

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 12, 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: Mr. Steve Wilmesherr, Ms. Linda Sentivany, Mr. Paul LaVigne

Board Absent: none

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 Ms. Linda Sentivany, seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (8-0).

Public Comments-None

Minutes-MOTION was made by Ms. Laura Conley, seconded by Mr. Paul LaVigne, to approve the September 14, 2020 open meeting minutes. Motion carried (7-1)

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel, to approve the September 14, 2020 closed meeting minutes. Motion carried (8-0)

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

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Colleen Kuenzel, to accept the Treasurer's report as presented. Motion carried (8-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported that she has been recruited to serve on the MACDDS board beginning January 2021. Ms. MacDonald also reported on COVID-19 updates, prioritizing essential staff for vaccinations, and legislative priorities. This includes fully funding essential services and safeguarding programs while watching managing care. Ms. MacDonald reported that \$800,000 in funding has been pushed out to providers and as of October 1, 2020 the U.S. Department of Health and Human Services has announced \$20 billion in new funding for providers. Ms. MacDonald reported on waitlist and waiver slot numbers. Ms. MacDonald stated that as of October 7 2020 Governor Parsons released 3.9 million dollars to address the waitlist. Ms. MacDonald gave an overview of Project Stir and reported that the next class will be conducted virtually. Graduates from the previous Project Stir

class are part of the Disability Resource Connection advocacy group and have created a phone a pal program for social connection. Ms. MacDonald reported that she held a presentation for police officers and first responders at the Crisis Intervention Team training. Ms. MacDonald announced that she shared contact information with CIT team in an effort to get needed resources out to the developmentally disabled population.

Agency Comments/Presentations- Mr. Michael Burbank, Midwest Regional Director of Oats, presented a handout that reviewed protocols that have been put into place due to COVID-19 and an overview of services. Mr. Burbank reported that the pandemic has affected every aspect of their service model. This includes adjusting services, mirroring CDC protocols, and the loss of staff. Mr. Burbank stated that there has been a 32% reduction in services overall.

New Business: Ms. Kimberlyn MacDonald reported that the employee health insurance plan is changing for this enrollment year. This includes an increase in the deductible. Ms. Anne Barry reminded the board that the insurance plan is considered a high deductible plan to offset the premium costs and to assist the employees with these costs a deductible reimbursement plan is utilized. Ms. Barry reported that claim usage is low due to a small staff and that reimbursement is only paid when claims are applied to the deductible.

MOTION was made by Ms. Laura Conley, seconded by Mr. Paul LaVigne to approve the new Insurance and reimbursement plan. Motion carried (8-0).

Old Business-

- a. Conflict of Interest-Mr. Hank Epstein stated that he had nothing to say.

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel, 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. Steve Wilmesherr yes, Ms. Colleen Kuenzel yes, Ms. Linda Sentivany yes, Mr Larry Sikes yes, Ms. Elaine Holladay yes, Mr. Hank Epstein yes, Ms. Laura Conley yes, Mr. Walter Murray yes, Mr. Paul LaVigne yes, Motion passed

The board reconvened in open session

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Hank Epstein, to adjourn the meeting. Motion carried (8-0).

Meeting adjourned.

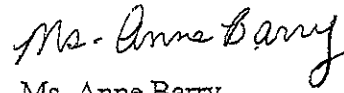
Respectfully submitted,

Recorded by,

October 2020



Ms. Colleen Kuenzel



Ms. Anne Barry

ATTACHMENTS

September Financial Reports

Executive Director Report

Committee Meeting Minutes

Oats Handout

Missourian Publications