

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: January 13, 2020  
Time: 7:00 pm  
Place: 1308 N. Church Street  
Union, MO 63084

Board Present: Mr. Walter Murray Jr., Mr. Steve Wilmesherr, Ms. Linda Sentivany, Elaine Holladay, Mr. Larry Sikes, Ms. Colleen Kuenzel

Board Absent: Ms. Mary Barton, Mr. Paul LaVigne, Mr. Hank Epstein

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

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

**Agenda**

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to approve the agenda. Motion carried (5-0).

**Public Comments-None**

**Minutes-**MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to approve the December 6, 2019 closed meeting minutes, December 9, 2019 open and closed meeting minutes, and December 12, 2019 meeting minutes. Motion carried (5-0).

**Bid opening/Sullivan House Shower Remodel-** Mr. Walter Murray Jr. opened the sealed bid for the Sullivan House Shower remodel. One bid was received in the amount of \$5,934.00 from Feth Construction LLC. Mr. Tim Feth, owner of Feth Construction LLC was available to answer board questions. Ms. Kimberlyn MacDonald announced that a furnace pipe has detached from the ceiling and is leaking water. Picture was shown to Mr. Tim Feth. Mr. Feith stated that the repair appears to be a quick fix such as replacing the flashing and that his company can address it at potentially no cost.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Linda Sentivany, to accept the bid from Feth construction. Motion carried (5-0).

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

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to approve the Treasurer's report as presented. Motion carried (5-0).

**Executive Director's Report-**Ms. Kimberlyn Macdonald reported that she attended the Missouri Health Commission meeting on December 12, 2019 where she met with Ms. Lynn

Unnerstall to start discussions on legislative priorities. Ms. MacDonald reported on waiver waitlist numbers. Ms. MacDonald also reported that the CARF Survey was held on January 9<sup>th</sup> and 10<sup>th</sup>. CARF's preliminary findings indicated an overall score of 97.1% percent with 868 standards reviewed. The Service Coordination program did not have any recommendations. Ms. MacDonald reported the results of the 2019 satisfaction surveys.

**Agency Comments-** Ms. Lindsay Mohr, Administrative Director of Exceptional Equestrians, reported that the agency has seen exceptional growth including 20% growth in the fall and 37% growth in the winter. Ms. Mohr stated that annual events include a Horse show, money raffle, ride-a-thon, and Wine, Dine and Whinny. Ms. Mohr reported success stories including an adult client who made so much progress in endurance and balance, she was able to walk up the mounting block to compete in Special Olympics. A four-year-old child attended an assessment who had been kicked out of every therapy. Initially, he was aggressive, uncooperative and wouldn't go near a horse. Eventually, the staff got him on a horse and the look on his face was amazing. He is now participating twice a week and per his parents, it is the only therapy that has worked from him. He is now able to go to preschool. Another client started participating in the program at the age of eight is now a teenager an on payroll.

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel, 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. Steve Wilmesherr yes, Ms. Elaine Holladay yes, Ms. Colleen Kuenzel yes, Motion passed.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Colleen Kuenzel to proceed with the contract writing to gift the Sullivan House Property. Motion carried (5-0).

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Steve Wilmesherr , to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Linda Sentivany

Ms. Anne Barry

**ATTACHMENTS**

- December Financial Reports
- Sullivan House Shower Remodel Bid
- Executive Director Report
- Exceptional Equestrians Handout
- Missourian Publications