

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: September 11, 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, Mr. Paul LaVigne, Ms. Colleen Kuenzel

Board Present in-person: Ms. Linda Sentivany, Mr. Larry Sikes

Board Absent: Mr. Steve Wilmesherr, Mr. Walter Murray

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

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

Public Comments-none

United Bank of Union-IntraFi Network- Mr. Brady Weinhold, Vice President of Operations, of United Bank of Union provided an overview of the IntraFi Network Deposit Program. Mr. Weinhold stated that this would diversify insurance by giving SB40 as the depositor the safety of FDIC insurance for banking funds while offering the ease of continuing to bank with United Bank of Union. He further explained that FDIC Insurance guarantees \$250,000.00 of insurance and that the bank covers the remaining funds. Mr. Brady stated that the United Bank of Union will continue to pledge securities to cover the amount of deposits over the \$250,000 FDIC insurance limit. Mr. Weinhold also stated that the bank would cover any fees for the system. He announced that roughly ten local customers are currently utilizing this system. Mr. Weinhold explained that this system allows excess funds of \$250,000.00 to go into a network of banks around the country thus diversifying coverage. This makes FDIC insurance of all funds certain. Franklin County SB40 Resource Board has six operating accounts at UBU, and these accounts signally or jointly will be maintained at or under \$250,000 FDIC insurance limit. The IntraFi Network banks are vetted by the FDIC. Mr. Weinhold reported that the agreement for the IntraFi network is reviewed by UBU lawyers and that all accounts are extensions of current operating accounts. Mr. Weinhold also reported that no interest would be lost in accounts. Ms. MacDonald stated that she will provide a copy of the agreements for the board to review. Ms. MacDonald also stated that Franklin County SB40 Resource Board could not exclude and must give consideration to local county banks that participate in the IntraFi Network Deposits program due to our receipt of local county tax levy monies.

Agency Presentations-

- a. YMCA-Ms. Becky Cox, Executive Director, stated the camp was able to provide one-to-one service due to SB40 funding. Ms. Cox stated that two kids were able to participate in camp the entire time. Ms. Cox announced that the school district reported

improvements in behavior. Ms. Cox mentioned development of teen programs and that after school childcare has been experiencing some staffing problems but that they are working through the challenges. Ms. Cox thanked the Board for their support.

- b. Empac-Ms. Sara Gratzner, Director of Employment Services, reported that the summer of 2023 was very successful. Ms. Gratzner stated that twenty-six students worked over the summer and that vocational classes run on Mondays with six to eight participants. Ms. Gratzner stated that vocational rehabilitation continues to grow. Horizons at Four Rivers Career Center is participating in the community. Transportation has been a challenge, but they are working through it. Mr. Tim Poepsel, CEO, stated 170 persons are served with 43 staff. Marketing efforts are underway to show fun things going on within the plants. Mr. Poepsel stated that friendships and relationships formed at Empac have helped to provide meaningful employment for persons with disabilities. Mr. Poepsel further explained the improvements Empac has made in equipment to teach consumers skills and to build their confidence. Empac was recently featured in a marketing video and will be in Packaging World Magazine. Mr. Poepsel thanked the Board for their support.

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to approve the August 2023, open and closed meeting minutes. Motion carried (6-0).

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

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

Executive Director's Report- Ms. Kimberlyn MacDonald reported MACDDS updates including the announcement that the SB40 Service Coordination Team will attend the annual conference in September. Ms. MacDonald reported Service Coordination caseload updates including number of consumers, waivers, and Service Coordinators. Ms. MacDonald gave an overview of measures taken for psychological safety in the workplace which includes a contract with H&H Health Associates to provide workplace wellness assistance program services. Ms. MacDonald provided updates on the Request for Proposals for the Ron Kruse Building Renovation project and the roof replacement project. Ms. MacDonald reported that on April 18th MMAC pulled random cases for an audit over a year's timeframe. Minimal errors were found. \$1,918.08 will be recouped. Ms. MacDonald reported to the board that this was confirmation of the quality of work of our Service Coordinators.

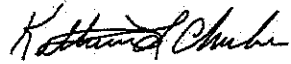
New Business-none

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

Meeting adjourned.

September 2023

Respectfully submitted,



Ms. Katherine Chambers

Recorded by,



Ms. Anne Barry

ATTACHMENTS
August Financial Reports
Executive Director Report
Missourian Publications