

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: June 14, 2021

Time: 7:00 pm

Place: meeting held via WebEx

Board Present via WebEx: Mr. Larry Sikes, Ms. Colleen Kuenzel, Ms. Laura Conley, Ms. Elaine Holladay, Mr. Paul LaVigne

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

Board Absent: Ms. Katherine Chambers

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

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

Public Comments-Ms. Kimberlyn MacDonald congratulated Mr. Eric Giebler on his upcoming retirement this month after 29 years of service with Empac.

Minutes-MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to approve the May 10, 2021, meeting minutes. Motion carried (7-0)

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

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

Executive Director's Report-Ms. Kimberlyn MacDonald introduced and congratulated Ms. Amanda Koch, as she will receive the 2021 Missouri Mental Health Champions' Award on October 5, 2021, at the Capitol Plaza Hotel in Jefferson City, Missouri. Ms. MacDonald presented an overview of Ms. Koch's many accomplishments. Ms. Koch was present at board via WebEx and shared more of her community advocacy and leadership roles. Mr. Steve Wilmesherr shared pictures and video from the Special Olympics. Ms. MacDonald presented the State of Missouri FY2022 budget highlights. Ms. MacDonald reported that the case of Medicaid Expansion is scheduled to be heard in court on June 18, 2021, in Cole County. Ms. MacDonald reported that House Bill 66 did not reach the floor for a vote but could be re-filed next year. Ms. MacDonald indicated how SB40 Boards, IDD consumers, and funded providers across the state would be impacted financially if the amendment would pass. Ms. MacDonald reported that Targeted Case Management has a phased transition plan to begin hybrid meetings with natural home consumers effective July 1, 2021.

FY 2021 Shift in funding requests-Ms. Lindsay Mohr, Program Manager of Exceptional Equestrians of the Missouri Valley, Inc., requested a shift in funding for the 2020-2021 funding

allocation. Ms. Mohr explained that due to COVID-19, attendance was impacted, leaving Exceptional Equestrians unable to bill for approximately \$16,000.00. Ms. Mohr requested that the funding allocation be shifted to include consumers who receive job skills training as volunteers totaling an amount of \$14,482.50.

MOTION was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany, to move \$14,482.50 from Therapeutic Horsemanship and Licensed Therapy to volunteerism for Exceptional Equestrians. Motion carried (7-0).

Discussion to form a building committee-exploration to complete basement-Mr. Walter Murray Jr. reported the results of the building committee meeting which included a draft of the basement space and parking lot created by Mr. Larry Sikes. Ms. MacDonald explained that TCM would cover 80% of building costs and SB40 20%. Ms. MacDonald reported that the building committee would meet in July to write a request for proposal to solicit bids from design-build general contractors, if the board would like to proceed with this project.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Steve Wilmesherr, to have the building committee continue to pursue the completion of the lower level. Motion carried (7-0).


Board Reappointment-Mr. Walter Murray Jr.-Ms. Kimberlyn MacDonald announced that Mr. Walter Murray, Jr.'s term will expire on July 31, 2021. Mr. Walter Murray Jr. stated that he would like to serve another term. The board was in consensus to request the re-appointment.

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
May Financial Reports

June 2021

Executive Director Report
Funding Request Overview
Building Committee Minutes
Basement Draft
Missourian Publications