

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: May 23, 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, Mr. Hank Epstein

Board Absent: Ms. Mary Barton

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

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

**Agenda**

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

**Building-**Mr. Thomas Sinclair presented three options and pricing to complete construction in the basement of 1308 North Church Street. The board discussed options, pricing, and a timeline.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Elaine Holladay, that no further construction will be completed unless needed. Motion carried (7-0).

**FY2020 Budget-** Mr. Hank Epstein presented a handout of a proposed budget. Mr. Epstein presented an option to utilize funds from Consumer Services, Executive Director Discretionary funds, and Contingency, to fully fund the FY2020 Agency funding requests. Mr. Hank Epstein also recommended reviewing the funding application process in the future to focus primarily on the dollars of service per hour and dollars of administrative support required. Ms. Linda Sentivany requested that the board considers the consequences of agencies requesting additional funding and also placing money in reserves. Mr. Larry Ley of Ability stated that his agency is not the only agency with reserves and that Exceptional Equestrians is also placing money in reserves. Mr. Thomas Sinclair stated that the board should look at the funding allocation versus the amount of people served due to an imbalance of funding in the county. Mr. Sinclair also stated that the Consumer Services funding is allocated directly to person's served, tax funding should be a last resort, not the first for agencies, and that Medicaid providers will receive an increase in the state budget this year. Mr. Sinclair stated that if funding is removed from Consumer Services and Contingency, that the board would not have the funds to support consumers without Medicaid. Mr. Walter Murray Jr. stated that services should be for all, not just person's with Medicaid. The board discussed the transportation issues with Oats and Mr. Steve Wilmesherr announced that he has met with Oat's leadership to get these issues resolved.

It is an ongoing process. Mr. Wilmesherr also updated the board on construction at Rainbow. The board discussed employment and the increase in workers at Temco.

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. 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. Hank Epstein. to adjourn the meeting. Motion carried (7-0).

Meeting adjourned.

Respectfully submitted,



Ms. Linda Sentivay

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

- Proposed budget
- Mr.Hank Epstein handout
- T.S. Banze Change Order