

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: June 8, 2020

Time: 7:00 pm

Place: meeting held via telephone

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

Board Absent: Mr. Steve Wilmesherr, Mr. Paul LaVigne

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

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

**Agenda**

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Hank Epstein, to approve the agenda. Motion carried (5-0).

**Public Comments-None**

**Minutes-**MOTION was made by Mr. Hank Epstein, seconded by Ms. Elaine Holladay, to approve the May 11, 2020 meeting minutes. Motion carried (5-0)

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

MOTION was made by Mr. Hank Epstein, seconded by Ms. Colleen Kuenzel, to approve the Treasurer's report as presented. Motion carried (5-0).

**Executive Director's Report-**Ms. Kimberlyn MacDonald stated that the gifting of Sullivan House to Ability, Inc. was completed on May 15, 2020. Ms. Kimberlyn MacDonald reported that DMH continues to approve non-standard methods of service delivery during the ongoing pandemic. Face to face requirements have not been mandated to resume, as decision-making regarding integration and reentry of our DD individuals should be guided by safety and science. Weekly conference calls between DMH, TCM entities, and Provider agencies are held weekly with updates. Ms. MacDonald also reported that discussions with DMH on the Show me Strong Recovery Plan stated that Phase I will be extended through June 15<sup>th</sup> as well as the Missouri State of Emergency. Ms. MacDonald stated that the Waiver waitlist will not see a budget adjustment by the end of the 2020 fiscal year. Ms. MacDonald reported that DMH has budgetary concerns which is contingent upon state tax revenue and county tax revenue may be impacted by unemployment status. Ms. MacDonald announced that the COVID-19 leadership team has been meeting to review the effectiveness of safety protocols and processes. Ms. MacDonald provided an overview of Service Coordination.

**New Business-None**

**Committee-** The board discussed scheduling an Executive Committee meeting to discuss Conflict of Interest and a Finance Committee meeting to discuss financial solvency. Mr. Walter Murray Jr. requested that Ms. MacDonald send out an email to schedule meetings.

**COVID-19 Funding Agreement-** Ms. MacDonald presented a COVID-19 Funding Agreement.

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel to approve the COVID-19 Funding agreement, Motion carried (5-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay, to perform a roll call vote to move into closed session per RSMo 610.021 subsection (3) Personnel. Mr. Walter Murray Jr. called for a roll call vote. Mr. Larry Sikes yes, Ms. Linda Sentivany yes, Mr. Hank Epstein yes, Ms. Elaine Holladay yes, Ms. Colleen Kuenzel yes, Mr. Walter Murray Jr yes

Board reconvened in open session

MOTION was made by Mr. Hank Epstein, seconded by Ms. Colleen Kuenzel to accept the salary increase proposal as well as the impact on the 2021 budget. Motion carried (5-0).

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

Meeting adjourned.

Respectfully submitted,



Ms. Colleen Kuenzel

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**  
May Financial Reports  
Executive Director Report  
COVID-19 Funding Agreement  
Missourian Publications