

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: November 18, 2019
Time: 7:00 pm
Place: 1308 N. Church Street
Union, MO 63084

Board Present: Mr. Steve Wilmesherr, Ms. Linda Sentivany, Ms. Mary Barton, Mr. Paul Lavigne, Ms. Colleen Kuenzel, Mr. Hank Epstein, Elaine Holladay

Board Absent: Mr. Walter Murray Jr., Mr. Larry Sikes

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

Mr. Steve Wilmesherr, Vice-Chairperson, opened the meeting.

Agenda

MOTION was made by Mr. Hank Epstein, seconded by Ms. Linda Sentivany to approve the agenda with the removal of line item number ten, Conflict of Interest. Motion carried (7-0).

Board Resolution-MOTION was made by Ms. Linda Sentivany, seconded by Mr. Hank Epstein to approve the Board Resolution appointing Ms. Kimberlyn MacDonald as Executive Director. Motion carried (7-0).

Public Comments-None

Minutes-MOTION was made by Ms. Mary Barton, seconded by Mr. Paul LaVigne to approve the October 14, 2019 open and closed meeting minutes. Motion carried (7-0).

Treasurer's Report-Ms. Amanda Sammet, Accountant, presented the September financial reports.

MOTION was made by Mr. Hank Epstein seconded by Mr. Mary Barton to approve the Treasurer's Report as presented. Motion carried (7-0).

Financial Audit-Mr. Kevin Tochtrop of Tochtrop & Associates presented the FY2019 financial audit. Mr. Tochtrop reported that financial statements are fairly stated. Mr. Tochtrop reported that cash and cash equivalents are lower in June 2019 versus June 2018 due to the building construction during that time frame. In 2018 over \$40,000.00 was protested taxes by Spire, causing a decrease in revenue. Mr. Tochtrop reported that Targeted Case Management revenue has seen a significant growth in billing and SB40 has experienced change due to not paying match.

MOTION was made by Mr. Hank Epstein , seconded by Ms. Colleen Kuenzel to approve the FY2019 Financial Audit. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald presented community updates including sponsorships in the annual Boo Bash, Winter Wonderland Parade, participation in the Pennies for Polio, and participation as a vendor at the annual school transition fair at East Central College. MACDDS updates included the TCM rate timeline of completion by July 1, 2020, Managing Care discussions to align different SB40 Boards strategic planning processes and align outcomes, waiver waitlist numbers, and reporting on a table discussion on how various MACDDS members fund. Ms. MacDonald reported that Oats communication meetings are held monthly, the CARF survey is scheduled for January 9th and 10th. Ms. MacDonald also reported that Pacific High School students attended an agency overview and building tour and that the Artists showcased in the building attended a walk through this evening. Ms. MacDonald presented that Service Coordinator Ms. Susan Dozier will train consumers in an upcoming Project S.T.I.R. (Step Towards Independence and Responsibility) class. Ms. MacDonald also reported Service Coordination updates including billable hours, audit results, plans written, assessments completed, and numbers served.

Agency Comments/Presentations

Rainbow- Ms. Lori Schaedler, Executive Director of Rainbow Abilities Center presented an Action Plan which included expanding services, becoming Tier Support Certified, hiring administrative support, implementing electronic documentation, fundraising, building awareness, and building repair. Ms. Schaedler reported that Rainbow is at an all-time high for their census, they are currently serving 48 individuals and will go into 50 next month. Ms. Schaedler reported that Rainbow scored higher than any other beginning agency during the Tiered Support process. Tier Support will help Rainbow by giving them access to supports and training as well as a common language. Ms. Schaedler also reported that they are looking into more effective ways to measure outcomes in preparation for Managing Care.

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. Linda Sentivany yes, Ms. Collen Kuenzel yes, Mr. Paul LaVigne yes, Mr. Hank Epstein yes, Ms. Mary Barton yes, Ms. Elaine Holladay 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,

Mary S Barton

Recorded by,

Anne Barry

November 2019

Ms. Mary Barton

Ms. Anne Barry

ATTACHMENTS
September Financial Reports
Provisional Executive Director Report
FY2019 Audit
Rainbow Handout
Missourian Publications