FRANKLIN COUNTY SB40
RESOURCE BOARD

Date: August 12, 2024
Time: 7:00 pm
Place: meeting held in-person at the SB40 Union Office and via WebEx

Board Present via WebEx: Mr. Larry Sikes, Ms. Laura Conley, Mr. Paul LaVigne

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

Board Absent: Ms. Colleen Kuenzel, Ms. Katherine Chambers, Mr. Walter Murray Jr.

Staff Present via WebEx: None

Staff Present in person: Ms. Kimberlyn MacDonald, Ms. Rebecca Childs, Ms. Amanda Sammet, Ms. Diane White

Agenda-MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to approve the June 2024 agenda. Motion carried (5-0).

Public Comments-none

Commercial Loan Renewal Rate- Mr. Aaron Hall, Sr. Vice President, Unite Bank of Union, reported on 3 renewal options for the matured SB40 building loan.

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to approve option 3. Motion carried (5-0)

Agency Presentations-

a. TCM- Ms. Diane White, Director of TCM, reported on Service Coordination staff changes and coverage that is taking place amongst the TCM Admin. Ms. White stated there are currently 4 new Service Coordinators in training. Ms. White reported that Service Coordinators are completing all DMH required meetings in-person and no longer using virtual methods. Ms. White reported due to the staffing crisis that Ms. Kimberlyn MacDonald is assisting with carrying a caseload of non-Medicaid consumers. Ms. White reported on the Service Coordinator's years of work experience, the number of consumers, billable hours, and log reviews. Ms. White also shared audit, ISP, and ISL visit numbers.
b. Exceptional Equestrians- Ms. Lindsay Mohr, Administrative Manager, reported that they are seeing a trend of new individuals with increased behaviors. Ms. Mohr reports they have used all funds allocated for FY 23-24. Ms. Mohr reported that the fundraisers continue to be successful as well as summer camps were at max participation with many new campers joining the program. Ms. Mohr reported that client growth continues to increase. Ms. Mohr stated they have a new instructor-in-training who will remain with the program and a new executive board has developed with several new board members.

Minutes- The members of the board reviewed the June 10, 2024, meeting minutes

MOTION was made by Mr. Larry Sikes, seconded by Mr. Payl Lavigne, to approve the June 10, 2024, meeting minutes. Motion carried (5-0).

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the June 2024 financial reports.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to accept the June Treasurer's report. Motion carried (5-0).

Executive Director's Report- Ms. Kimberlyn MacDonald shared MACDDS updates including Missouri FY2025 Budget reporting the state operating budget at approximately $50.5 billion, including $14.9 billion in general revenue. Ms. MacDonald provided an overview of Governor Parson's 173 line-item vetoes and the effect of the Budget to not include funding for new individuals in need of waivered services. Ms. MacDonald reported on the Missouri Nursing Home Crisis and the Department of Justice report stating Missouri's use of nursing homes for people with mental illness violates the Americans with Disabilities Act. Ms. MacDonald shared her experience attending the YMCA Summer Showcase in Washington and the Franklin Couty Back to School Fair in Union. Ms. MacDonald reported SB40/Targeted Case Management updates including consumer, staff, and waiver numbers. Ms. MacDonald requested confirmation from the board on which suggested dates to hold SB40 2024 In-person/Virtual Board Workshop either Monday September 23rd 6pm-8pm or Tuesday September 24th 6pm-8pm. The Board confirmed Tuesday September 24th 6pm-8pm.

Public Hearing on Tax Rate-Ms. Amanda Sammet reported details of the 2024 Tax rate.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to set the tax rate at the maximum allowable amount for 2024. Motion carried (5-0).

Nominations/Elections of Officers- Ms. Linda Sentivany stated that all officers of the board, with the exception of the Treasurer, have served one year term. A new Treasurer would need to be appointed.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to appoint Mr. Paul Lavigne as Treasurer. Motion carried (5-0).

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to re-appoint Ms. Linda Sentivany, as Chairperson. Motion carried (5-0).

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to re-appoint Mr. Larry Sikes, as Vice-Chairperson. Motion carried (5-0).

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to re-appoint Ms. Katherine Chambers as Secretary. Motion carried (5-0).

Code of Ethics, HIPAA/Confidentiality-The members of the board reviewed these documents.

Conflict of Interest Resolution- The members of the board reviewed these documents.

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Paul Lavigne, to approve the Conflict-of-Interest Resolution. Motion carried (5-0).

Retirement Plan Resolution- The members of the board reviewed the document.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to approve the removal of Ms. Anne Barry, as a plan trustee and to add Ms. Rebecca Childs, effective May 15, 2024. Motion carried (5-0)

New Business

a. Ron Kruse Building Emergency Foundation Repair- Ms. Kimberlyn MacDonald provided details regarding the flooding that occurred at RKB due to torrential downpour that occurred and lead to water entering the building through a crack in the foundation. Ms. MacDonald reported on the 3 bids that were received and steps that would be necessary to complete the repairs. The members of the board reviewed the quotes.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to approve Foundation repair as an emergency repair. Motion carried (5-0)

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to approve Perma jack to complete the foundation repair job. Motion carried (5-0)

Old Business

a. Ron Kruse Building ADA Renovation Project Update- Ms. Kimberlyn MacDonald reported that most of the project has been completed apart from a few punch list items, which should be finalized by the end of the month.
b. SB40 Landscape Project Update- Ms. Kimberlyn MacDonald reported that a french drain will need to be installed to the existing landscape project to help manage surface water. Ms. Kimberlyn MacDonald went on to report that the French drain will be located along the front foundation of the building under the new landscape bed. Crosscut will have to bore underneath one sidewalk to let the drain out on the right side of the building.

MOTION was made by Ms. Laura Conley, seconded by Mr. Steve Wilmesherr for Crosscut to complete the additional repairs to bring the water away from the SB40 Building. Motion carried (5-0)

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

Meeting adjourned.

Respectfully submitted, Recorded by,

Ms. Laura Conley Ms. Rebecca Childs

ATTACHMENTS
June Financial Reports
Executive Director Report
2024 Public Tax Hearing Report
Commercial Loan Renewal Report
TCM Reports
Exceptional Equestrian Reports
Code of Ethics/HIPAA/Confidentiality
Conflict of Interest Resolution
Retirement Plan Resolution
Ron Kruse Building Foundation Repair Quotes
Missourian Newspaper Articles