

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 11, 2021

Time: 7:00 pm

Place: meeting held via WebEx

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

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

Board Absent: Mr. Paul LaVigne, Ms. Katherine Chambers

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

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

Public Comments-None

Minutes-MOTION was made by Mr. Walter Murray Jr., seconded Ms. Colleen Kuenzel, to approve the September 13, 2021 meeting minutes. Motion carried (6-0)

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

MOTION was made by Mr. Walter Murry Jr., seconded by Ms. Colleen Kuenzel, to accept the Treasurer's report. Motion carried (6-0).

Executive Director's Report-Ms. Kimberlyn MacDonald presented MACDDS updates including the American Rescue Act-Home and Community-Based Services and Enhanced Federal Medical Assistance Percentage. Ms. MacDonald also reported on COVID-19 updates including vaccine booster shot status and positivity numbers. Ms. MacDonald announced that Project S.T.I.R, Step Towards Independence and Responsibility has continued to be a self-advocacy chapter here in Franklin County. Ms. MacDonald stated that all employers with over 100 employees or funded by the federal government will be required to mandate employees to get weekly testing or get vaccinated. At this time, SB40 is waiting on more information but given that Medicaid is a funding source, they will determine if we fall under the mandate. Ms. MacDonald stated the Rotary Club will host Pennies for Polo.

Agency Comments/Presentations-

- a. Oats, Inc.-Mr. Michael Burbank, Mideast Regional Director, reported that the past eighteen months have been unprecedented. Oats has been dealing with a shortage of buses and drivers. Mr. Burbank gave an overview of the locations where Oats operates. Mr. Burbank reported that this year is Oat's 50th anniversary. Mr. Burbank stated that an

executive order was issued to require a face mask mandate on all buses. Mr. Burbank reported on vaccination status of employees and stated that his legal team is reviewing how Oats will fall under the executive order to have all employees vaccinated or tested weekly. Oats is reviewing if a policy should be developed to require vaccines. Mr. Burbank stated that they have only had two applicants within the past six months, and they requested more money than the position paid. Mr. Burbank stated that this may have an impact on services. Currently, there are zero backup drivers. Mr. Burbank stated that they may lose some senior services and are looking at operations creatively. Mr. Burbank provided an accident report and workman's compensation overview.

Board Reappointment-Mr. Steve Wilmesherr announced that Ms. Colleen Kuenzel's term will expire in November.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Walter Murray Jr. to recommend Ms. Colleen Kuenzel for board reappointment. Motion carried (6-0).

New Business-Ms. Linda Sentivany requested a status update of the basement construction. Ms. Macdonald reported that some framing will begin on Wednesday.

MOTION was made by Mr. Walter Murray, Jr., seconded by Ms. Linda Sentivany, to perform a roll call vote to move into closed session per RSMO 610.021 subsection (3) personnel. Mr. Steve Wilmesherr performed a roll call vote, Mr. Walter Murray Jr. yes, Ms. Laura Conley yes, Mr. Larry Sikes yes, Ms. Elaine Holladay yes, Ms. Colleen Kuenzel yes.

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS
September Financial Reports
Executive Director Report
Building Committee Minutes
Oats Inc. Presentation
Missourian Publications