

**FRANKLIN COUNTY SB40
RESOURCE BOARD**



Date: September 9, 2024

Time: 7:00 pm

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

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

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

Board Absent: Mr. Steve Wilmesherr, Mr. Walter Murray Jr.

Staff Present via Webex: None

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

Agenda-MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to approve the September 2024 agenda. Motion carried (6-6).

Public Comments-none

Agency Presentations-

- a. Empac- Sara Gratzter, competitive employment, reported on Empac employment program currently having 130 consumers enrolled. Currently have a total of 76 active clients looking for jobs, 57 in long term retention, 23 supported by SB40 to provide that service. Ms. Gratzter went on to report that Empac completed another year of summer work program during the summer utilizing 7 sites including, Agape, EE, Longmeadow Rescue Ranch, Mercy, Dickey Bub, Sullivan in Schnucks, and Washington fair ground. 29 clients in total participated.
- b. Empac - Tim Poepsel reported on Empac services stating Empac is feeling the effects of slowing economy. Mr. Poepsel reported on Empac's success in bringing on new customers, currently completing a 1.75 million job from a company based out of Owensville. Mr. Poepsel reported that the job was completed with the efforts of both consumers and staff from both Washington and Sullivan locations working together to complete the job. Mr. Poepsel reported that both plants have up to 170 consumers, 12 being new hires since January, 6 consumers on the waiting list and expected to begin by the end of October. Mr. Poepsel stated Empac continues to explore retail possibilities.

Minutes- The members of the board reviewed the August 12, 2024, meeting minutes

MOTION was made by Ms. Laura Conley, seconded by Ms. Colleen Kuenzel, to approve the August 12, 2024, meeting minutes. Motion carried (6-6).

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

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Larry Sikes, to accept the July 2024 and August 2024 Treasurer's report. Motion carried (6-6).

Executive Director's Report- Ms. Kimberlyn MacDonald reported that SB40 employees were preparing to attend the annual MACDDS 2024 conference. Ms. MacDonald reported that Intake numbers are increasing with SB40 currently having 641 consumers. Ms. MacDonald discussed consumers continuing to be on waitlists for Medicaid waivers and currently having 5 consumers waiting. MS. MacDonald discussed SB40 hosting the first SB40 Social Hour as well as First Accessible and Sensory Friendly Halloween Event. Ms. MacDonald provided reminders for the upcoming scheduled Board Workshop.

New Business

Old Business

- a. Ms. Kimberlyn MacDonald reported that the Ron Kruse Building remodel was completed.
- b. Ms. Kimberlyn MacDonald went on to report that the SB40 landscape and French drain in front of the building has been completed.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul Lavigne, to adjourn the meeting. Motion carried (6-6).

Meeting adjourned.

Respectfully submitted,



Ms. Katherine Chambers

Recorded by,



Ms. Rebecca Childs

ATTACHMENTS

July and August 2024 Financial Reports
Executive Director Report
Missourian Newspaper Articles