

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: September 12, 2022

Time: 7:00 pm

Place: meeting held in-person at the SB40 Union Office and via WebEx

Board Present via WebEx: Ms. Katherine Chambers, Ms. Laura Conley, Mr. Paul LaVigne., Ms. Ms. Colleen Kuenzel, Ms. Linda Sentivay

Board Present in-person: none

Board Absent: Mr. Steve Wilmesherr, Mr. Walter Murray Jr., Ms. Elaine Holladay, Mr. Larry Sikes

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

Board Meeting led and called to order by Ms. Laura Conley, Secretary due to the absences of the Chairperson and Vice-Chairperson.

**Agenda**-MOTION was made by Ms. Linda Sentivany, seconded by Ms. Colleen Kuenzel , to approve the agenda. Motion carried (5-0).

**Public Comments**-none

**Minutes**-MOTION was made by Ms. Katherine Chambers, seconded by Mr. Paul LaVigne, to approve the August 8, 2022, meeting minutes. Motion carried (5-0).

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

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Colleen Kuenzel, to accept the Treasurer's report. Motion carried (5-0).

**Executive Director's Report**- Ms. Kimberlyn MacDonald presented MACDDS updates including the partnership of the Division of Developmental Disabilities with StationMD to provide telemedicine. Ms. MacDonald also reported on the TCM Internship Program, caseload updates, and announced that the Service Coordination Team will attend the annual MACDDS Conference in October. Ms. MacDonald confirmed that the SB40 Board Workshop is scheduled for September 27<sup>th</sup> at 6pm. Ms. MacDonald provided planning updates on the Dixie VanLeer Dedication, which is scheduled for Saturday, November 5<sup>th</sup> , tentatively from 12pm-2pm. Hybrid format will be offered as well.

**Agency Presentations**-

- a. Ability Inc.- Ms. Lori Schaedler, Executive Director, announced that Early Intervention has added a speech and language pathologist. Ms. Clara Wilson has joined the Early Intervention Advisory Board. Life Ops continues to grow, they have added a behavior

specialist and are working on their waitlist. Ms. Schaedler also announced that two ISLs have been consolidated in part due to staffing shortages. Ms. Schaedler is looking at other opportunities to fill consumer's needs in the area of residential. Housing may also be available to staff working with consumers at a discounted rate which could help with the direct support professional crisis. In the area of community supports, the summer bowling league has ended, transportation and personal assistants are filling needs. Ability is utilizing Charting the Life Course to track data and outcomes.

**New Business-none**

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

August Financial Reports  
Executive Director Report  
Missourian Publications