

August 2021

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: August 9, 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

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

Board Absent: Ms. Elaine Holladay, Mr. Paul LaVigne

Staff Present in person: Ms. Kimberlyn MacDonald, Ms. Lynn Roetemeyer, Ms. Amanda Sammet

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

Public Comments-None

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to approve the June 14, 2021, meeting minutes. Motion carried (6-0)

Lower-Level Building Project Bid Opening and Discussion

A sealed bid from TS Banze was opened and read aloud by Mr. Walter Murray Jr. in the amount of \$349,757.00.

A sealed bid from Sieve Contractors was opened and read aloud by Mr. Walter Murray Jr. in the amount of \$389,000.00. Dan Forget with Sieve Contractors was present.

Ms. Kimberlyn MacDonald reported that the respondents' bids would be forwarded to all board members tomorrow for review. The Building Committee will meet on August 23, 2021, and comments should be forwarded by August 20, 2021.

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

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Katherine Chambers, to accept the Treasurer's report. Motion carried (6-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported on MACDDS updates including the announcement that due to the COVID-19 Delta Variant Surge, DMH has returned to remote monitoring except for persons who have not been seen in person since April 1, 2021. Ms. MacDonald reported on the current COVID numbers as of July 30, 2021, and August 8,

2021. Ms. MacDonald reported that the Missouri Supreme court has ruled that the Medicaid expansion amendment did not violate the state constitution but did not issue an order to force the Governor to begin providing these services. It is now up to the lower court judge to rule on when and how enrollment could begin. Ms. MacDonald presented an overview on the Dental Network.

Missouri Mental Health Foundation Sponsorship-Ms. MacDonald presented a flyer detailing Missouri Mental Health Champions which included one of our consumers this year. This honor is bestowed upon individuals who overcome challenges to make life better for themselves, others, and communities. Ms. MacDonald recommended a sponsorship to support this program and recommended the Supporter level in the amount of \$500.

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Linda Sentivany, to approve a sponsorship in the amount of \$500.00 to the Missouri Mental Health Foundation. Motion carried (6-0).

Public Hearing on Tax Rate-Ms. Amanda Sammet presented details of the 2021 Tax Rate.

MOTION was made by Ms. Laura Conley, seconded by Mr. Larry Sikes, to set the tax rate at the highest level possible for 2021. Motion carried (6-0).

Nominations/Election of Officers- Mr. Walter Murray Jr. stated that all officers of the board with the exception of the Treasurer have served two years. A new Chair, Vice-chair, and Secretary would need to be appointed.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to appoint Mr. Steve Wilmesherr as Chairperson. Motion carried (6-0).

MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to appoint Mr. Walt Murray Jr. as Vice-Chairperson. Motion carried (6-0).

MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to appoint Ms. Laura Conley as Secretary. Motion carried (6-0).

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to re-appoint Ms. Linda Sentivany as Treasurer. Motion carried (6-0).

Code of Ethics, HIPAA/Confidentiality- The members of the board reviewed these documents.

a. **Conflict of Interest Resolution-** The members of the board reviewed the resolution.

MOTION was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany, to approve the Conflict-of-Interest Resolution. Motion carried (6-0).

Holiday Schedule-Ms. Kimberlyn MacDonald announced that June 19th is now considered a holiday and recommended that the Board of Directors add this day as an agency paid holiday along with Christmas eve and New Year's Eve.

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MOTION was made by Ms. Katherine Chambers, seconded by Mr. Steve Wilmesherr, to approve June 19th, Christmas Eve, and New Year's Eve as paid holidays for employees. Motion carried (6-0).

New Business-none

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Katherine Chambers, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Lynn Roetemeyer

ATTACHMENTS

June Financial Reports
Executive Director Report
Bids for Lower-Level
Request for Proposal Bid Number 2021-1
Missouri Mental Health Sponsorship
Code of Ethics, HIPAA/Confidentiality,
Conflict of Interest Resolution
Missourian Publications