

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: June 12, 2023

Time: 7:00 pm

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

Board Present via WebEx: Ms. Katherine Chambers, Ms. Laura Conley, Ms. Elaine Holladay

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

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

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

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

Public Comments-none

Agency Presentations-

- a. Rainbow-Ms. Amber Novara, Assistant Director, reported that the Tover interactive projector has been purchased and installed. The open house demonstration will be on June 23rd at 10:00am. Ms. Novara invited the public to attend. Individuals will be transitioning throughout the room. The projector tool is used for intellectual and developmental learning. Ms. Novara reported that consumers are really enjoying the Tover projector.
- b. Temco- A representative from Temco was not in attendance to present.

Minutes-MOTION was made by Ms. Kathy Chambers, seconded by Ms. Elaine Holladay, to approve the May 8, 2023, meeting minutes. Motion carried (6-0).

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

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

Executive Director's Report- Ms. Kimberlyn MacDonald reported MACDDS updates including her membership in the MACDDS special workgroup to address new programs rolled out by the Division of Developmental Disabilities, the restart of Medicaid annual renewals, Medicaid re-authorization assurance measures, and end of session legislative updates. Ms. MacDonald reported SB40/Targeted Case Management updates including consumer, staff, and waiver numbers. Ms. MacDonald requested a board workshop date of August 28th from 6-8pm.

New Business-none

June 2023

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

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS

May Financial Reports
Executive Director Report
Missourian Publications