

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: March 8, 2021  
Time: 7:00 pm  
Place: meeting held via Webex

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

Board Present in-person: Mr. Walter Murray Jr.

Board Absent: Mr. Steve Wilmesherr, Ms. Elaine Holladay

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

**Agenda**-MOTION was made by Mr. Larry Sikes, seconded by Ms. Linda Sentivany, to approve the agenda. Motion carried (6-0).

**Public Comments**-None

**Minutes**-MOTION was made by Ms. Linda Sentivany, seconded by Ms. Katherine Chambers, to approve the January 11, 2021 meeting minutes. Motion carried (6-0)

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

MOTION was made by Mr. Paul LaVigne, 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 the 2021 MACDDS legislative priorities include fully funding essential services for persons with developmental disabilities and to safeguard existing programs, funding, and services from Managed Care. Ms. MacDonald announced that she is serving on the MACDDS Board, the Strategic Alliance Exploration Committee, and a Value Based Purchasing HCBS Stakeholder Group participant. Ms. MacDonald updated the board on COVID Liability Protection and vaccine status. Ms. MacDonald reported on waitlist numbers, waiver slots, and the staffing crisis effecting services. Consumer and Guardian satisfaction survey results were reported to the board. Ms. MacDonald announced that staff will transition back to the office full-time while maintaining safety protocols. Ms. MacDonald stated that she has been participating in communication meetings with providers, provider board meetings, and community presentations with the Community Transition Team and Crisis Intervention Team. Ms. MacDonald announced that DMH has confirmed that as of April 1, 2021 TCM entities will resume face to face meetings. Ms. MacDonald stated that Senate Bill 24 would reduce the personal property tax assessment rate causing a reduction in SB40 revenue if passed.

**New Business**-none

MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Linda Sentivany, to perform a roll call vote to move into Closed Session per RSMO 610.021 subsection (1) Legal. Mr. Walter Murray, Jr. performed a roll call vote. Mr. Larry Sikes yes, Ms. Colleen Kuenzel yes, Ms. Laura Conley yes, Ms. Katherine Chambers, Mr. Paul LaVigne yes, Ms. Linda Sentivany yes.

MOTION passed.

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Katherine Chambers, to approve the funding for Medisked subject to the definite setting of a start and completion date, Motion carried (6-0).

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**

February Financial Reports  
Executive Director Report  
Missourian Publications