

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: May 13, 2019
Time: 7:00 pm
Place: 1308 N. Church Street
Union, MO 63084

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

Board Absent: None

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

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

Agenda

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Hank Epstein, to approve the agenda. Motion carried (8-0).

Public Comments-None

Minutes

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne, to accept the April regular, closed, and special, board meeting minutes. Motion carried (8-0).

Treasurer's Report and Finance Committee

Ms. Amanda Sammet, Accountant, presented the March 2019 financial reports.

MOTION was made by Ms. Linda Sentivany., seconded by Mr. Hank Epstein, to accept the treasurer's report as presented. Motion carried (8-0)

Executive Director Report

Mr. Sinclair reported that the agency has joined the Union Chamber of Commerce and that our agency will volunteer at the upcoming Founder's Day run. The agency logo will be on the t-shirts. Mr. Sinclair stated that the open house was attended by many and that he is hoping to have another one over a weekend. Mr. Sinclair reported that the state is moving to a Tech First Initiative and that he will attend a Techfest in St. Louis. Mr. Sinclair also reported that he has a seat on a business acumen committee let by the state to look at how Managed Care will affect counties. Mr. Sinclair reported that TS Banze will lay topsoil and that he is looking into adding steps between the two buildings. Tom stated that he met with Gasconade County and they have asked us if we are interested in taking over their TCM, however, the agency needs to obtain more information. Tom handed out the breakdown of the cost to finish the basement. Ms. Amanda Sammet announced that the construction loan needs to be finalized by June 28, 2019. Mr. Larry

Sikes asked if completing the basement would have to go out to bid. Mr. Thomas Sinclair stated that it does not because construction is not complete. Mr. Sinclair reported that drywall will be installed in the downstairs offices tomorrow. Mr. Walter Murray Jr. requested an update on signage. Mr. Thomas Sinclair stated that he was playing phone tag with the sign company.

MOTION was made by Mr. Hank Epstein, seconded by Mr. Walter Murray Jr. to request a bid for the completions of the training room, offices, and restrooms if required by code. Motion carried (8-0).

Mr. Steve Wilmesherr announced that he has gathered a list of complaints and will travel to Oats in Columbia to voice concerns on Friday, May 17, 2019.

Agency Presentation-

Exceptional Equestrians, Ms. Lindsay Mohr, Administrative Manager reported on Exceptional Equestrian's FY20 funding request. Ms. Mohr reported that the program is serving 117 individuals with an age range of two years old to eighty years old. Ms. Mohr reported that Exceptional Equestrians does not solely rely on SB40 funding, they fundraise and write several grants. Ms. Mohr stated that Exceptional Equestrians is requesting the same amount as last year and the SB40 Board is only billed when a client shows up. Due to the inclement weather this past winter, over 200 sessions were cancelled. Ms. Mohr announced that the FY19 allocation will not be met but that it is projected to meet the FY20 allocation due to a steady increase of five to ten percent. Many referrals have been coming in from Service Coordination.

New Business

Policy Review-Mr. Steve Wilmesherr presented the Board, Program, and Personnel Policies located in the board packet. He explained to the board members that the policies are reviewed every three years and changes must be board approved. Mr. Wilmesherr requested that the board review the policies for approval at the June Board meeting.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne, to have a special Board meeting to review the building, budget, and a closed session for personnel on May 23, 2019 at 7:00pm.

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Hank Epstein, to perform a roll call vote to go into closed session per RSMo 610.021 subsection (3) Personnel. Mr. Steve Wilmesherr performed a roll call vote. Ms. Mary Barton yes, Mr. Larry Sikes yes, Ms. Elaine Holladay yes, Ms. Linda Sentivany yes, Ms. Collen Kuenzel yes, Mr. Paul LaVigne yes, Mr. Walter Murray Jr. yes, Mr. Hank Epstein yes, Motion passed.

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Walter Murray Jr. to adjourn the meeting. Motion carried (8-0).

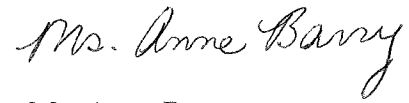
Meeting adjourned.

Respectfully submitted,



Ms. Mary Barton

Recorded by,



Ms. Anne Barry

ATTACHMENTS

March 2019 Regular Board Minutes
Financial Reports
Executive Director Report
Board, Program, and Personnel Policies
C.O. Request #18R
Proposed budget
Missourian Publications