

January 2022

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: January 10, 2022  
Time: 7:00 pm  
Place: meeting held via WebEx

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

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

Board Absent: none

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

**Agenda-MOTION** was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne, to approve the agenda. Motion carried (8-0).

**Public Comments-None**

**Minutes-MOTION** was made by Ms. Linda Sentivany, seconded by Mr. Larry Sikes, to approve the December 13, 2021 meeting minutes. Motion carried (8-0).

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

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Paul LaVigne, to accept the Treasurer's report. Motion carried (8-0).

**Executive Director's Report-**Ms. Kimberlyn MacDonald presented MACDDS updates including the announcement that transportation service has been added to Rainbow Abilities Center's DMH contract effective January 1, 2022. Ms. MacDonald reported that the CDC has shortened the isolation and quarantine period for the general population, however, SB40 will continue to implement the already in place Pandemic Plan. Ms. MacDonald reported on the current virus numbers and the expiration of Missouri's pandemic state of emergency order. The expiration will impact TCM service delivery practices. Ms. MacDonald provided an overview on The Commission on Accreditation of Rehabilitation Facilities.

**Agency Comments/Presentations-**

- a. YMCA, Ms. Melissa Mueller, Director of Child Care, thanked the board for the services that they help provide through funding. Ms. Mueller reported on the COVID struggles including the capping of numbers and inability to utilize the sensory room. Ms. Mueller stated that 12 children were served over the summer. Ms. Mueller stated that a goal of hers is to refer parents to contact Rolla Regional for intake.

- b. Exceptional Equestrians, Ms. Lindsay Mohr, Administrative Manager, stated that COVID caused program closures over the past two weeks and that ten percent of clients have COVID. Ms. Mohr explained that Exceptional Equestrians doesn't have the flexibility of social distancing because of the hands-on nature of services. Ms. Mohr announced that the summer camp was the largest to date and the fall semester had an increase in clients. Attendance has been an issue resulting in less fund utilization. Ms. Mohr gave an overview of past and future events. Ms. Mohr shared success stories. Ms. Mohr announced that Exceptional Equestrians was the featured agency for United Way and received a special award for service.

**New Business-none**

**Lower-Level Project-** Ms. Kimberlyn MacDonald presented change order request #5R-Projector and Speakers, to the board of directors.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne, to approve the audio systems (amplifier, speakers, and wiring), the wall mounted rack, and projector in the amount of \$8,782.00. Motion carried (8-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel, to adjourn the meeting. Motion carried (8-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

December Financial Reports  
Executive Director Report  
Exceptional Equestrian Handout  
Lower-Level Project Work Order  
Missourian Publications