

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: April 11, 2022
Time: 7:15 pm
Place: meeting held via WebEx

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

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

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

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

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

Public Comments-None

Minutes-MOTION was made by Ms. Linda Sentivany, seconded by Ms. Laura Conley, to approve the March 14, 2022 meeting minutes. Motion carried (5-0).

Treasurer's Report Overview- Ms. Kimberlyn MacDonald, Executive Director, presented the March financial reports.

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

Executive Director's Report- Ms. Kimberlyn MacDonald presented MACDDS updates including the announcement of a position opening for her to participate in the Value Based Purchasing Targeted Case Management Advisory Team. Ms. MacDonald provided an update on Senate Bill 649, COVID-19, and the SB40 Transportation Partnership. Ms. MacDonald reported on waiver numbers and Medicaid eligibility statistics. Ms. MacDonald announced that she presented at the Franklin County Community Transition Fair and provided Crisis Intervention Team Certification Training to Law Enforcement officers and first responders.

Funding and Budget Discussion- Mr. Steve Wilmesherr presented the Finance Committee meeting minutes and recommendations. Ms. MacDonald explained the process in which consumer transportation is paid through Consumer Services. This ensures that the proper Department of Mental Health rate is utilized based on zoning. Ms. MacDonald further provided a description of how the SB40 Utilization Review Committee reviews all requests for Consumer Services approvals and funding. The board discussed Empac's grant request for transportation, Ability's request for assistance with a van purchase, and the grant funding requested from Oats.

The board determined that budget and funding discussion should continue at the May board meeting so OATS and Ability can explain their funding requests in more detail.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to table the funding and budget discussion until next month. Motion carried (6-0).

New Business-none

Lower-Level Project- Ms. Kimberlyn MacDonald reported on the construction status of the lower level. This includes the report that the final fire and city inspections were completed, the cleaning crew is scheduled, and a final walkthrough with T.S. Banze is scheduled for this week. Ms. MacDonald also reported that tables and chairs will be moved from the Ron Kruse Building to the completed lower level.

Bid Opening-Financial Audit-Mr. Steve Wilmesherr opened a sealed bid and read aloud from Tochtrop and Associates for the completion of a financial audit.

MOTION was made by Mr. Walter Murray Jr., seconded by, Ms. Linda Sentivany, to approve the bid from Tochtrop and Associates in the amount of \$8,600.00. Motion carried (6-0).

MOTION was made by Mr. Larry Sikes, seconded by Ms., Colleen Kuenzel, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS
March Financial Reports
Executive Director Report
Finance Committee Meeting Minutes
FY2023 SB40 and TCM Draft Budgets
Financial Audit Sealed Bid
Missourian Publications