

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: September 13, 2021

Time: 7:00 pm

Place: meeting held via WebEx

Board Present via WebEx: Mr. Larry Sikes, Ms. Laura Conley, Ms. Katherine Chambers, Mr. Walter Murray, Jr., Ms. Linda Sentivany, Ms. Elaine Holladay

Board Present in-person: Mr. Steve Wilmesherr

Board Absent: Mr. Paul LaVigne, Ms. Colleen Kuenzel

Staff Present via WebEx: Ms. Kimberlyn MacDonald

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

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

Public Comments-None

Minutes-MOTION was made by Ms. Katherine Chambers, seconded by Mr. Larry Sikes, to approve the August 9, 2021, meeting minutes. Motion carried (6-0)

Lower-Level Building Project Bid Opening and Discussion

MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to award the bid to T.S. Banze per the recommendation of the building committee. Motion Carried (6-0).

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to pay the bid eighty percent from the TCM account and twenty percent from the SB40 Board account. Motion Carried (6-0).

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

MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to accept the Treasurer's report. Motion carried (6-0).

Executive Director's Report-Ms. Kimberlyn MacDonald provided an overview of MACDDS along with operation plan updates. Ms. MacDonald reported that the Department of Mental Health extended their approval for modified monitoring through September 30, 2021, COVID-19 updates, and SB40 office updates. Ms. MacDonald announced that the SB40 Backup project documents have been received and properly stored and that the TCM Extraction Project is scheduled to be stored onto the SB40 server.

Agency Comments/Presentations-

- a. Ability, Inc.-Ms. Lori Schaedler, Executive Director of Ability Inc., presented. Ms. Schaedler announced that the COVID-19 pandemic has provided challenges in Support Services. Precautions are used for safety, staff turnover, and over time has remained high. Ms. Schaedler reported that the Residential department took over an ISL from another agency and that Recreation now meets in small groups due to COVID-19. Ms. Schaedler also reported that Park Hill has remained full and that issues with ring neck snakes are being addressed with a wildlife specialist. Ms. Schaedler stated that through advocacy the Early Intervention department continues to address the low reimbursement rate which causes challenges with staffing due to the education requirements of licenses therapists. Ms. Schaedler stated that the annual satisfaction surveys have been completed and will be shared with Ms. Kimberlyn MacDonald.

New Business-none

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

Meeting adjourned.

Respectfully submitted,

Recorded by,

Ms. Laura Conley

Ms. Anne Barry

ATTACHMENTS

August Financial Reports

Executive Director Report

Building Committee Minutes

Disability Resource Connection-FCSB40RB LL Project-Bid number 2021-1 Addendum NO. 3

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