

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: September 10, 2018  
Time: 7:00 pm  
Place: Ron Kruse Building

Board Present: Mr. Steve Wilmesherr, Ms. Elaine Holladay, Ms. Linda Sentivany, Mr. Paul LaVigne, Mr. Hank Epstein, Ms. Mary Barton, Mr. Walter Murray Jr., Mr. Larry Sikes

Board Absent: Ms. Sandra Munzlinger

Staff Present: Ms. Amanda Sammet, Mr. Thomas Sinclair, Ms. Kimberlyn MacDonald, Ms. Anne Barry, Ms. Diane White

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

**Agenda**

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne to approve the agenda. Motion carried (7-0).

**Minutes**

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay, to accept the August regular and closed board meeting minutes. Motion carried (7-0).

**Treasurer's Report and Finance Committee**

Ms. Amanda Sammet, Accountant, presented the July 2018 financial reports. Ms. Amanda Sammet stated that the FY18 audit is near completion and the full audit report will be presented at the October or November regularly scheduled meeting. Ms. Sammet reported that in order to finalize the audit a liability must be booked because the State is owed for TCM Match dollars. The amount is estimated to be around \$40K-\$50K, which is 35% of the TCM claims paid in FY18 above and beyond the allocation given to Franklin County by the state. This overage is due to State budget cuts, improved billing analysis, and back billing of some rejections from Medisked. Thirty-nine counties owe money this year, compared to just a few counties that have owed in past years.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Hank Epstein, to accept the treasurer's report as presented. Motion carried (7-0).

**Executive Director Report**

Mr. Thomas Sinclair reported that he has attended TCM Contract and Best Practices committee meetings with MACDDS. Mr. Sinclair stated that the state of Missouri's Business Acumen Committee meeting discussions involved the implementation of Managed Care. Mr. Sinclair presented a handout showing the number of counties providing case management to non-medicaid consumers. Mr. Sinclair reported that of the 572 individuals the Franklin County SB40

Board serves, 425 persons receive Medicaid. Mr. Sinclair stated that the new office building is 35% complete. Mr. Walter Murray Jr. requested that a cornerstone and publicity such as a dedications ceremony be scheduled. Mr. Sinclair stated that he has contacted the architect regarding a cornerstone and that he will contact T.S. Banze to get an updated timeline on project completion.

**Public Comments** – Mr. Eric Giebler, CEO of Empac Group, requested clarification on the TCM revenue refund, including if only the state portion is refunded. Ms. Amanda Sammet confirmed that it would only be the state portion refunded. Mr. Giebler also stated that operations within the county have been done a certain way over a number of years, and if it has been done wrong, it needs to be resolved. Mr. Giebler recommended having Mr. Les Wagner of MACDDS or another expert meet with the board and go over the legislation and Medicaid rules step by step. Mr. Thomas Sinclair stated that he hopes to get an expert presenter at the next board meeting. Mr. Steve Wilmesherr stated that he would like to have a representative from Medicaid present to answer questions and that interpretations must be looked at.

Ms. Colleen Kuenzel, community member, asked if the board has looked into having a company sponsor a room in the new building to help with costs. Mr. Thomas Sinclair explained that the SB40 Board cannot fundraise since they receive tax revenue. Ms. Colleen Kuenzel also stated that she has read through the SB40 Board's meeting minutes and feels that more details are needed. Ms. Kuenzel requested the names of person's who handle Sunshine requests, where these requests are housed, and who is legal counsel for the Franklin County SB40 Resource Board.

**Agency presentations-** Ms. Darleen Hainline, Executive Director of Ability, Inc., presented an overview of the services provided. This included Support Services, Early Intervention, and Behavior Support. Ms. Hainline reported that increased wages and a higher quality of training has assisted with retaining employees. Ms. Hainline reported that they have been working on increasing their presence in the community by participating in the county fair parade and the United Way agency tour. Ms. Hainline reported that insurance billing has created a challenge due to consumer's inability to pay copay amounts. Ms. Hainline gave an overview of their CARF Accreditation process and satisfaction survey results which were at a 96-100% satisfaction rate. Mr. Steve Wilmesherr stated that Branson was a wonderful time but that he would like to see the Recreation Coordinator get more help. Mr. Wilmesherr also asked why Ability, Inc. requested increased funds to all departments except for Recreation which was decreased. Ms. Hainline stated that Ability, Inc. is learning on the best approaches to request funding and that nothing has been decreased. Finding staff has been difficult, and that Ability, Inc. pays for staffing, but the consumers pay the Recreation fees. Mr. Wilmesherr stated that he would like to see more funding for Recreation.

**New Business-**Mr. Hank Epstein presented a tutorial on uses of tax and surplus TCM revenue. Mr. Epstein stated that in the area of Medicaid, funding cannot supplement specific cases. Mr. Epstein presented examples to workaroud this rule. Mr. Epstein stated that the SB40 Board is free to use TCM revenue for funding services and that it would have no bearing on the TCM rate. Mr. Wilshemer explained that if TCM revenue is used for something outside of TCM it is

kicked out of costs. Mr. Epstein stated that he attended training on the Sunshine Law and stated that the board needs to ensure closed minutes are readily available. Mr. Epstein recommended that the board reconsider providing case-management services to non-Medicaid consumers due to cost. Mr. Hank Epstein notified the board that MACDDS offers a mock audit service at the rate of \$80.85 per hour and recommended that the board schedule this audit. Mr. Epstein also recommended that the board invite Les Wagner to speak at a meeting. Ms. Diane White and Ms. Kimberlyn MacDonald presented a listing of audits completed throughout the year including 155 Quality Assurance Masterfile Audits, 4,627 log note audits, 1082 Individual Support Plan Audit Reviews, 4 quarters of Department of Mental Health Audits, Monthly LOC Reviews, Monthly MOCABI Reviews, and 3 quarters of State and Federal Audits. Also included was the three year CARF Accreditation, annual cost reporting, and annual Targeted Case Management Agreement. Mr. Steve Wilshemerr requested that Ms. Amanda Sammet obtain more information from Les Wagner to verify that the MACDDS audit is not a duplication of audits.

MOTION was made by Mr. Hank Epstein, seconded by Ms. Linda Sentivany, to go into closed session per RSMo 610.021 Subsection 1 (Legal). Chair, Mr. Steve Wilmesherr conducted a roll call vote to go into closed session. Ms. Elaine Holladay, Mr. Walter Murray Jr., Ms. Linda Sentivany, Mr. Paul LaVigne, Mr. Hank Epstein, Ms. Mary Barton, and Mr. Larry Sikes voted in favor. Motion carried.

MOTION was made by Mr. Walter Murray, Jr., seconded by Mr. Paul LaVigne, to adjourn the meeting. Motion carried (7-0).

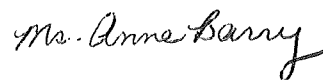
Meeting adjourned.

Respectfully submitted,



Mr. Steve Wilmesherr

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**  
August 2018 Regular and closed Board Minutes  
Financial Reports  
Executive Director Report  
Mr. Epstein Handout  
Audit Handout  
Missourian Publications