FRANKLIN COUNTY SB40
RESOURCE BOARD

Date: June 9, 2025
Time: 7:00 pm
Place: meeting held in-person at the SB40 Office and via Webex

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

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

Board Absent: Mr. Steve Wilmesherr, Ms. Colleen Kuenzel

Staff Present via Webex: Ms. Rebecca Sinklear

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

Agenda-MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes to approve the agenda. Motion carried (5-0).

Public Comments- none

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Mr. Walter Murray Jr., to approve the May 2025 meeting minutes. Motion carried (5-0).

Re-Appointment of Ms. Linda Sentivany – Ms. Linda Sentivany, presented the request to reappoint Ms. Linda Sentivany. The Board approved re-appointment.

MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to re-appoint Ms. Linda Sentivany, Motion carried (5-0).

Re-Appointment of Mr. Paul LaVigne – Ms. Linda Sentivany, presented the request to reappoint Mr. Paul LaVigne. The Board approved re-appointment.

MOTION was made by Ms. Katherine Chambers, seconded by Ms. Laura Conley, to re-appoint Mr. Paul LaVigne, Motion carried (5-0).

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

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to accept the Treasurer's report. Motion carried (5-0).

Executive Director's Report- Ms. Kimberlyn MacDonald reported that Governor Kehoe has not yet signed the $53 billion budget for FY2026. Ms. Kimberlyn MacDonald discussed the Missouri Senate invoking a rarely used rule to shut down the democratic filibuster and repeal the paid sick leave law and put an abortion ban on the ballot with language that does not mention banning abortion. Ms. MacDonald reported that Governor Kehoe has called for a special legislative session to address disaster recovery, sports stadium, and major capital improvement projects. Ms. MacDonald reported that Governor Kehoe has until July 1st to sign the budget and July 14th to sign policy bills. Ms. MacDonald reported on the property tax credits discussing the passing of the Circuit Breaker House bill 594 and assessment of vehicles from one year to another, House Bill 199. Ms. MacDonald reported the final budget still awaiting Governor Kehoe signature includes a 1.25% COLA increase to DD providers including TCM, MOCDD waiver to receive an additional $1.58 million, a compromise on Community Programs Utilization of a Governor's position on residential wavier slots, a cut of $1.35 million of federal funding for DD Autism centers, and an increase on DD hospital reimbursements. Ms. MacDonald reported what was not included in the budget including the TCM 6.6% increase of the Day rehabilitation rate increase and the Governor's recommendation of $7.2 million for community-based placements.

Ms. MacDonald reported on FCSB40 TCM current demographics to include 547 Medicaid consumers and 144 non-Medicaid consumers. Ms. MacDonald reported that 310 of the Medicaid consumers have been assigned a Medicaid Waiver. Ms. MacDonald reported that the current Medicaid Waiver slot waitlist includes 2 for residential placement, 11 for PFH hard cap exceeded, 5 for initial services needed and 1 for Lopez.

Ms. MacDonald reported on community engagement including the resuming of SB40 project STIR in July 2025. Ms. MacDonald reported on the OATS regional changes due to their regional director for the Mid-Missouri region resigning, this change has led to Franklin County being combined with Jefferson counties, St. Louis and St. Charles.

New Business- Mr. Larry Sikes made a request for the Board to consider making changes to the by-laws and allow board officers to continue their position beyond the current 2-year term restriction.

Ms. Kimberlyn MacDonald reported that this discussion must take place at two board meetings with this being the initial discussion.

MOTION was made by Mr. Larry Sikes and seconded by Mr. Walter Murray Jr., to table the discussion to amend the by-laws to not limit the board officer terms to 2 years and to have a second discussion taken place during the August board meeting. Motion carried (5-0).

Old Business- None

Closed Session

MOTION was made by Mr. Paul LaVigne, and seconded by Ms. Katherine Chambers, to move into closed session per RSMO 610.021 subsection (3). Ms. Linda Sentivany performed a roll call vote. Mr. Larry Sikes yes, Ms. Katherine Chambers yes, Ms. Laura Conley yes, Mr. Paul Lavigne yes, Mr. Walter Murray Jr. yes Motion carried (5-0)

The board had moved back into Open Session.

MOTION was made by Mr. Walter Murray Jr., second by Mr. Paul LaVigne, to adjourn the meeting. Motion carried (5-0)

Respectfully submitted, Recorded by,

Rebecca Sinklear

Ms. Katherine Chambers Ms. Rebecca Sinklear

ATTACHMENTS

May Financial Reports

Executive Director's Report

June 9 2025 Board Meeting Minutes sign

Final Audit Report 2025-08-12

Created:	2025-08-12
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