FRANKLN COUNTY SB40 RESOURCE BOARD

Date: March 10, 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

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

Mr. Larry Sikes

Board Absent: Mr. Paul LaVigne, Ms. Katherine Chambers, MS. Colleen Kuenzel

Staff Present via Webex:

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

Agenda

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Walter Murray Jr., to approve the agenda. Motion carried (4-0).

Public Comments- Paul Meyers made his introductions as an advocate and business partner for individuals with disabilities and attended to learn more about Franklin County SB40 board and non-profits.

Empac Employment Resources Inc.– Ms. Sarah Gratzer, Director of Employment Services, reported a need to shift FY2025 funds. Ms. Gratzer requested \$1,500 from individual pre-vocational services, \$1,500 from job development services, and \$1,500 from career planning services for a total of \$4,500 to be shifted into transportation services.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Laura Conley, to approve Empac Employment Resources Inc. FY2025 request to shift a total of \$4,500 into transportation, taking \$1,500 from individual pre-vocational services, \$1,500 from job development services, and \$1,500 from career planning services. Motion carried (4-0).

Ability-DSFC, Inc.- Ms. Lori Schaedler, Executive Director, reported a need to shift FY2025 funds. Ms. Schaedler reported the need to take \$14,000 from Support Services/Residential and put \$5,000 into community supports, \$4,000 into life opportunities, and \$5,000 into Early intervention.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to approve Ability-DSFC, Inc. FY2025 request to shift a total of \$14,000 from Support Services/Residential: Moving

\$5,000 into Community Supports, \$4,000 into Life Opportunities, and \$5,000 into Early Intervention. Motion carried (4-0).

Minutes

MOTION was made by Mr. Walter Murry Jr., seconded by Mr. Steve Wilmesherr, to approve the February 2025 meeting minutes. Motion carried (4-0).

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

MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to approve the Treasurer's report. Motion carried (4-0).

Executive Director's Report- Ms. Kimberlyn MacDonald reported that the Department of Mental Health presented a comprehensive budget to the House to address home and community-based programs and eliminate the waitlist for individuals with developmental disabilities by supporting supplemental funding for FY2025 and increased funding for FY2026. Ms. MacDonald reported that, the Department of Mental Health hopes to provide services to those waiting for services and eliminate the current waitlist of about 700 individuals. Ms. MacDonald reported on the impact the waitlist have on individuals' health and safety and encouraged others to share the data and knowledge of the impact with their legislators for support. Ms. MacDonald reported SB40 provides services to 672 individuals, 538 being Medicaid and 134 Non-Medicaid. Ms. MacDonald went on to report that 6 of SB40's individuals need of residential placement and are on the waitlist and 6 are in need of initial services. Ms. MacDonald reported that Service Coordination attended the Annual Disability Rights Legislative Day rally virtually on February 26th. Ms. MacDonald reported participation as a vendor at the Annual High School Transition Fair and is expected to speak at the Annual Crisis Intervention Team Certification Training on March 25th. Ms. Ms. MacDonald concluded that SB40's 2nd Annual Accessible and Sensory Friendly Easter Egg Hunt will be held on April 3, 2025.

New Business- None

Old Business - None

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Walt Murray Jr., to adjourn the meeting. Motion carried (4-0).

Meeting adjourned.

Respectfully submitted,

Laura L Conley

Laura L Conley (Apr 17, 2025 19:44 CDT)

Ms. Laura Conley

Recorded by,

Ms. Rebecca Sinklear

ATTACHNMENTS

Empac Employment Resources, Inc. Request for Shift in FY2025 funds
Ability-DSFC, Inc. Request for Shift in FY2025 funds
February Financial Reports
Executive Director Report
Newspaper Articles

March 10 2025 Minutes

Final Audit Report 2025-04-18

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