

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: May 13, 2024

Time: 7:00 pm

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

Board Present via WebEx: Ms. Laura Conley

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

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, Ms. Lynn Roetemeyer, Ms. Rebecca Childs

Agenda-MOTION was made by Mr. Walter Murray, Jr., 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 April 2024 meeting minutes. Motion carried (5-0).

Franklin County SB40 Resource Board Bereavement Policy- Ms. Kimberlyn MacDonald presented a proposed Bereavement Policy.

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Walter Murray Jr., to approve the Franklin County SB40 Resource Board Bereavement Policy. Motion carried (5-0).

Corporate Compliance Resolution and policy review- Ms. Kimberlyn MacDonald presented the Corporate Compliance policy for review and a Corporate Compliance Resolution. The Board made recommended changes.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to accept the Corporate Compliance Resolution with proposed changes. Motion carried (5-0).

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

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

Executive Director's Report- Ms. Kimberly MacDonald shared MACDDS updates including Legislative updates. Ms. MacDonald provided an overview of Senate Bill 748. Ms. MacDonald provided SB40 and Targeted Case Management updates including waiver, Medicaid, and consumer numbers.

New Business- none

Old Business- Ms. MacDonald reported that rain has delayed the pouring of ramps at the Ron Kruse Building.

Closed Session-MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to perform a roll call vote to move into Closed Session per RSMO 610.021 subsection (3). Ms. Linda Sentivany performed a roll call vote. Ms. Laura Conley yes, Mr. Steve Wilmesherr yes, Mr. Walter Murray Jr., Mr. Larry Sikes yes, Mr. Colleen Kuenzel, Motion carried (5-0).

The board moved back into open session.

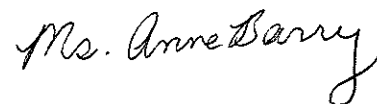
MOTION was made by Mr Walter Murray Jr., seconded by Ms. Colleen Kuenzel, to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,

Ms. Laura Conley



Ms. Anne Barry

ATTACHMENTS

April Financial Reports
Executive Director Report
Corporate Compliance Policy
Corporate Compliance Resolution
Franklin County SB40 Board Bereavement Policy