

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: September 9, 2019  
Time: 7:00 pm  
Place: 1308 N. Church Street  
Union, MO 63084

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

**Board Absent:** Ms. Elaine Holladay, Ms. Colleen Kuenzel

**Staff Present:** Ms. Anne Barry, Ms. Amanda Sammet, Ms. Kimberlyn MacDonald, Ms. Diane White, Ms. Megan Porta

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

**Agenda**

MOTION was made by Mr. Hank Epstein, seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (6-0).

Public Comments-None

**Minutes-**MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Linda Sentivany, to approve the August 12, 2019 meeting minutes. Motion carried (6-0).

**Treasurer's Report-**Ms. Amanda Sammet, Accountant, presented the July 2019 financial reports.

MOTION was made by Mr. Hank Epstein, seconded by Mr. Paul LaVigne, to approve the Treasurer's Report as presented. Motion carried (6-0).

**Provisional Executive Director's Report-**Ms. Kimberlyn MacDonald presented community updates including her participation in the Union Area Chamber of Commerce, Rotary Club, and Community Transition Team meetings. Ms. MacDonald also reported MACDDS updates. This included the Targeted Case Management rate development timeline with an estimated completion date of July 1, 2020. Ms. MacDonald announced that she attended a TCM Managed Care Discussion and planning meeting in August where discussion was held on ideas to become more appealing to managed care. Ms. MacDonald also reported that a waitlist has been implemented as of July 1, 2019 by the Department of Mental Health for new waiver requests. Ms. MacDonald announced that the legalization of Medical Marijuana within the state of Missouri will not change the Franklin County SB40 Resource Board's zero tolerance policy. This is because federal law does not recognize or protect medicinal marijuana possession or use and case management services will not be provided in the presence of any Department of Mental Health consumer that is using or growing Marijuana. Ms. MacDonald announced that there is a

Medicaid re-enrollment crisis due to Medicaid's usage of an automated system. Ms. MacDonald reported that the CARF extension has been approved, monthly face-to-face communication meetings with Oats are underway, signage is complete, and that the Board Workshop/Orientation has been scheduled for October 7, 2019. Ms. MacDonald presented an overview of the Dental Network.

**Agency Comments/Presentations**

Oats-Mr. Michael Burbank, Mideast Regional Director, presented a handout explaining funding shortfalls of \$26,768.25 for fiscal year 2019 and \$50,316.00 for fiscal year 2020. Mr. Burbank explained that without the funding increase 20% of Franklin County SB40 consumers would lose transportation services and no new riders would be accepted. Ms. Kimberlyn MacDonald reminded the board that funded agencies were awarded 100% of their funding requests leaving the Franklin County SB40 Board without additional funds available.

Ability, Inc.-Ms. Darlene Hainline, Executive Director, presented an overview of the agency including; services provided, satisfaction survey results, and fundraisers held. Ms. Hainline also announced that succession planning is underway for her retirement. Mr. Steve Wilmesherr inquired as to why the funding request for Recreation has decreased while consumers have reported that they cannot afford to attend trips. Ms. Hainline stated that the agency's priority is in essential services and that Ability's belief is that consumers should be participating in recreation events in their community.

Empac-Mr. Eric Giebler, CEO, presented a request to amend the FY2020 funding agreement. Mr. Giebler recommended moving back to the agreement for funding for fiscal year 2019 where equal monthly payments were made, then in the final month one additional payment is determined based on hours worked. Mr. Giebler stated that this would assist Empac by having one thing in their cashflow that is constant as well as less hours needed for invoicing.

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Larry Sikes, to move back to the previous contract verbiage of equal, monthly payments and adjust August. Motion carried (6-0).

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Larry Sikes, to perform a roll call vote to go into closed session per RSMo 610.021 subsection (2) Leasing, purchase or sale of real estate. Mr. Walter Murray Jr. performed a roll call vote. Mr. Larry Sikes yes, Ms. Linda Sentivany yes, Mr. Paul LaVigne yes, Mr. Steve Wilmesherr yes, Mr. Hank Epstein yes, Ms. Mary Barton, yes, Motion passed.

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

Meeting adjourned.

Respectfully submitted,



Recorded by,



Ms. Mary Barton

Ms. Anne Barry

**ATTACHMENTS**  
July Financial Reports  
Provisional Executive Director Report  
Ability Handout  
Empac Handout  
Oats Handout