

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: November 9, 2020
Time: 7:00 pm
Place: meeting held via telephone

Board Present via phone conference: Mr. Walter Murray Jr., Mr. Larry Sikes, Ms. Colleen Kuenzel, Ms. Laura Conley, Ms. Elaine Holladay, Mr. Hank Epstein,

Board Present in-person: Ms. Linda Sentivany

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

Staff Present in person: 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. Larry Sikes, to approve the agenda with the removal of the audit report. Motion carried (6-0).

Public Comments-None

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Mr. Hank Epstein to approve the October 12, 2020 open and closed meeting minutes. Motion carried (6-0)

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

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Laura Conley, to accept the Treasurer's report as presented. Motion carried (6-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported that she was recruited to serve on the Strategic Alliance Exploration Committee which consists of five MACDDS board participants. Ms. MacDonald also reported on COVID updates including statistics, vaccine update, and CARES Act funding. Ms. MacDonald reported the numbers for the State of Missouri waitlist, Franklin County waitlist, and waiver slots approved for Franklin County. Ms. MacDonald reminded the board that due to the rise in COVID numbers staff is continuing a hybrid schedule of work in office and remotely. Services are offered via email, phone conference, and virtually.

Agency Comments/Presentations- Rainbow Ability Center, Ms. Lori Hays, Interim Director, introduced herself to the board. Ms. Hays reported on enrollment numbers, ratio, precautions, quarantine, projects, going out into the community, and future plans. Ms. Hays announced that 37 consumers are attending Rainbow and 8 are out due to COVID-19. The ratio is 3-1 staff at this time. All staff are answering questionnaires and getting temperature checks prior to entering

building. Individuals are divided up to have ten or less in a room so that if someone has an exposure only one room must be quarantined. Ms. Hays stated that consumers are working on tasks to create meaningful days. Future community projects such as gardening are planned. Ms. Hays also announced that Rainbow will participate in the union Christmas parade.

EE-COVID-19 Grant funding Request-Ms. Lindsay Mohr, Program Manager, presented a request for supplemental reimbursement grant funding for October-December 2020. Ms. Mohr requested that the board agree to terms to allow Exceptional Equestrians to bill up to \$5,000.00. Ms. Mohr explained that PPE funds were utilized for payroll. Ms. Mohr stated that about 70% of clients are back. Ms. Mohr stated that due to the large number of person's in quarantine week to week, it has reduced the ability to bill. Ms. Mohr stated that fundraising has been a large part of income, but that has also been impacted by COVID.

MOTION was made by Ms. Colleen Kuenzel seconded by Ms. Laura Conley to approve EE's request for supplemental reimbursement for grant funding. Motion carried (6-0).

Ron Kruse Building Lease Agreement-Ms. MacDonald presented the Ron Kruse Building Lease Agreement to the board. The board discussed renewing the lease with Ability Inc.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley to renew the lease agreement with Ability Inc. Motion carried (6-0).

Old Business-

- a. Scanning of Documents-Ms. MacDonald presented a revised bid from IMS in the amount of \$70,225.00. Ms. MacDonald reported that the bid changed due to the number of bins and the condition of files. Ms. MacDonald also reported that further boxes were added from the Ron Kruse Building. Mr. Andy Craig reported that the height of the boxes ranged in size which impacted the estimate.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel to table the discussion on scanning of documents until next month. Motion carried (6-0).

New Business-none

Mr. Walter Murray Jr. stated that information needed for the closed session will not be available until next month. Closed session was postponed until the December meeting.

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

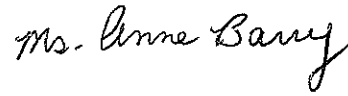
Meeting adjourned.

Respectfully submitted,



Ms. Colleen Kuenzel

Recorded by,



Ms. Anne Barry

ATTACHMENTS

- October Financial Reports
- Executive Director Report
- Audit Report
- EE Grant funding request
- Ron Kruse Building Lease Agreement
- IMS Scanning Bid
- Pandemic Plan
- Rainbow Handout
- Missourian Publications