

April 2023

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: April 10, 2023

Time: 7:00 pm

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

Board Present via WebEx: Ms. Colleen Kuenzel, Ms. Elaine Holladay, Mr. Paul LaVigne

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

Board Absent: Ms. Laura Conley, Ms. Katherine Chambers

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

**Agenda**-MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to approve the agenda. Motion carried (6-0).

**Public Comments**-none

**Minutes**-MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to approve the March 13, 2023, meeting minutes. Motion carried (6-0).

**Bid Opening-Financial Audit**-Mr. Steve Wilmesherr opened the sealed bid from Touchtrop & Associates.

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to accept the bid from Touchtrop & Associates in the amount of \$8,600.00. Motion carried (6-0).

**Empac Employment-request to shift/reallocate existing funds**-Ms. Sara Gratzner, Director of Employment Services, requested the reallocation of \$3,300.00 from pre-voc to follow along.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Larry Sikes, to reallocate \$3,300.00 from pre-voc to follow along. Motion carried (6-0).

**FY2024 Funding and Budget Discussion**-The board of directors reviewed the finance committee meeting minutes, which included the allocation recommendations for the FY2024 funding proposals and TCM and SB40 budgets.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul LaVigne, to approve the FY2024 Funding Proposal Recommendations, TCM Budget, and SB40 Budget as presented. Motion carried (6-0).

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

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to accept the Treasurer's report. Motion carried (6-0).

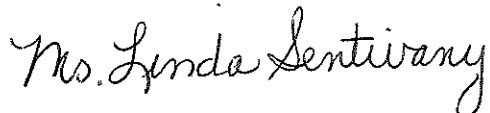
**Executive Director's Report-** Ms. Kimberlyn MacDonald presented MACDDS updates including the announcement that SB40 Targeted Case Management continues to complete in-person visits, Medicaid renewal overview, and legislative updates. Ms. MacDonald reported on Service Coordination caseload/consumer numbers. Ms. MacDonald stated that Emergency Responder Occupant decals are available. Ms. MacDonald announced recent participation at the Franklin County Community Transition High School Fair as she provided an overview on how to obtain case management services, home and community-based supports, and funding resources to students, school administration, and guardians. Ms. MacDonald also reported that she participated in the Franklin County Sequential Intercept Model Mapping Workshop and continues to participate as a Franklin County Crisis Intervention Team Committee Member.

**New Business**-none

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Walter Murray Jr., to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Linda Sentivany

Recorded by,



Ms. Anne Barry

**ATTACHMENTS**

March Financial Reports  
March 27, 2023, Finance Committee Meeting Minutes  
FY2024 TCM and SB40 budgets  
Executive Director Report  
Missourian Publications