

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: March 11, 2024

Time: 7:00 pm

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

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

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

Board Absent: Mr. Paul LaVigne, Mr. Walter Murray Jr., Ms. Colleen Kuenzel

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 (4-0).

Public Comments- none

Minutes-MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to approve the February 2024 open and closed meeting minutes. Motion carried (4-0).

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

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Laura Conley, to accept the Treasurer's report. Motion carried (4-0).

Executive Director's Report- Ms. Kimberlyn MacDonald shared MACDDS updates including governor nominations, House Bill 2430 Personal Property Valuation, and House Bill 1436 County Developmental Disability Resource Boards. Ms. MacDonald provided a legislator lookup link to touch base with local legislators to educate them on the importance of county boards maintaining control and accountability regarding the use of county tax levy dollars. Ms. MacDonald provided SB40 and Targeted Case Management updates including waiver, Medicaid, and consumer numbers. Ms. MacDonald reported that Service Coordination Staff will attend the 2024 Disability Rights Legislative Day in Jefferson City this month, Ms. MacDonald will attend a transition fair at Union High School and will present at the Crisis Intervention Team Certification Training. Ms. MacDonald reported that the Franklin County SB40 Board will host an assessable Easter Egg hunt. Ms. MacDonald requested volunteers and proposed dates for the FY2025 Funding Committee Meeting.

New Business-Ms. MacDonald requested board authority to run a request for proposal for installation of landscape in the front of the office building to absorb rainwater.

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to authorize Ms. MacDonald to run a request for proposal for landscaping. Motion carried (4-0).

Old Business- Ms. MacDonald announced that she is still waiting on bids for the Ron Kruse Building Renovation Project.

Closed Session-MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes to perform a roll call vote to move into Closed Session per RSMO 610.021 subsection (5). Ms. Linda Sentivany performed a roll call vote. Ms. Laura Conley yes, Ms. Katherine Chambers yes, Mr. Steve Wilmesherr, Mr. Larry Sikes yes, Motion carried (4-0).

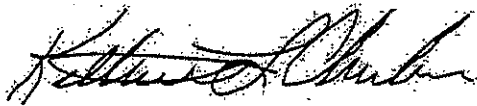
The board moved back into open session.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to adjourn the meeting. Motion carried (4-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Katherine Chambers



Ms. Anne Barry

ATTACHMENTS

February Financial Reports
Executive Director Report