/DD) update
 - a. 2011 Intergovernmental Agreement Update
 - b. Provider Choice Issue
 - c. Support During Hospitalization
 2. State Legislative Update
 - a. HB 106, assigned to Tax Reform Committee
 - b. HB 411, 421 and SB 56, Habilitation Centers
 - c. SB 56, School Districts must provide instruction on DD
 - d. DMH Video
 3. Office Space Update*
 - a. Building Committee Meeting
 - b. Interim Office Space
 4. Strategic Plan Overview
 5. Service Coordination Satisfaction Survey, Rose Aker
 - D. Policy and Procedure
 1. Residential Services Policy 228- Safety*
 2. Personnel Policy 216-Leave*
 3. Job Description – Training Coordinator*
 - E. Financial Business
 1. January 2011 Financial Statements*
 2. Administrative Office Space*
 - F. Miscellaneous
 1. 2011 Committee Commitments
 2. DD Awareness Month – PSAs – posters and commercial
 - G. Public Comment

- II. Vote to adjourn

Representative of the news media may obtain copies of this notice by contacting:

Lynn Wells
1025 North 22nd Street
St. Joseph, MO 64506
(816) 364-3827

*Denotes action required