

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: June 13, 2022

Time: 7:15 pm

Place: meeting held in person at 1308 N. Church Street, Union, MO and via WebEx

Board Present via WebEx: Ms. Katherine Chambers, Ms. Laura Conley

Board Present in-person: Mr. Steve Wilmesherr, Mr. Walter Murray Jr., Mr. Larry Sikes

Board Absent: Ms. Elaine Holladay, Ms. Linda Sentivany, Mr. Paul LaVigne, Ms. Colleen Kuenzel

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. Larry Sikes, to approve the agenda. Motion carried (5-0).

Public Comments-none

Minutes-MOTION was made by Ms. Laura Conley, seconded by Ms. Katherine Chambers, to approve the May 9, 2022, meeting minutes. Motion carried (5-0).

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

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to accept the Treasurer's report. Motion carried (5-0).

Executive Director's Report- Ms. Kimberlyn MacDonald presented MACDDS updates including a Direct Support Professional outreach program to address the national shortage of staffing. This includes a website and billboards across the state. Ms. MacDonald reported on the 2022 Legislative Session overview, COVID-19 updates, and the SB40 Transportation Partnership. Ms. MacDonald stated riders attending Rainbow that live in St. Clair were successfully transitioned back to OATS and Rainbow will continue to transport three consumers that live in Union until OATS is able to recruit more staff. Ms. MacDonald reported on TCM updates including waiver numbers and total number of consumers.

Agency Presentations-

- a. Temco-Ms. Kylene Lottman, Executive Director, reported that Temco is struggling with recruiting and retaining employees while business continues to grow. Ms. Lottman also reported that COVID has affected operations. Ms. Lottman stated that Temco has eighteen Franklin County employees and two more will start in August for a total of 45% of employees from Franklin County. There is currently no waiting list.

- b. Exceptional Equestrians-Ms. Lindsay Mohr, Administrative Manager, presented a request to utilize a portion of the FY22 funding allocation dollars for SB40 consumer volunteerism skills training in the amount of \$13,922.51. Ms. Mohr explained that the consumer volunteers attend EE from one to eight hours a day and require close supervision from EE staff to ensure safety and job skill development. Ms. Mohr indicated that prior to 2020, EE received a grant from US Bank to cover the cost of supervising these individuals. Unfortunately, thanks to COVID, this grant is no longer available. Ms. Mohr concluded that the funding being requested is to cover the SB40 consumer volunteers for time spent at EE in July 2021 to May 2022.

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Katherine Chambers, to approve Exceptional Equestrian's request to utilize a portion of the FY22 funding allocation dollars for SB40 consumer volunteerism skills training in the amount of \$13,922.51. Motion carried (5-0).

MOTION was made by Mr. Laura Conley, seconded by Mr. Walter Murray Jr., to recommend Ms. Linda Sentivany and Mr. Paul LaVigne for board reappointment. Motion carried (5-0).

New Business-none

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Larry Sikes, to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS
May Financial Reports
Executive Director Report
Exceptional Equestrian's handout
Missourian Publications