FRANKLIN COUNTY SB40
RESOURCE BOARD

Date: June 10, 2024
Time: 7:00 pm
Place: meeting held in-person at the SB40 Office and via Webex

Board Present via Webex: Mr. Paul LaVigne, Ms. Katherine Chambers, Ms. Laura Conley, Ms. Colleen Kuenzel

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

Board Absent: Ms. Linda Sentivany

Staff Present via Webex: None

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

Agenda-MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (7-0).

Public Comments- none

Minutes-MOTION was made by Ms. Katherine Chambers, seconded by Ms. Laura Conley, to approve the May 2024 meeting minutes. Motion carried (7-0).

Agency Presentation-

a. Temco- Ms. Kylene Lottman presented an update regarding Temco having a total of 20 employees from Franklin County. Temco is able to provide jobs to keep all employees busy. Ms. Lottman reported transportation being an ongoing concern due to the current transportation provider not having open availability to transport some of the employees from Franklin County to the workshop. Ms. Lottman reported there is currently 11 full time employees and almost the same number of part time employees ensuring full staffing and that all employees have eyes on them at all times and Supervisors are available to assist as needed to keep production up. Ms. Lottmann reported that Temco employees are paid a minimum of $4 per hour regardless of the production rate and stated the majority of funding goes towards paying the employees.

Re-Appointment of Mr. Walter Murray Jr., Mr. Larry Sikes, presented the request to reappoint Mr. Walter Murray Jr. The Board approved re-appointment.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to re-appoint Mr. Walter Murray Jr., Motion carried (7-0).

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

MOTION was made by Ms. Colleen Kuenzel, seconded by Ms. Katherine Chambers, to accept the Treasurer's report. Motion carried (7-0).

Executive Director's Report- Ms. Kimberlyn MacDonald shared MACDDS updates including Legislative updates. Ms. MacDonald provided an overview of the Budget line items regarding provider rate increase, Day Habilitation increase, Utilization cost increase, and pay raise for state employees. Ms. MacDonald reported the passing of the Senior Property Tax Credit Bill and Teacher Salaries. Ms. MacDonald reported that the Reduction of Personal Property Tax Bill did not pass. Ms. MacDonald reported SB40/Targeted Case Management updates including consumer, staff, and waiver numbers. Ms. MacDonald provided suggested dates to hold SB40 2024 In-person Board Workshop either Monday September 23rd 6pm-8pm or Tuesday September 24th 6pm-8pm.

New Business- none

Old Business- Ms. MacDonald announced that the concrete ramps at the Ron Kruse building were poured on Friday June 7th. Ms. MacDonald reported the damaged shutters at the Ron Kruse building were repaired and the restroom remodeling is projected to start on Monday June 17th. Ms. MacDonald reported that the landscaping is being delayed due to wet weather.

MOTION was made by Mr. Walter Murray Jr., second by Mr. Steve Wilmesherr, to adjourn the meeting. Motion carried (7-0)

Respectfully submitted, Recorded by,

Katherine L Chambers

Ms. Katherine Chambers Ms. Rebecca Childs

ATTACHMENTS

May Financial Reports

Executive Director Report