

FRANKLIN COUNTY SB40
RESOURCE BOARD

Date: May 12, 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, Mr. Paul LaVigne, Ms. Katherine Chambers, Ms. Colleen Kuenzel

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

Board Absent: None

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

Agenda

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

Public Comments- None

Minutes

MOTION was made by Mr. Larry Sikes, seconded by Mr. Paul LaVigne, to approve the April 2025 meeting minutes. Motion carried (7-0).

Bid Opening-Financial Audit

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Laura Conley, to accept the bid from Tochtrop & Associates in the amount of \$8,600 for the FY2025 Financial Audit.

Treasurer's Report- Ms. Kimberlyn MacDonald, Executive Director, presented the April 2025 financial reports.

MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to approve the Treasurer's report. Motion carried (7-0).

Executive Director's Report: Ms. Kimberlyn MacDonald reported that on April 29, 2025, the Senate passed the FY2026 budget including additional funding for Developmental Disabilities services that was added by Senate Appropriations Committee. Ms. MacDonald reported that the FY2026 Budget

changes included restoration of Governor Kehoe's' recommended DD utilization to eliminate having a waitlist, cutting of 1.35M in DD community programs due to having more accurate budget numbers, adding \$1.58M to Missouri Children with Developmental Disabilities waiver, adding \$6.4M for Targeted Case Management, Adding a 3.2% rate increase for DD day rehab, and adding a 1.7% COLA increase for DD providers. Added 1.58M. Added 6.4M for Targeted Case Management, 3.2% increase for the DD day rehab, and 1.7% COLA increase for DD providers. Ms. MacDonald stated that the House and Senate versions of the budget had some large differences, and they had until 6pm on May 9th deadline to get a budget to the governor's desk. Ms. MacDonald reported that the Missouri Legislature met its constitutional deadline on Friday, May 9th and passed a \$53.1 billion state budget and would provide an overview of the final version of the budget in June. Ms. MacDonald stated that SB40/Targeted Case Management currently has 542 Medicaid individuals and 144 non-Medicaid individuals receiving services. Ms. MacDonald reported on the number of assigned waivers and those individuals awaiting waiver slots.

New Business- None

Old Business – None

Closed Session

MOTION was made by Mr. Steve Wilmesherr, and seconded by Mr. Walter Murray Jr., to move into closed session per RSMO 610.021 subsection (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, Mr. Walter Murray Jr. yes Motion carried (7-0)

The board had moved back into Open Session.

Franklin County SB40 Resource Board Drug and Alcohol Policy

MOTION was made by Mr. Walter Murray Jr., and seconded by Ms. Katherine Chambers, to approve the changes made to the current Drug and Alcohol policy. Motion carried (7-0)

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

Meeting adjourned.

Respectfully submitted,

Recorded by,

Katherine Chambers

Ms. Katherine Chambers

Rebecca Sinklear

Ms. Rebecca Sinklear

ATTACHNMENTS

FY2025 Financial Audit Bid from Tochtrop & Associates

April 2025 Financial Reports

Executive Director Report

Newspaper Articles

May 12, 2025 Board Minutes signed

Final Audit Report

2025-06-12

Created:	2025-06-12
By:	Rebecca Sinklear (rsinklear@fcsb40rb.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAidtzgsKjoaEBzkoVBTjqvt44NeTG3F1F

"May 12, 2025 Board Minutes signed" History

-  Document created by Rebecca Sinklear (rsinklear@fcsb40rb.org)
2025-06-12 - 3:54:47 PM GMT
-  Document emailed to Katherine Chambers (katherine.l.chambers@gmail.com) for signature
2025-06-12 - 3:54:52 PM GMT
-  Email viewed by Katherine Chambers (katherine.l.chambers@gmail.com)
2025-06-12 - 8:32:50 PM GMT
-  Document e-signed by Katherine Chambers (katherine.l.chambers@gmail.com)
Signature Date: 2025-06-12 - 8:33:40 PM GMT - Time Source: server
-  Agreement completed.
2025-06-12 - 8:33:40 PM GMT