

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

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

Board Present: Mr. Walter Murray Jr., Mr. Paul LaVigne, Mr. Hank Epstein, Mr. Larry Sikes, Ms. Mary Barton, Ms. Colleen Kuenzel, Ms. Linda Sentivany

Board Absent: Mr. Steve Wilmesherr, Ms. Elaine Holladay

Staff Present: Ms. Amanda Sammet, Mr. Thomas Sinclair, Ms. Anne Barry

Mr. Walter Murray Jr., Vice-Chairperson, opened the meeting.

Agenda

MOTION was made by Mr. Larry Sikes, seconded by Ms. Linda Sentivany, to approve the agenda with the removal of New Business, Hall of Fame Award. Motion carried (6-0).

Public Comments-None

Board Member Introduction

Mr. Walter Murray Jr. introduced Ms. Colleen Kuenzel.

Minutes

MOTION was made by Mr. Hank Epstein, seconded by Mr. Paul LaVigne, to accept the October regular board meeting minutes. Motion carried (6-0).

Treasurer's Report and Finance Committee

Ms. Amanda Sammet, Accountant, presented the October 2018 financial reports. Ms. Sammet reported that the 2018 tax revenue was levied in October and \$10,000.00 of protested taxes were released in October. Funded agencies have utilized 97% of budgeted funds with the exception of Rainbow who hasn't utilized any funding to date. Internal programs, SB40 overhead, and TCM overhead are all under budget.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Hank Epstein to accept the treasurer's report as presented. Motion carried (6-0)

Executive Director Report

Mr. Thomas Sinclair reported that the new building is 75% complete and that the fire inspector required ten foot of additional concrete for better access to the fire hydrant. The TCM contract is still being negotiated with discussion on rates. Mr. Sinclair reported on the results of the Accessibility Plan including the lack of wheelchair accessible space for consumers in the current location. The new building will address consumer accessibility concerns. Lighting installed in

the new building will also light up the Kruse building parking lot to assist with safety of staff and consumers. Mr. Sinclair presented the MACDDS annual report as an example of how SB40 boards utilize tax revenue. Mr. Sinclair requested that board members complete their board surveys.

Agency presentations- Rainbow Abilities Center- Ms. Lori Schaedler, Executive Director, presented an overview of services beginning with the mission. Goals, target population, program overview, trends, and governance were discussed. Ms. Schaedler reported that effectiveness, efficiency, service access, and satisfaction have all been measured to increase services, volunteer participation, staff, and financial stability. Rainbow is currently serving 43 adults with developmental disabilities for day habilitation services including community membership activities and facility-based activities. Ms. Schaedler reported that Medicaid block grants have not impacted Rainbow to date and that a new reserve fund is needed with managed care approaching. Financial stability is stronger than in the past with 25% if annual income in reserves.

Empac-Mr. Eric Giebler, CEO, presented an overview of current and historical operations. Mr. Giebler reported that in 2011 and 2012 the Washington and Sullivan Workshops were facing a problem of not enough capacity for needs. After careful evaluation, On January 1, 2013 three operations merged, the sheltered workshop, community employment, and the holding company, which is Empac group. Since Jan 2013 Empac has provided over 1.5million hours of employment for disabled persons, 6.7 million dollars in salaries, and 470 individuals served. Mr. Giebler stated that 200-220 persons are employed at any given time.

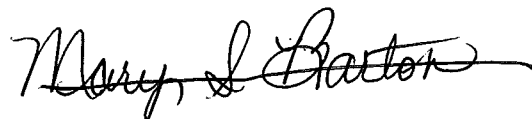
Empac-Ms. Colleen Himmelberg, Executive Director, reported that the Franklin County SB40 Board provided the grant to start the community employment program in 2012. Ms. Himmelberg stated that by the end of fiscal year 2018 community employment served over 325 persons with 86 new referrals received last year. Community Employment has seven full time employees with an average caseload of 62 people. Ms. Himmelberg reported that to address the needs for youth transition, Mercy pathways to employment started in 2014 and served 19 persons. Washington High School maintains a classroom at Mercy. In 2018 Camp Challenger explored different careers. Plans are underway, working with high schools to assist seniors to reduce the cracks kids can fall through. Community Employment has partnered with Exceptional Equestrians to have a class at their location. Ms. Himmelberg reported that transportation continues to be one of the biggest hurdles.

MOTION was made by Ms. Linda Sentivany, seconded by Mr.Hank Epstein, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



December 2018

Mary S Barton

Ms. Mary Barton

Anne Barry

Ms. Anne Barry

ATTACHMENTS

October 2018 Regular Board Minutes

Financial Reports

Executive Director Report

Rainbow Abilities Handout

Empac Brochure

JobOps Brochure

Hall of Fame Award Handout

MACDDS Annual Report

Missourian Publications