

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: January 14, 2019  
Time: 7:00 pm  
Place: Ron Kruse Building

Board Present: Mr. Walter Murray Jr., Mr. Paul LaVigne, Mr. Steve Wilmesherr, Ms. Colleen Kuenzel, Ms. Linda Sentivany, Ms. Elaine Holladay

Board Absent: Mr. Hank Epstein, Mr. Larry Sikes, Ms. Mary Barton

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

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

**Agenda**

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to approve the agenda. Motion carried (5-0).

**Public Comments-None**

**Minutes**

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Walter Murray Jr., to accept the November regular board meeting minutes. Motion carried (5-0).

**Treasurer's Report and Finance Committee**

Mr. Thomas Sinclair, Executive Director, presented the November 2018 financial reports.

MOTION was made by Mr. Paul Lavigne, seconded by Ms. Colleen Kuenzel to accept the treasurer's report as presented. Motion carried (5-0)

**Executive Director Report**

Mr. Sinclair reported that the TCM contract is continuing to be negotiated and once completed, a copy will be sent out to all board members. Mr. Sinclair announced that Les Wagner has resigned as Executive Director of MACDDS. Mr. Sinclair stated that the new building is making great progress and a tentative move date is set for March 14<sup>th</sup> and 15<sup>th</sup>. Mr. Sinclair reported that the cost of a facilitator is extremely high for the board retreat. He will continue the process of searching for a more affordable option. Mr. Sinclair also reported that polling will begin to find out what position Franklin County Legislators have towards Managed Care.

**Agency presentations-**

Exceptional Equestrians of the Missouri Valley, Inc.-Lindsay Mohr, Administrative manager, presented an overview of services. Ms. Mohr reported that Exceptional Equestrians is a non-for-profit, volunteer-based organization providing therapeutic riding, licensed physical and

occupational therapy, inclusive summer camps, work experience and job training, and veterans services. Ms. Mohr reported that 58 of their clients are Franklin County SB40 consumers.

**Hall of Fame Award-**

Mr. Steve Wilmesherr presented a handout describing a recognition program called the Hall of Fame Award. Mr. Wilmesherr explained that this would be an annual award presented to those who provide exceptional service in helping persons with developmental disabilities. A committee would be established and coordinated by the Executive Director. The committee would rotate every three years. Mr. Wilmesherr stated that an awards banquet would be held to showcase services and educate residents. Mr. Wilmesherr requested that a wall of honor for those who have done great things be showcased. Mr. Walter Murray Jr. recommended an award that shows dedication to persons with disabilities be named the Dixie Van Leer award. Ms. Linda Sentivany, Mr. Walter Murray Jr., Ms. Elaine Holladay, and Mr. Paul LaVigne offered to serve on the committee.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Paul LaVigne, to implement the Hall of Fame award. Motion carried (5-0).

MOTION was made by Mr. Paul LaVigne, seconded by, Mr. Walter Murray Jr. to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Linda Sentivany



Ms. Anne Barry

**ATTACHMENTS**

- November 2018 Regular Board Minutes
- Financial Reports
- Executive Director Report
- Exceptional Equestrians Handout
- Hall of Fame Award Handout
- Missourian Publications