

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: February 13, 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, Ms. Katherine Chambers, Ms. Colleen Kuenzel

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

Board Absent: Mr. Paul LaVigne

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

Agenda-MOTION was made by Mr. Larry Sikes, seconded Ms. Linda Sentivany, to approve the agenda with the addition of Rainbow under item number four, after Ability. Motion carried (7-0).

Public Comments-none

FY 2024 Funding Request Presentations-

- a. Exceptional Equestrians- Ms. Lindsay Mohr, Administrative Manager announced that they will be requesting a 10% increase in their rates due to inflation, staffing needs, fuel, and feed costs. Ms. Mohr also reported planned fundraising for 2023.
- b. Empac-Mr. Tim Poepsel, CEO, stated that he anticipates requesting the same funding amount as last year. Mr. Poepsel stated that unit cost and hours will probably go up due to employees returning after COVID. Mr. Poepsel reported that Empac has been able to maintain margins to sustain operations. Mr. Poepsel also reported that minimum wage went up which is good for Empac employees. Ms. Sarah Gratzner, Director of Employment Services, announced that the funding request will go up. The rate increase will help to support 34 non-billable individuals in the summer employment program.
- c. OATS- Mr. Michael Burbank, Mideast Regional Director, presented COVID long term effects, a client listing with costs, and income from FCSB40. Mr. Burbank reported that the driver shortage continues. Mr. Burbank stated that the funding request will be \$164,900. Some of the funding will be used for maintenance and to increase driver's wages.
- d. Temco-absent
- e. YMCA-Ms. Melissa Mueller, Director of Child Care, announced that the YMCA will be requesting a slight increase to cover programs. Past years funding was requested for summer camp, however, now families are demonstrating a need for after school care, and weekends, year-round. The new request will cover teen programming, after school care, and parents' night out.
- f. Drew's Dream-Ms. Beck Cox, Drew's Mom, announced that Drew's Dream is a place for teens to work in an inclusive and welcoming environment. Ms. Cox stated that this will

most likely be a one-time request. Ms. Cox stated that Drew's Dream will be a place to fill gaps that the school district cannot meet. Ms. Cox stated that the request will be for equipment not service. Ms. Cox reported that the Patch may be able to serve programs within the high school. Ms. Cox stated that the amount requested will be around \$13,000.00.

- g. Ability- Ms. Lori Schaedler, Executive Director, presented an outline of programs. Ms. Schaedler announced that Ability will be requesting the same funding amount as last year in the amount of \$855,416.00.
- h. Rainbow- Ms. Bonnie Shearin, Director, announced that Rainbow is requesting funds for a recreation free choice room. Devices in the room will be utilized to teach life skills. The amount requested will be 57,251.00.

Minutes-MOTION was made by Mr. Walter Murray, Jr., seconded by Mr. Larry Sikes, to approve the January 9, 2023, meeting minutes. Motion carried (7-0).

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

MOTION was made by Ms. Linda Sentivany, 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 the current and projected DSP starting wage, Value Based Payment funding strategies, the roll out of the ConneXion Case Management System, and Center for Medicare and Medicaid Services site visits. Ms. MacDonald reported on legislative updates including Governor Parson's State Address initiatives, Senate Bill 176, and announced that SB40 Service Coordinators will attend the 2023 Disability Rights Legislative Day in Jefferson City on March 1, 2023. Ms. MacDonald reported Service Coordination updates including numbers served, waiver, and Medicaid numbers. Ms. MacDonald presented the 2022 Service Coordination Exit/Discharge Questionnaire Summary results.

New Business-none

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS

Exceptional Equestrians handout

Oats handout

Ability handout

YMCA handout

Drew's Dream handout

January Financial Reports

Executive Director Report

Missourian Publications