

FRANKLN COUNTY SB40
RESOURCE BOARD

Date: April 14, 2025

Time: 7:00 pm

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

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

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

Board Absent: Mr. Walter Murray Jr.

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

Agenda

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Laura Conley, to approve the agenda. Motion carried (6-0).

Public Comments- None

Minutes

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul Lavigne, to approve the March 2025 meeting minutes. Motion carried (6-0).

FY2026 Funding and Budget Discussion – The board reviewed the Finance Committee meeting minutes and recommendations, SB40 and TCM budgets, funded agency analysis, proposal for Ron Kruse Building rent increase and Funded agency cash on hand.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to approve the FY2026 funding proposal as presented. Motion carried (6-0)

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Larry Sikes, to approve the Ron Kruse Building rent increase by \$950, moving the rent from \$1550 per month to \$2500 per month effective July 1, 2025. Motion carried (6-0)

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Steve Wilmesherr, to approve the TCM and SB40 budgets with an adjustment to the SB40 budget to reflect the Ron Kruse Building rent increase effective July 1, 2025. Motion carried (6-0)

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the March 2025 financial reports.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Steve Wilmesherr, to approve the Treasurer's report. Motion carried (6-0).

Executive Director's Report-Ms. Kimberlyn MacDonald reported that Governor Mike Kehoe signed the supplemental budget allowing the Division of Developmental Disabilities to begin enrolling individuals into waivers from the waitlist. Ms. MacDonald reported the Missouri house sent the state senate a budget of almost \$48 million to fund state agency operation in the coming fiscal year. Ms. MacDonald reported the 13 spending bills use about \$2.1 billion less overall and \$800 million less in general revenue than recommended by the Governor when he presented his budget plan in January. Ms. MacDonald reported that the state had a balance of \$3.8 billion in the general revenue fund as of March 31, 2025, down from a historic high of about \$5.7 billion set in 2023. Ms. MacDonald reported that SB40/Targeted Case Management currently has 546 Medicaid individuals and 127 Non-Medicaid individuals receiving services. Ms. MacDonald reported on the demographics of the individuals we serve. Ms. MacDonald reported on the number of assigned waivers and those individuals awaiting waiver slots.

New Business- Ron Kruse Building (RKB)

Ms. MacDonald reported that there is about a quarter inch gap between the interior walls and the ceiling at the RKB. Ms. MacDonald had a foundation company and Cochran Engineering to complete onsite assessments. There were no foundations or structural issues identified. The discovery is failed caulking. Ms. MacDonald reported that Joe McGowan-Cochran Engineering completed the drawings for the additions, and he reported that the gap was an intentional design element, and the gap was filled with caulk to alleviate any damage to the popcorn ceiling. Both companies confirmed that an alternative solution would be to install crown molding. Ms. MacDonald obtained three estimates, and the costs ranged from \$6,000-\$6,500. The project would cause the Life Ops program to be closed for up to three days. Ms. MacDonald recommended not completing the repairs at this time due to the displacement of the Life Ops participants and the issue being cosmetic and not structural. The board members agreed to forgo the interior wall project at this time.

Ms. MacDonald reported that the exterior shutters on the RKB will be re-installed this month for around \$1,900 for all sixteen. Ms. MacDonald reported the original shutters are vinyl and are in good shape. Ms. MacDonald explained that the exterior shutters have been loosened due to the age, high winds, weather exposure, and/or worn fasteners. The board members agreed that the shutters should be reinstalled at this time.

Old Business – None

Closed Session

MOTION was made by Mr. Larry Sikes, and seconded by Ms. Katherine Chambers, to move into closed session per RSMO 610.021 subsections (3)(13). Ms. Linda Sentivany performed a roll call vote. Mr. Larry Sikes yes, Ms. Katherine Chambers yes, Mr. Steve Wilmesherr yes, Ms. Laura Conley yes, Mr. Paul Lavigne yes, Ms. Colleen Kuenzel yes. Motion carried (6-0)

Franklin County SB40 Resource Board Drug and Alcohol Policy-

MOTION was made by Mr. Larry Sikes and seconded by Ms. Katherine Chambers to table the discussion of the changes to the current Drug and Alcohol policy until the next board meeting on May 12, 2025. Motion carried (6-0)

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Larry Sikes, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Katherine Chambers

Recorded by,



Ms. Rebecca Sinklear

ATTACHNMENTS

FY2026 Finance Committee Meeting Minutes
FY2026 FCSB40RB Operating Budget
FY2026 Funded Agency Analysis
FY2026 Funded Agency Cash on Hand
March Financial Reports
Executive Director Report
Newspaper Articles

April 14, 2025 Minutes

Final Audit Report

2025-05-13

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