

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 10, 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

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

Board Absent: Mr. Paul LaVigne

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

MOTION was made by Mr. Walter Murray, Jr., seconded by Ms. Kathy Chambers, to move the Oats presentation from position seven up to position four. Motion carried (7-0).

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

Public Comments-none

Agency Presentations-

- a. Oats Inc.- Mr. Michael Burbank, Midwest Regional Director, reported that Oats operates in 87 counties. Mr. Burbank reported that Oats is slowly seeing an uptake in riders. Mr. Burbank also reported on staffing shortages and measures taken to recruit drivers. Mr. Burbank explained the impact of rising gas prices and vehicle shortages on business operations. Mr. Burbank presented mobility needs by county and safety reports.

Minutes-MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Linda Sentivany, to approve the September 12, 2022, meeting minutes. Motion carried (7-0).

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

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to accept the Treasurer's report. Motion carried (7-0).

Executive Director's Report- Ms. Kimberlyn MacDonald presented MACDDS updates including announcement that the Service Coordination Team attended the annual conference and Legislative Updates. Ms. MacDonald reported caseload numbers and staffing updates. Ms. MacDonald announced that Steve Goldenberg with Golden Management and Construction Inc. has applied to Missouri Housing Development Commission for Federal and State Tax Credits to build an apartment complex with eight units reserved for individuals with developmental and or

physical disabilities. Ms. MacDonald presented a support letter identifying the overall need for ADA compliant and affordable housing for persons with I/DD in Franklin County. Ms. MacDonald indicated that the letter was not in support or specific to the Golden Management and Construction Inc. project. Ms. MacDonald announced that the agency has been awarded another three-year accreditation from the Commission on Accreditation of Rehabilitation Facilities. Ms. MacDonald also announced that she attended the NAMI appreciation picnic, chairs and will attend the Union Rotary "Pennies for Polio", and that the Dixie VanLeer Dedication is scheduled for Saturday, November 5th from 12pm-2pm at the SB40 building.

New Business-

- a. No board meetings in December and July versus February and July

MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Linda Sentivany, to not have a December and July board meeting. Motion carried (7-0).

- b. 90-day hold starting November 2022-January 2023 on the processing of new non-Medicaid applications- Ms. MacDonald explained that TCM Directors have had to take over non-Medicaid cases due to the staffing shortage and time needed for new-hire training causing a lack of needed oversight. Ms. MacDonald explained that the state information specialist would provide the touch base service during the hold then at 90 days. SB40 would resume accepting non-Medicaid applicants on February 1, 2023.

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Laura Conley to perform a roll call vote to approve a three (3) month hold on the processing of any non-Medicaid applicants starting November 1, 2022, through January 31, 2023, and SB40 would then resume the processing of non-Medicaid applicants effective February 1, 2023. Mr. Steve Wilmesherr performed a roll call vote. Ms. Laura Conley yes, Ms. Colleen Kuenzel no, Mr. Larry Sikes yes, Ms. Elaine Holladay yes, Ms. Katherine Chambers yes, Ms. Linda Sentivany yes, Mr. Walter Murray Jr. no (4-3)

Closed Session RSMO 610.021 subsection (3) Personnel-

MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Elaine Holladay to move into closed session per RSMO 610.021 subsection (3) personnel. Motion carried (7-0).

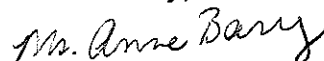
MOTION was made by Ms. Linda Sentivany, seconded by Ms. Katherine Chambers, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned.

Respectfully submitted,



Recorded by,



October 2022

Ms. Laura Conley

Ms. Anne Barry

ATTACHMENTS

September Financial Reports

Executive Director Report

Oats Presentation

Missourian Publications