

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: November 8, 2021
Time: 7:00 pm
Place: meeting held via WebEx

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

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

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 by Ms. Elaine Holladay, to approve the October 11, 2021, open and closed meeting minutes. Motion carried (6-0)

Audit Report- Mr. Kevin Tochtrop of Tochtrop & Associates presented the audited financial statements for fiscal year 2021.

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to accept the auditor's report as presented. Motion carried (6-0).

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

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

Executive Director's Report- Ms. Kimberlyn MacDonald presented MACDDS updates including the active status of the Federal Public Health and Missouri State Public Health emergency which allows DMH providers and Targeted Case Management entities flexibility in the delivery of home and community-based services. Upcoming legislative sessions will address the Direct Support Professional shortage. Ms. MacDonald reported on the Transportation Crisis and steps being taken in Franklin County to address the problem. Ms. MacDonald reported that House Bill 432 was passed creating the Missouri Commission on Autism Spectrum Disorders which will provide funding to services. Ms. MacDonald reported on COVID-19 vaccine updates and Franklin County virus numbers. Ms. MacDonald stated that OSHA released information regarding the vaccine mandate, however our agency is governed by the Center of Medicaid Services who has developed their own safety regulations. CMS has ruled that TCM agencies do

not have to be vaccinated therefore it will not be required for Service Coordinators. Ms. MacDonald presented the current consumer numbers, Medicaid numbers, and status of Service Coordinators. Ms. MacDonald provided an overview of the Crisis Intervention Team Training.

Agency Comments/Presentations-

- a. Rainbow Abilities Center-Ms. Lori Hays, Executive Director, reported that census has remained stable, but staff has been fluctuating. Ms. Hays stated that COVID protocols are still in place and that the Community Garden is still in phase one due to COVID causing delays. MS. Hays reported that the parking lot was just finished and phase two of the Community Garden will include a trellis and planters with phase three including the plants. Ms. Hays reported that Rainbow is currently serving 51 consumers with four on a waitlist. The waitlist is due to transportation. Rainbow will hold a board meeting tomorrow night to discuss the opportunity to take on transportation internally.

New Business-none

Basement Completion Project- Ms. Kimberlyn MacDonald presented change order requests to the board of directors. The board was in agreement to not proceed with change order number 2, the coffee bar and sink. The board was in agreement to add the concrete swale at zero cost to the agency.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes to approve change order requests number 1, 3, and 4 in the amount of \$29,847.50. Motion carried (6-0).

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to table change orders number 5 and 6 until additional quotes are obtained. Motion carried (6-0).

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS
October Financial Reports
Executive Director Report
Basement Completion Project Work Orders
FY21 Financial Audit
Missourian Publications