

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: March 14, 2022
Time: 7:00 pm
Place: meeting held via WebEx

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

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

Board Absent: Mr. Walter Murray Jr.

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

Agenda-MOTION was made by Ms. Linda Sentivany, seconded by Mr. Paul LaVigne, to approve the agenda. Motion carried (7-0).

Public Comments-None

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to approve the January 10, 2022 meeting minutes. Motion carried (7-0).

Treasurer's Report Overview- Ms. Kimberlyn MacDonald, Executive Director, presented an overview of the February 2022 SB40 and TCM reconciled bank balances and January 2022 Funded Agency Summary.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to accept the Treasurer's report overview. Motion carried (7-0).

Executive Director's Report-Ms. Kimberlyn MacDonald presented MACDDS updates including the announcement that as of April 1, 2022, service coordination will resume in-person monitoring. Ms. MacDonald reported on the status of Senate Bill 649. Ms. MacDonald reported on COVID-19 consumer and employee numbers. Ms. MacDonald reported on the status of the SB40 Transportation Partnership between OATS, Empac, Rainbow, and Ability Inc. This included the announcement that OATS will resume transportation of existing riders in a phased approach depending on the status of full driver capacity. Ms. MacDonald presented the 2021 Satisfaction Survey results. Ms. MacDonald also announced that 19 SB40 consumers won roundtrip airline tickets and a cash stipend provided by the Friends Foundation. Ms. MacDonald announced that one of our consumers, Ms. Kaci Conley is now a published author.

Funding Application Overview-

- a. Finance Committee-Ms. MacDonald requested that board members contact her to volunteer for the Finance Committee to review the FY23 funding applications. Ms. Linda Sentivany, Mr. Steve Wilmesherr, and Ms. Katherine Chambers volunteered.

New Business-Ms. MacDonald requested that the board consider a mileage increase to 58.5 cents per mile to mirror the IRS allowable rate. Mr. Larry Sikes recommended that the reimbursable rate be adjusted as needed to the IRS allowable rate.

MOTION was made by Mr. Paul LaVigne, seconded by Ms. Elaine Holladay, to increase the mileage reimbursement rate to mirror the IRS allowable rate and to adjust as needed to match the IRS future changes in the allowable rate. Motion carried (7-0).

Lower-Level Project- Ms. Kimberlyn MacDonald reported on the construction status of the lower level.

Policy Review-The board reviewed recommended edits to the Board, Program, and Personnel policies. The Board also reviewed the recommended Victims of Domestic or Sexual Violence Leave Time Policy.

MOTION was made by Ms. Laura Conley, seconded by Mr. Paul LaVigne, to approve the recommended changes to the Board, Program, and Personnel Policies. Motion carried (7-0).

MOTION was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany, to adopt the Victims of Domestic or Sexual Violence Leave Policy. Motion carried (7-0).

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Elaine Holladay, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS

January Financial Reports
Executive Director Report
Board, Program, Personnel Policy Edits
Domestic or Sexual Violence Leave Policy
Missourian Publications