

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: August 11, 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, Ms. Colleen Keunzel

Board Present in person: Mr. Larry Sikes, Mr. Walter Murray Jr., Mr. Steve Willmesherr

Public Member Present via WebEx: Mr. Paul LaVigne

Public Member Present in person: Ms. Linda Sentivany, Mr. Mark Hagen

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

Agenda- MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Katherine Chambers, to amend the August 2025 board agenda to remove items #8 the review of Board By-Laws and Board Policies, #8a Board Officer Term Limit Discussion, and #9 Nomination/Election of Officers until Ms. Linda Sentivany and Mr. Payl LaVigne are officially re-appointed by the County Commission, Motion carried (5-0).

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr to approve the amended agenda. Motion carried (5-0)

Public Comments – Ms. Kimberlyn MacDonald introduced Mark Hagen. Ms. MacDonald informed Board Members that the commissioner will be appointing Mr. Hagen as a new member of the Franklin County SB40 Resource Board.

Minutes- The members of the board reviewed June 9, 2025, meeting minutes

MOTION was made by Ms. Laura Conley, seconded by Ms. Colleen Kuenzel, to approve the June 9, 2025, meeting minutes. Motion carried (5-0).

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

MOTION was made by Ms. Katherine Chambers, seconded by Mr. Walter Murray Jr., to accept the June 2025 and July 2025 Treasurer's report. Motion carried (5-0).

Executive Director's Report- Ms. Kimberlyn MacDonald reported that Governor Kehoe signed into law the state's \$50.8 billion budget for the 2026 fiscal year on June 30, 2025. The governor vetoed 208 parts of the bill, which totaled over \$2 billion removed from the budget. The 1.25%

COLA increase to Department of Mental Health (DMH) Developmental Disabilities (DD) Providers including Targeted Case Management was included in the 208 vetoes. Ms. MacDonald reported that the One Big Beautiful Bill Act (OBBBA) did pass on the federal level, with tremendous cuts to Medicaid and services affecting people with DD. Ms. MacDonald reported under the Adult Expansion Group plan, the bill mandates more frequent Medicaid eligibility checks, imposes stricter work requirements, and a reduced exclusion list, all of which could lead to coverage losses and increased burdens for individuals, especially those with disabilities. Ms. MacDonald reported on the Department of Labor (DOL) decision to withdraw its proposal to eliminate the use of 14C certificates which allows Sheltered Workshops to pay subminimum wages to workers with disabilities who have impaired work productivity. This July 2025 decision safeguards an employment pathway that remains essential for numerous individuals with developmental disabilities who are unable to seek or maintain competitive employment. Ms. MacDonald provided an update on SB40 demographics including total consumers being served, 694 individuals, 559 of those individuals receive Medicaid and 135 are non-Medicaid. Ms. MacDonald reported that TCM participated in the Franklin County back to school fair at Union High School and at the School District of Washington back to school fair at Washington Middle School. Ms. MacDonald reported that the Project STIR graduation is scheduled for Tuesday September 9, 2025, and the annual Board Workshop is scheduled for Monday September 29, 2025.

Public Hearing on Tax Rate-Ms. Amanda Sammet reported details of the 2025 Tax rate.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to set the tax rate at the maximum allowable amount for 2025. Motion carried (5-0).

Code of Ethics, HIPAA/Confidentiality-The members of the board reviewed these documents.

Conflict of Interest Resolution- The members of the board reviewed these documents.

MOTION was made by Ms. Colleen Keunzel, seconded by Ms. Laura Conley, to approve the Conflict-of-Interest Resolution. Motion carried (5-0).

New Business – Ms. Kimberlyn MacDonald reported there are two large dead ash trees posing a hazard due to the falling branches that need to be removed at the entrance to the lower-level parking lot. Ms. MacDonald reported on two quotes that have been received, one by Craig's Tree Service in the amount of \$6,500 and the second by Born 2 Climb Tree Masters in the amount of \$4,500 to complete the service immediately and \$3,250 if completed when their schedule allows in 4-6 weeks. Efforts were made to obtain a third quote, but two additional companies did not provide responses.

MOTION was made by Mr. Walter Murray Jr., and seconded by Ms. Colleen Keunzel, to accept the bid from Born to Climb at the expedite rate for the tree removal. Motion was carried (5-0)

Old Business – None

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Katherine Chambers, to adjourn the meeting. Motion carried (5-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Katherine Chambers



Ms. Rebecca Sinklear

ATTACHMENTS

June Financial Reports
July Financial Reports
Executive Director Report
2025 Public Tax Hearing Report
Code of Ethics/HIPAA/Confidentiality
Conflict of Interest Resolution
Missourian Newspaper Articles

August 11 2025 Meeting Minutes

Final Audit Report

2025-09-26

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"August 11 2025 Meeting Minutes" History

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