

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: March 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. Mr. Steve Wilmesherr, Mr. Larry Sikes

Board Absent: Mr. Paul LaVigne, Ms. Elaine Holladay

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

Agenda-MOTION was made by Mr. Walter Murray, Jr., seconded by Mr. Larry Sikes, to approve the agenda with the addition of mask requirement discussion under new business. Motion carried (6-0).

Public Comments-none

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Linda Sentivany, to approve the February 13, 2023, meeting minutes. Motion carried (6-0).

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the February 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 an overview of the Senate Bill 8 Personal Property Tax Phase out. Ms. MacDonald announced that Service Coordination staff attended the 2023 Disability Rights Legislative Day in Jefferson City and were able to share SB40's legislative priorities. Ms. MacDonald updated the board on Service Coordination staffing challenges including retaining staff and the increased consumer intake causing a need for more Service Coordinators. Ms. MacDonald reported that the IMS storage documents have successfully migrated to the server resulting in the ability to cancel the storage maintenance contract. Ms. MacDonald reported on caseload numbers, Emergency responder's occupant decal sticker status, and presented an overview of the Franklin County Dental Network Denture Program. Ms. MacDonald announced upcoming community presentations such as at the Community Transition Team and the Franklin County Sequential Intercept Model (SIM) Mapping Workshop. Ms. MacDonald requested volunteer participation for the FY2024 funding committee. Ms. Linda Sentivany, Mr. Steve Wilmesherr, Ms. Colleen Kuenzel, Mr. Larry Sikes volunteered for the committee with a meeting date of March 27th at 9am.

New Business-

- a. Mask requirement discussion- Mr. Walter Murray Jr., proposed that masks shall no longer be required in the Disability Resource building. Mr. Murray further stated that employees that are meeting with consumers may ask the consumer or other staff members to wear a mask if the employee is uncomfortable meeting with the individuals without a mask. Ms. MacDonald stated that she would be in agreement with having masks optional for board but requested broader conversation in regards to employees and the health and safety of the consumers served. Ms. MacDonald indicated that she did not agree to masks being optional for staff in any setting during work hours due to ongoing COVID-19 concerns. Ms. Colleen Kuenzel stated that the protection of the consumers and employees should be considered and addressed. Ms. Laura Conley shared concerns and the deliberate steps that her family has taken to protect themselves and others from COVID-19. Ms. Conley requested consideration to be demonstrated to stop the spread of germs and mentioned that the building is there to serve individuals with developmental disabilities and mask wearing is a way to protect our DD population as many require intensive medical care on a daily basis. Ms. Kathy Chambers stated that she is still wearing oxygen from her battle with Covid. Ms. Colleen Kuenzel stated that with the number of illnesses in the community right now, perhaps the conversation to discontinue mask wearing at this time is premature.

MOTION was made by Mr. Walter Murray Jr., that masks will no longer be required at board meetings. There was no second, motion died on the floor.

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS

February Financial Reports
Executive Director Report
Missourian Publications