

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: May 10, 2021
Time: 7:00 pm
Place: meeting held via Webex

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

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

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-Ms. Lori Schaedler of Ability Inc. invited the community to an open house on June 1, 2021 from 3-6pm.

Minutes-MOTION was made by Ms. Katherine Chambers, seconded by Mr. Larry Sikes, to approve the April 12, 2021 meeting minutes. Motion carried (7-0)

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

MOTION was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany, to accept the Treasurer's report. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported on leadership changes at the state level as well as announcing a new Executive Director for MACDDS. Ms. MacDonald announced that the Missouri Senate voted against paying to expand Medicaid which may result in a legal battle. Ms. MacDonald explained the risk of Senate Bill 24 which could potentially reduce income for Senate Bill 40. Ms. MacDonald reported on vaccination rates, SB40 and Targeted Case Management transition plans, and monthly communication meetings.

FY 2021 Shift in funding requests-Ms. Colleen Himmelberg of Empac Employment Resources reported that their direct service fund has been completely utilized. Ms. Himmelberg requested to move funding from the follow-along account into direct service in the amount of \$6,000.00. Ms. Himmelberg stated that follow along will not hit the budged account due to Covid-19.

Mr. Larry Ley of Ability Inc. requested to move \$28,0000.00 out of Support Services to Early Intervention and \$2,000.00 to Behavior Support (Life Ops) program.

May 2021

MOTION was made by Ms. Laura Conley, seconded by Mr. Steve Wilmesherr, to move \$6,000.00 from follow-along to direct services for Empac Employment. Motion carried (7-0).

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Linda Sentivany, to move \$28,000.00 from Support Services to Early Intervention and \$2,000.00 from Support Services to Behavior Support. Motion carried (7-0).

Discussion to form a building committee-exploration to complete basement-Ms. Kimberlyn MacDonald requested that the board form a building committee to begin discussion on the unfinished basement.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Linda Sentivany, to establish a building committee of three board members. Motion carried (7-0).

Mr. Steve Wilmesherr, Mr. Larry Sikes, and Ms. Colleen Kuenzel volunteered for the building committee. Mr. Walter Murray Jr. stated that Ms. Kimberlyn MacDonald, Ms. Amanda Sammet, and himself would be ex-officio members of the committee.

New Business-none

MOTION was made by Ms. Linda Sentivany, 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
April Financial Reports
Executive Director Report
Funding Request Overview
Missourian Publications