

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: March 9, 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, Mr, Paul LaVigne

Board Absent: Mr. Hank Epstein

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

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

Mr. Walter Murray Jr. announced that Ms. Mary Barton has resigned

Agenda

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Paul LaVigne, to approve the agenda with the addition of the Secretary Election and New Business. Motion carried (6-0).

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Linda Sentivany, to nominate Ms. Colleen Kuenzel for Secretary. Motion carried (6-0)

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul LaVigne, to approve the January 13,2020 open and closed meeting minutes. Motion carried (6-0)

Public Comments-None

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

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

Executive Director's Report-Ms. Kimberlyn Macdonald announced that the State of Missouri will move to a Managing Care Model to effectively and efficiently measure data. Ms. MacDonald also announced that the Governor has budgeted monies to fund the waitlist. Ms. MacDonald reported that she has completed communication meetings with all funded agencies except for Riverbluff. Ms. MacDonald announced that the agency has received a three-year CARF Accreditation. Ms. MacDonald presented an overview of Project Stir and reported that graduates are in the process of forming an advocacy group. Ms. MacDonald reported that Disability Resource Connection-Franklin County SB40 Resource Board will hold its' first

Technology Fest on June 2, 2020, Targeted Case Management staff will attend the Disability Legislative Day in Jefferson City, Ms. MacDonald will present at the Community Transition Team Fair, and present at the Crisis Intervention Team Training. Ms. MacDonald presented an overview of the demographics of person's served.

New Business-Mr. Paul LaVigne informed the board that although the State of Missouri has legalized the medical use of marijuana, it is not legal under federal law. Therefore, Mr. LaVigne requested that guidelines be put into place. Ms. MacDonald reported that she has implemented training and guidelines on this topic for employees.

Funding Q&A- Ms. Lori Schaedler, Executive Director of Rainbow Abilities Center, asked the board if a service is covered under Medicaid can it be covered by SB40 funding. Ms. MacDonald explained that SB40 funds cannot be used to supplement funds or rates being paid to the provider by Medicaid for services being rendered. Ms. Lori Schaedler went on to ask if someone is on a waitlist for a Medicaid waiver, could they be covered by SB40 funding. Ms. MacDonald indicated that SB40 funding cannot be used to fund those individuals that are on an active Medicaid waiver waitlist at this time.

Ms. Colleen Himmelberg, Executive Director of Empac Employment Resources, asked if the board would have any objections to funding a vehicle. Ms. Kimberlyn MacDonald explained that Empac would complete a new request for one-time funding. Ms. MacDonald recommended obtaining three different quotes. Then the board would determine if that is outside of the funding protocol.

Mr. Eric Giebler, CEO of Empac Group Inc. asked if it is outside the regulation of Medicaid to receive funding while waiting for Medicaid. Ms. MacDonald explained the use of Consumer Services and State Funding. Ms. MacDonald also explained that available funds will have to be reviewed and prioritized.

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Elaine Holladay, 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, Mr, Paul LaVigne yes

Motion passed.

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

Meeting adjourned.

Respectfully submitted,



Ms. Colleen Kuenzel

Recorded by,



Ms. Anne Barry

ATTACHMENTS

February Financial Reports
Executive Director Report
February Committee Meeting Minutes
Missourian Publications