

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: May 9, 2022

Time: 7:15 pm

Place: meeting held via WebEx

Board Present via WebEx: Ms. Colleen Kuenzel, Mr. Paul LaVigne, Ms. Katherine Chambers

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

Board Absent: Ms. Laura Conley, Mr. Steve Wilmesherr

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

**Agenda-**MOTION was made by Ms. Katherine Chambers, seconded by Ms. Linda Sentivany, to approve the agenda. Motion carried (6-0).

**Public Comments-**Ms. Lori Schaedler, Executive Director of Ability, Inc. stated that the new board room looks great and looks forward to attending in person.

**Minutes-**MOTION was made by Mr. Paul LaVigne, seconded by Ms. Elaine Holladay, to approve the April 11, 2022 meeting minutes. Motion carried (6-0).

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

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

**Executive Director's Report-** Ms. Kimberlyn MacDonald presented an overview of the Partnership for Hope Waiver and announced that MACDDS wants to increase the PFH waiver cap to exceed \$15,000, however, Ms. MacDonald recommended a fixed hard cap limit of \$15,000 and the removal of the soft cap. Ms. MacDonald reported on the status of SB649, SB743, and COVID-19 reporting changes. Ms. MacDonald stated that phase 2 riders were successfully transition back to OATS from Empac-workshop and that Rainbow will continue to transport due to OATS being down a full-time driver. Ms. MacDonald updated the board on the number of consumers served and waiver numbers.

**Funding and Budget Discussion-**

- a. Oats-Mr. Michael Burbank, Regional Director, presented financial reports to support the OAT's funding request. Mr. Burbank stated that Oats has been operating at around 75% due to COVID and that there has been a 29%-31% increase in gas prices. Oats budgeted \$2.50 per gallon for gas but have been averaging close to \$3.00 dollars over the past year. Mr. Burbank reported that in order to retrain and recruit staff, wages need to be increased. Mr. Burbank stated that Oats will match dollar for dollar of what SB40 pays.

Mr. Burbank also stated that by adjusting service hours and matching dollar for dollar, Oats is requesting that the board increase the funding amount to \$161,025.

- b. Ability-Ms. Lori Schaedler, Executive Director, presented financial reports to support the Ability, Inc. funding request for the purchase of a vehicles with SB40 paying \$28,000. Ms. Schaedler reported that Ability has been working collaboratively with Oats on transportation matters and that since Oats is at capacity, Ability is trying to have an option for people in Life Ops to get to services. Ms. Schaedler stated that the agency is looking at MODOT grants, fundraising, and the SB40 funding request as ways to purchase vans.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to approve the FY2023 TCM Budget and SB40 Budget with funded agencies amounts: Oats-\$161,025.00, Empac Industrial Resources-\$361,800.00, Empac Employment Resources-\$55,500.00, Ability Inc, -\$855,416.00, Temco-\$42,845.00, Exceptional Equestrians-\$75,334.00, YMCA-\$29,395.00, Oats Mid MO-\$13,000.00, River Bluff-\$6,500.00. Motion carried (6-0).

**New Business-none**

MOTION was made by Ms. Linda Sentivany, seconded by Ms. Katherine Chambers, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Linda Sentivany

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

April Financial Reports  
Executive Director Report  
FY2023 SB40 and TCM Draft Budgets  
OAT's Financial Reports  
Ability, Inc. Financial Reports  
Missourian Publications