

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: April 8, 2024

Time: 7:00 pm

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

Board Present via WebEx: Ms. Laura Conley, Ms. Colleen Kuenzel

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

Board Absent: Mr. Paul LaVigne, Ms. Katherine Chambers

Staff Present via WebEx: none

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

Agenda-MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (5-0).

Public Comments- none

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to approve the March 2024 open and closed meeting minutes as corrected. Motion carried (5-0).

Bid Opening-Financial Audit-Ms. Linda Sentivany opened the sealed bid from Tochtrop & Associates and read it aloud. MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to accept the bid from Tochtrop & Associates in the amount of \$8,600.00. Motion carried (5-0).

Bid Opening-Ron Kruse Building Renovation Project- Ms. Linda Sentivany opened the sealed bid from Sieve Contractors in the amount of \$57,826.00 and read it aloud. Ms. Linda Sentivany opened the sealed bid from TS Banze General Contracting in the amount of \$106,656.00 and read it aloud. MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to accept the bid from Sieve Contractors in the amount of \$57,826.00. Motion carried (5-0).

Bid Opening-SB40 Landscape Project- Ms. Linda Sentivany opened the sealed bid from Crosscut Lawn & Landscape in the amount of \$5,688.43 and read it aloud. MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Colleen Kuenzel, to accept the bid from Crosscut Lawn & Landscape in the amount of \$5,688.43. Motion carried (5-0).

FY2025 Funding and Budget Discussion- The board reviewed the Finance Committee meeting minutes and recommendations, SB40 and TCM budgets, funded agency analysis, and non-Medicaid Case Management analysis. MOTION was made by Ms. Colleen Kuenzel, seconded

by Ms. Laura Conley, to approve the FY2025 funding proposal recommendations, TCM Budget, and SB40 Budget as presented. Motion carried (5-0).

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

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to accept the Treasurer's report. Motion carried (5-0).

Executive Director's Report- Ms. Kimberlyn MacDonald shared MACDDS updates including SB40 turnover data of TCM providers in Missouri, the 2024 State of Missouri General Revenue Report, and Legislative updates. Ms. MacDonald presented SB40/Targeted Case Management updates such as number of consumers, Medicaid status, and waiver data. Ms. MacDonald shared with the board advocacy and engagement activities including Disability Rights Legislative Day in Jefferson City and the 1st Annual Easter Egg Hunt hosted by SB40.

New Business-none

Old Business- none

MOTION was made by Mr. Steve Wilmesherr seconded by Mr. Larry Sikes, to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,



Ms. Laura Conley

Recorded by,



Ms. Anne Barry

ATTACHMENTS
FY2025 SB40 and TCM Budgets
March Financial Reports
Executive Director Report