

**Johnson County Case Management
JCCM Advisory Board Meeting**

- Meeting Minutes

Monday, December 13, 2021 12:00 PM

Present: Roger Goedken, Brian Bates, Ron Schieffer

JCCM Staff: Jane Wollum

Absent: Barbara O'Rourke, Sarah Nelson-Miller, Lisa Green-Douglass, Kim Downes, Dave Tiffany, Rich Stapleton, Tammy Rowe, Chris Bushman, Leann Cortimiglia

Call to Order:

Chris Bushman (Chair) was unable to attend so we winged it.

Election of Chair and Vice Chair:

This vote will be tabled until the next meeting.

Relevancy of Board:

I checked with our accreditation staff and having an advisory board is still a requirement of Chapter 24. She suggested using the board to “provide updates about the service delivery system in our area with other providers, etc. and the board could maybe be helpful in performance improvement ideas”. The rules state that the board must meet at least three times a year so we may decrease how many times we meet by one meeting. This will most likely require a change to JCCM’s policies and procedures manual. Updating our manual is on my to-do list and may be something that I bring to this board to assist with.

JCCM Updates

We continue to transition our documents to a new system (CSN 3.0).

Our accreditation is due October 2022.

Provider Up-dates:

Roger reported that he recently had his Ch. 24 accreditation, had not received the results as of this meeting.

Ron’s Christmas plans for his members and staff was proceeding as planned.

Adjournment:

1:00 pm

Next Meeting: Monday, March 14, 2022; Noon in Room 203B