

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: November 14, 2022

Time: 7:00 pm

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

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

Board Present in-person: Mr. Steve Wilmesherr, Ms. Linda Sentivany

Board Absent: Ms. Katherine Chambers, Mr. Walter Murray Jr., Ms. Elaine Holladay

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

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

**Public Comments**-none

**Agency Presentations-**

- a. Rainbow Inc.- Ms. Amber Novara, acting Executive Director, thanked the board for the funding for the community garden. Ms. Novara reported on specifics in caring for the garden and the enjoyment that consumers have experienced in the garden. Ms. Novara also mentioned that food from the garden fed persons at their annual picnic and continues to feed consumers. Ms. Novara announced that the community garden project is complete.

**Minutes-MOTION** was made by Ms. Laura Conley, seconded by Ms. Linda Sentivany, to approve the October 10, 2022, open and closed meeting minutes. Motion carried (5-0).

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

MOTION was made by Mr. Larry Sikes, 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 reasons for Individual Supported Living open placements, Service Coordination caseload numbers, and waiver data. Ms. MacDonald also reported that the Dixie VanLeer Dedication took place on November 5<sup>th</sup> and that the Missourian has published event details. Ms. MacDonald reported that she served as the Pennies for Polio drive's chairperson and that \$510.09 was raised. Ms. MacDonald reminded board members of the funding application review and approval schedule including the addition of agencies presenting at the February board meeting and timeline for the funding committee to meet. Ms. MacDonald stated that she was

invited to join the Franklin County CIT Training Committee/Coordinating Council and reminded board members that there is no scheduled meeting in December.

**New Business-none**

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

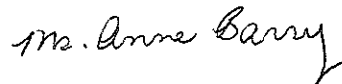
Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

October Financial Reports  
Executive Director Report  
Missourian Publications