

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: April 12, 2021
Time: 7:00 pm
Place: meeting held via Webex

Board Present via Webex: Mr. Larry Sikes, Ms. Colleen Kuenzel, Ms. Laura Conley, Ms. Linda Sentivany, Ms. Katherine Chambers, Ms. Elaine Holladay

Board Present in-person: Mr. Walter Murray Jr., Mr. Steve Wilmesherr

Board Absent: Mr. Paul LaVigne

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

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

Public Comments-None

Minutes-MOTION was made by Ms. Linda Sentivany, seconded by Mr. Steve Wilmesherr, to approve the March 8, 2021 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 Ms. Laura Conley, seconded by Ms. Katherine Chambers, to accept the Treasurer's report with the correction of the Medisked budget line item. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported on the status of Medicaid Expansion in Missouri and the impact on consumers. Ms. MacDonald reported on vaccine numbers, distribution, roll out plans, and current COVID-19 numbers. Ms. MacDonald presented the Missouri Waitlist numbers and Waiver slots as of April 1, 2021. Ms. MacDonald presented updates on the SB40 and TCM transition plans based on Governor Mike Parson's executive order 21-07 and DMH requirements. Ms. MacDonald announced her community presentation with Rotary in Union, communication meetings, and attended provider board meetings.

Agency Presentations-Rainbow Community Garden-Ms. Lori Hayes, Executive Director, reported on Rainbow's funding request for a community garden. This garden will include sensory components such as smells for those who cannot see. The garden will also include the growth of foods. Ms. Hayes stated that planters would be placed to address accessibility for all. Ms. Hayes reported that Rainbow consumers will be able to participate in garden activities from the beginning of implementation. Rainbow individuals will be able to prepare meals for members of the community. Home living skills will be gained. Ms. Hayes stated that the entire garden will be wheelchair assessable.

New Business-none

Bid Opening-Financial Audit-Ms. Kimberlyn MacDonald reported that only one bid was received. Mr. Walter Murray Jr. opened the sealed bid. The bid was from Tochtrop and Associates in the amount of \$ 8,600.00.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to approve the bid from Tochtrop and Associates in the amount of \$8,600.00. Motion carried (7-0).

Funding and budget discussion-Ms. Kimberlyn MacDonald presented the FY2022 SB40 and TCM budgets. Ms. MacDonald stated that Drew's Dream did not meet the basic requirement of a non-profit status for this year but is invited to reapply next year.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to approve the FY2022 SB40 budget, including funding requests from all the agencies at a 100% and the new request from Rainbow for the Community Garden, and the FY2022 TCM budget. Motion carried (7-0).

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

Meeting adjourned.

Respectfully submitted,



Ms. Colleen Kuenzel

Recorded by,



Ms. Anne Barry

- ATTACHMENTS**
 March Financial Reports
 Executive Director Report
 Financial Audit Bid
 FY2022 SB40 and TCM budgets
 Missourian Publications