

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: December 13, 2021
Time: 7:00 pm
Place: meeting held via WebEx

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

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

Board Absent: Mr. Larry Sikes, Mr. Steve Wilmesherr, 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 Ms. Elaine Holladay, to approve the agenda. Motion carried (4-0).

Public Comments-None

Minutes-MOTION was made by Ms. Laura Conley, seconded by Ms. Colleen Kuenzel, to approve the November 8, 2021 meeting minutes. Motion carried (4-0).

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

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay, to accept the Treasurer's report. Motion carried (4-0).

Executive Director's Report- Ms. Kimberlyn MacDonald presented MACDDS updates including the announcement of Senate Bill 649 which is scheduled for the 2022 legislative session which if passed, could reduce the tax revenue received for services. Ms. MacDonald also reported that Governor Parson has been working on a budget to address workforce shortages and retention incentives for state workers. Ms. MacDonald reported that the National Guard was activated to deal with staffing shortages for the developmental disability population in Wisconsin. Ms. MacDonald reported that a Missouri Transportation Taskforce has been implemented to address the transportation crisis and as of December 1, 2021 temporary transportation services have been initiated by Empac, Ability, and Rainbow. Ms. MacDonald reported on COVID-19 virus updates. Ms. MacDonald stated that Henniges Automotive has adopted two SB40 families for Christmas, The Friends Foundation has been selected as one of Southwest Airlines, "Million Dollars of Thanks Contest" winners, and that SB40 team members are donating food items to benefit food pantries in coordination with St. Peter's United Church of Christ.

Agency Comments/Presentations- Empac, Mr. Tim Poepsel, CEO of Empac Group, stated that they have operated fiscally in the black for 2021. Mr. Poepsel reported that Empac has provided employment of 206 individuals and that paid wages have increased from previous years. Mr. Poepsel also stated that Employment Resources has increased referrals from 52 to 76. Average hours worked per week is at 24.9 for Community Employment. Mr. Poepsel introduced Ms. Sarah Gratzner as the Director of Employment Services. Ms. Gratzner announced the award of a contract for the rest area in St. Clair to maintain grounds along with other new business. Work continues with Mercy and the Washington School District to employ individuals.

New Business-none

Lower-Level Project- Ms. Kimberlyn MacDonald presented change order requests to the board of directors.

MOTION was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany to approve change order request #6R Building Camera System in the amount of \$10,816. Motion carried (4-0).

MOTION was made by Ms. Laura Conley, seconded by Ms. Elaine Holladay to approve Alternate addition to change order request #6R, #2 cameras installed in the upper and lower lobby areas in the amount of \$1,526. Motion carried (4-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay to approve change order request #7 addition of two exterior LED light poles in the amount of \$3,000. Motion carried (4-0).

MOTION was made by Ms. Laura Conley, seconded by Ms. Elaine Holladay to approve change order request #8 addition of two exterior LED wall packs above the South and West facing lower-level doors in the amount of \$915.00. Motion carried (4-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel to approve change order request #9 Lower-level corridor wall in the amount of \$13,464.00. Motion carried (4-0).

MOTION was made by Ms. Elaine Holladay, seconded by Ms. Colleen Kuenzel to approve Site Grading Option #1: Rip-Rap swale from edge of drive to ditch/creek at no additional cost to SB40. Motion carried (4-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay, to adjourn the meeting. Motion carried (4-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,

December 2021



Ms. Laura Conley



Ms. Anne Barry

ATTACHMENTS

November Financial Reports
Executive Director Report
Lower-Level Project Work Orders
Missourian Publications