

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: January 9, 2023

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, Ms. Colleen Kuenzel, Ms. Katherine Chambers

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

Board Absent: Mr. Paul LaVigne, Mr. Steve Wilmesherr

Staff Present in person: Ms. Kimberlyn MacDonald, Ms. Lynn Roetemeyer, Ms. Amanda Sammet

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

Public Comments-none

Financial Audit Report-MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Linda Sentivany, to approve the Financial Audit Report presented by Kevin Tochtrop. Motion carried (6-0).

Agency Presentations-

- a. YMCA- Ms. Melissa Mueller, Director of Child Care, thanked the board for the services that they help provide through funding. Melissa reported that with SB40 funding they were able to create sensory space and assisted 8 children with summer camp. The sensory space has been a success.
- b. Empac-Mr. Tim Poepsel, CEO and Ms. Sarah Gratzner, Director of Employment Services of Empac reported that everything is going well. Sarah reported that the employment rates for Franklin County are above the state averages. Tim reported that business is staying strong, employee number are rebounding from Covid, and there are about 90 employees in each location.
- c. Exceptional Equestrians, Ms. Lindsay Mohr, Administrative Manager, shared updates including number of clients, funding allocation used to date, and upcoming events. Ms. Mohr reported that Occupational Therapy services have increased and that group sessions have resumed. Ms. Mohr stated that Exceptional Equestrians had their most successful auction to date at the Wine, Dine and Whinny event in June. Ms. Mohr also reported on their most significant challenge, staffing. To address the issue, recruitment and registration were cut back. Exceptional Equestrians is also working to increase fundraising to increase salaries in an effort to attract more instructors.

Minutes-MOTION was made by Ms. Laura Conley, seconded by Ms. Katherine Chambers, to approve the November 14, 2022, meeting minutes. Motion carried (6-0).

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

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Linda Sentivany, to accept the Treasurer's report. Motion carried (6-0).

Executive Director's Report- Ms. Kimberlyn MacDonald presented SB40/Targeted Case Management updates. Ms. MacDonald reported that case management services will resume on February 1, 2023, to all new non-Medicaid applicants and that there are five new applicants. Ms. MacDonald reported on caseload, Medicaid, and waiver numbers. Ms. MacDonald presented the 2022 Satisfaction Survey results. Ms. MacDonald also reported on community updates such as Life Ops participants Christmas caroling, staff participation in the St. Peter's UCC food drive, and participation in the St. Peter's UCC Festival of Trees.

LAGERS Retirement System-Ms. MacDonald reported that she met with a representative from LAGERS to discuss specific details of the retirement plan. Ms. MacDonald recommended that the SB40 Board not move forward with this benefit plan due to the inability to exit the program if agency revenue was impacted. The board agreed that LAGERS would not be a good retirement option for the agency and the current profit-sharing retirement plan appears to be more appropriate.

New Business-none

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Lynn Roetemeyer

ATTACHMENTS
FY22 Financial Audit
December Financial Reports
Executive Director Report
Missourian Publications