

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: January 11, 2021

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, Mr. Paul LaVigne, Mr. Steve Wilmesherr, Ms. Linda Sentivany, Ms. Katherine Chambers

Board Present in-person: None

Board Absent: Ms. Elaine Holladay

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

Agenda-MOTION was made by Ms. Linda Sentivany, seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (7-0).

Public Comments-Mr. Eric Giebler asked if the board meetings will move to a visual format or a location large enough to accommodate social distancing. Ms. Kimberlyn MacDonald stated that Webex is being explored. Mr. Giebler stated that historically February was used to bring the funded agency boards together and asked if that will start-up again. Ms. McDonald stated that meeting with agency boards is a topic being explored.

Minutes-MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Linda Sentivany, to approve the December 14, 2020 open and closed meeting minutes. Motion carried (7-0).

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

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Laura Conley, to accept the Treasurer's report as presented. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported that the MACDDS Exploration Committee and MACDDS are reviewing internal operations and financials of both entities to determine how to functionally co-exist. Ms. MacDonald also reported that the Federal Government did not enact liability protection legislation. Ms. MacDonald announced the current COVID-19 numbers and vaccine distribution details. Ms. MacDonald stated that in December 2020 the Federal Government approved a second round of Paycheck Protection Program assistance under the CARES ACT. Ms. MacDonald also reported on Missouri Waitlist numbers and Waiver Slots approved. Ms. Linda Sentivany added that Ms. MacDonald and Service Coordinators participated in the Festival of Trees community program which collected non-perishable food items for those in need.

Agency Comments/Presentations- Exceptional Equestrians, Ms. Lindsay Mohr, Administrative Manager, reported on numbers of consumers served, funding allocation utilized, and events. Ms. Mohr also reported success stories in the program.

YMCA-Ms. Beck Cox, Executive Director, reported on programming including a day camp, sensory equipment, and a future Teen Camp. Ms. Cox stated that challenges include the increase in minimum wage, increased number of children in need of services, higher salaries needed for more skilled employees, larger number of staff needed, and the cost of sensory equipment.

Empac, Mr. Colleen Himmelberg, Executive Director of Empac Employment Services, requested that the Board of Directors approve \$5,000.00 of the funding allocation for summer camp from FY21 be shifted to direct services.

MOTION was made by Ms. Laura Conley, seconded by Mr. Paul Lavigne, to shift \$5000.00 of Empac summer camp allocation to direct services. Motion carried (7-0).

Bid Opening-Two sealed bids were presented to the board. The first bid was from The Ground Guys with a cost of \$6,082.84 for 1312 N. Church Street and \$8,963.20 for 1308 N. Church Street totaling \$15,046.04. The second bid was from Crosscut Lawn Service in the amount of \$5,890.00 for both properties.

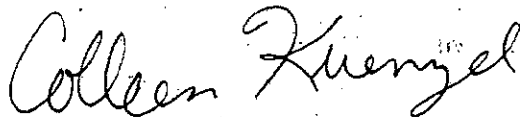
MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel to accept the bid from Cross Cut Lawn in the amount of \$5,890.00 Motion carried (7-0).

New Business-none

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Steve Wilmesherr to adjourn the meeting. Motion carried (7-0).

Meeting adjourned.

Respectfully submitted,



Ms. Colleen Kuenzel

Recorded by,



Ms. Anne Barry

ATTACHMENTS
December Financial Reports
Executive Director Report

January 2021

YMCA Handout
Exceptional Equestrians Handout
Lawncare sealed bids
Missourian Publications