

October 2024

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 14, 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, Mr. Walter Murray Jr, MS. Colleen Kuenzel

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

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 Ms. Katherine Chambers, seconded by Mr. Steve Wilmesherr, to approve the October 2024 agenda. Motion carried (7-0).

Public Comments-none

Minutes- The members of the board reviewed the September 9, 2024, meeting minutes

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Paul LaVigne, to approve the September 9, 2024, meeting minutes. Motion carried (7-0).

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the September 2024 financial report.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Colleen K, to accept the September 2024 Treasurer's report. Motion carried (7-0).

Executive Director's Report- Ms. Kimberlyn MacDonald reported on the Missouri Surplus being down \$960 million from the previous year. Ms. MacDonald reported on the Missouri's Veto session including Governor Mike Parson's signing the 2025 fiscal year budget and Governor parson's vetoed \$1 billion from that budget. Ms. MacDonald reported that the governor's veto included \$3.5 million for crime victim software, \$10 million toward a statewide education grant, and 9.4 million for the Division of Developmental Disabilities. Ms. MacDonald reported that on September 11, 2024, Missouri Lawmakers allowed \$1 billion to be cut from the budget without a fight this veto session. Ms. MacDonald reported the total number of individuals being served by Franklin County SB40 including those with waivers and those without. Ms. MacDonald reported the number of consumers waiting for waiver slots. Ms. MacDonald reported on the demographics of the individuals currently being served. Ms. MacDonald provided information on the first annual upcoming accessible Halloween event at FCSB40.

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Re-Appointment of Ms. Colleen Kuenzel. Mr. Larry Sikes presented the request to recommend the re-appointment of Ms. Colleen Kuenzel. The Board approved the recommended re-appointment.

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Steve Wilmesherr, to recommend Re-Appointment of Ms. Colleen Kuenzel. Motion carried (7-0)

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

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Steve Wilmesherr, to approve the adding of Ms. Rebecca Childs as a plan trustee effective June 1, 2024. Motion Carried (7-0)

New Business- None

Old Business- Ms. Kimberlyn MacDonald reported having been in contact with Perma Jack, who is expected to begin the outside repairs to the Ron Kruse Building at the end of October.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned.

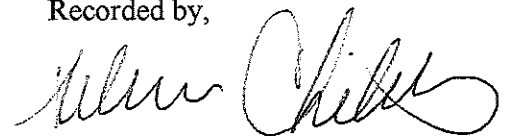
Respectfully submitted,

DocuSigned by:

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Ms. Katherine Chambers

Recorded by,



Ms. Rebecca Childs

ATTACHMENTS

September 2024 Financial Reports
Executive Director Report
Retirement Plan Resolution
Missourian Newspaper Articles