

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: May 8, 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. Katherine Chambers, Mr. Paul LaVigne, Ms. Laura Conley

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

Board Absent: Ms. Elaine Holladay, Mr. Larry Sikes

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

Staff Absent: Ms. Kimberlyn MacDonald (out on medical leave)

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

Public Comments-none

Minutes-MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Katherine Chambers, to approve the April 10, 2023, meeting minutes. Motion carried (6-0).

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

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

Executive Director's Report- Ms. Kimberlyn MacDonald submitted the Executive Director's report to be included in the board packet. The report included MACDDS updates such as legislative status on budget approval, SB 8- Personal Property Tax bill, and discussion on Direct Support Professional rate increases. No increase was recommended for Targeted Case Management. The report also included SB40/Targeted Case Management updates such as the implementation of the business continuity plan to ensure smooth operations.

Board Reappointment-Mr. Steve Wilmesherr, Mr. Larry Sikes, Ms. Laura Conley- Mr. Steve Wilmesherr announced that board terms were expiring at the end of June.

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Linda Sentivany, to recommend Mr. Steve Wilmesherr, Mr. Larry Sikes, and Ms. Laura Conley for reappointment. Motion carried (6-0).

New Business-none

MOTION was made by Ms. Katherine Chambers, 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
April Financial Reports
Executive Director Report
Missourian Publications