

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: April 13, 2020
Time: 7:00 pm
Place: meeting held via telephone

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

Board Absent: none

Staff Present: Ms. Kimberlyn MacDonald, Ms. Anne Barry, Ms. Amanda Sammet

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

Agenda

MOTION was made by Mr. Hank Epstein, seconded by Mr. Paul LaVigne, to approve the agenda. Motion carried (7-0).

Public Comments-None

Minutes-MOTION was made by Ms. Elaine Holladay, seconded by Ms. Linda Sentivany, to approve the March 9,2020 open and closed meeting minutes. Motion carried (7-0)

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

MOTION was made by Mr. Hank Epstein, seconded by Mr. Steve Wilmesherr, to approve the Treasurer's report as presented. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported that DMH is will offer supplemental funding to providers to mitigate financial losses due to COVID-19. Ms. MacDonald stated that she has created an email chain with providers ensure effective and updated communication during this crisis. Ms. MacDonald also reported that as of March 30th staff has been given the opportunity to telecommute and that face-to-face requirements have been modified to allow the delivery of services to be conducted via telephone, video, or email. Cancellations and postponements due to COVID-19 include the Franklin County 1st Annual Technology Fest, Community Transition Team, Crisis Intervention Team, and the Dixie Van Leer Dedication Ceremony. Ms. MacDonald reported that staff was able to attend the Disability Legislative Day in Jefferson City prior to the closure of the capitol.

New Business-None

Funding and Budget Discussion- The board of directors reviewed the FY2021 budget and funding applications. Mr. Walter Murray, Jr. requested that Ms. Colleen Himmelberg, Executive Director of Empac Employment Resources, provide details surrounding the request for funds to

purchase a vehicle. Ms. Himmelberg reported that Empac is in need of an ADA compliant, wheelchair assessable van. Mr. Walter Murray Jr. asked how many consumers currently need this van. Ms. Himmelberg stated one and Mr. Eric Giebler, CEO of Empac Group Inc. stated that once the van is available, more consumers would potentially come forward with this need. Mr. Walter Murray, Jr. recommended that this request be looked at after the end of the fiscal year 2021, to consider if any funds are remaining to possibly grant a one-time spend. Ms. Kimberlyn

MacDonald stated that the board is working to meet the provider's requests while balancing the budget and the totality of it all must be considered. The board discussed the request to fund a pumpkin patch by Ms. Becky Cox. The board agreed that Ms.Cox should reapply next year after non-profit status and a board of directors has been formed.

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel to approve the funding requests listed on pages 12 and 13 of the board packet. Motion Carried (6-0).

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Paul LaVigne to approve the FY2021 SB40 and TCM budgets on pages 14-16 of the board packet. 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 and Personnel. 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 Mr. Paul LaVigne, seconded by Ms. Colleen Kuenzel, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Colleen Kuenzel

Ms. Anne Barry

ATTACHMENTS
March Financial Reports
Executive Director Report
March Committee Meeting Minutes
FY2021 Budget
FY2021 Funding Analysis
Missourian Publications