

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 14, 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, Ms. Elaine Holladay, Ms. Colleen Kuenzel

Board Absent: None

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. Paul Lavigne, seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (8-0).

Public Comments-None

Minutes-MOTION was made by Ms. Linda Sentivany, seconded by Mr. Hank Epstein, to approve the September 9, 2019 open and closed meeting minutes. Motion carried (8-0).

Treasurer's Report-Ms. Amanda Sammet, Accountant, presented the August 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 (8-0).

Oats Request- The board reviewed Oats request to amend their funding agreement. Discussion included the lack of a back-up contingency provider in the county and reasons why the original Oats request was not budgeted correctly.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul Lavigne, to grant Oats an additional \$26,767.25 to cover the shortfall for fiscal year 2019, \$13,383.63 to be transferred from the YMCA's excess FY19 budget and \$13,383.62 to be transferred from the Partnership for Hope Match's excess FY19 budget. Motion carried (8-0).

MOTION was made by Mr. Larry Sikes, seconded by Mr. Hank Epstein, to amend the budget to give Oats an additional \$27,000.00 now and an additional \$23,316.00 in the last several months of the fiscal year 2020 if needed. Motion carried (8-0).

Provisional Executive Director's Report- Ms. Kimberlyn MacDonald presented community updates including her participation in the Union Area Chamber of Commerce and Rotary Club. The Franklin County SB40 Resource Board will sponsor the Union Wingfest, Union costume contest, and Rotary Club race. Ms. MacDonald also reported MACDDS updates including the Targeted Case Management rate recommendation option of leaving the rate and unit as it is and only change the rate methodology in the state plan to use the Mercer rate study and discontinue Cost Reports. Ms. MacDonald announced that she attended a TCM Managed Care Summit in September where DMH announced that the Centers for Medicare and Medicaid Services are pushing for value-based payment models to replace fee-for-service. Ms. MacDonald announced that a waitlist letter has been posted to the website to communicate with families and consumers on how they can advocate to restore funding to the DMH-DD budget. Ms. MacDonald reported that the next Oats communication meeting is scheduled for October 21, 2019 to discuss resolving transportation issues in the county. Ms. MacDonald reported that a woodpecker had damaged the building. A pest control company fixed the damage and recommended that deterrents be installed.

MOTION was made by Ms. Colleen Kuenzel, seconded by Mr. Hank Epstein to pay for the deterrents to be installed. Motion carried (8-0).

Agency Comments/Presentations

YMCA-Ms. Becky Cox, Executive Director, presented a PowerPoint on programming including the Y-Camp inclusion services, numbers served, and a program called TEAMwork-Transitioning Exceptional Adults into Meaningful Work. Ms. Cox reported that in working with her caseworker, it has been a challenge to find programs for teenagers. To fill the gap, the YMCA plans to implement a TEAMwork program in Franklin County. This would fill the gap between when children age out of camp but before they begin employment.

Board Assessment- Mr. Walter Murray, Jr. presented the annual board assessment and requested that members complete and return the assessment by the November meeting.

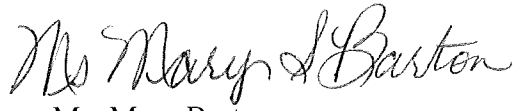
MOTION was made by Mr. Paul LaVigne, seconded by Ms. Mary Barton, to perform a roll call vote to go into closed session per RSMo 610.021 subsection (3) Personnel. Mr. Walter Murray Jr. performed a roll call vote. Mr. Larry Sikes yes, Ms. Linda Sentivany yes, Mr. Paul LaVigne yes, Mr. Steve Wilmesherr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

Conflict of Interest-Mr. Hank Epstein provided a letter explaining that his firm, The Quality Coach, LLC is supporting Ability, EMPAC, and Caring Solutions with succession planning. The board agreed to vote on the conflict at the next board meeting after the bylaws were reviewed.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Paul LaVigne, to adjourn the meeting. Motion carried (8-0).

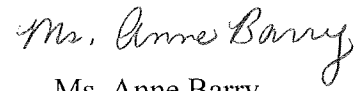
Meeting adjourned.

Respectfully submitted,



Ms. Mary Barton

Recorded by,



Ms. Anne Barry

ATTACHMENTS

- August Financial Reports
- Provisional Executive Director Report
- Board Assessment
- Mr. Hank Epstein Letter
- Missourian Publications