

FRANKLN COUNTY SB40
RESOURCE BOARD

Date: February 9, 2026

Time: 7:00 pm

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

Board Present via Webex: Mr. Paul LaVigne, Mr. Larry Sikes, Ms. Laura Conley, Ms. Colleen Kuenzel

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

Board Absent: Ms. Katherine Chambers

Staff Present via Webex:

Staff Present in person: Ms. Kimberlyn MacDonald, Ms. Rebecca Sinklear, Ms. Amanda Sammet, Ms. Diane White, Ms. Katie Richarz

Agenda

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Mark Hagen, to approve the agenda. Motion carried (7-0).

Public Comments-none

FY2027 Funding Request Presentations:

- a. Ability- Ms. Lori Schadler, Executive Director, reported on services to be provided including Life Ops, Community Supports, Residential Services, and Early Intervention. Ms. Schaedler reported on the number of consumers served and stated that the funding request will be the same as FY2026.
- b. Empac Group- Mr. Tim Poepsel, CEO, reported that they are currently serving around 186 consumers between their Washington and Sullivan locations. Mr. Poepsel stated he expects the funding request to remain the same as FY2026 with a prevailing wage of \$16.10 for FY2027.
- c. Empac Employment Resources - Ms. Sara Gratzler, Director of Employment Services, provided an overview of existing services funded by SB40. Ms. Gratzler reported that the services will remain the same with an estimated 56 clients being served. Ms. Gratzler stated the funding request will be the same as FY2026 with the addition of summer work as a new service.
- d. Exceptional Equestrians- Ms. Lindsay Mohr, Executive Director, provided an overview of the existing services that will continue over to FY2027. Ms. Mohr reported that the

- number of individuals they are expected to serve in FY2027 is estimated to be 70. Ms. Mohr stated the funding request for FY2027 will be slightly lower from last year.
- e. OATS- Ms. Pam Knox, Regional Director, provided an overview of existing services, routes and trips expected to continue in FY2027. reported on current services. Ms. Knox reported the total number of current individuals being served is 36 with a potential of 46. Ms. Knox reported the request for FY2027 to be a 5% increase due to increase in insurance costs and wages.
 - f. Service Coordination – Ms. Diane White, Case Management Benefits Coordinator, reported on the current number of non-Medicaid consumers being served is 74. Ms. White reported on current resources that non-funded consumers are being linked to. Ms. White reported on current community networking opportunities. Ms. White reported on the projected non-Medicaid caseload growth for FY2027 24-30 consumers. Ms. White stated the funding request will be the same as FY2026.
 - g. Temco – Not present and no report was provided.

Minutes - The members of the board reviewed January 12, 2026, meeting minutes.

MOTION was made by Mr. Mark Hagen, seconded by Mr. Paul LaVigne, to approve the January 12, 2026, meeting minutes. Motion carried (7-0).

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the December 2025 and January 2026 financial report. The report was received and placed on file.

Executive Director's Report- Ms. Kimberlyn MacDonald reported on the FY2027 Missouri budget stating from \$4.3 billion left over on June 30, the governor's budget proposal says there will be only \$4.7 million left on June 30, 2027. Ms. MacDonald reported highlights of the proposed FY2027 budget to include spending cuts, education protection, tax policy, and Medicaid. Ms. MacDonald reported on Governor's budget recommendations for Department of Mental Health – Division of Developmental Disabilities stating Governor Kehoe has recommended utilization offsets to the DMH-DDD FY2027 budget request to include removal of the Individual Directed Goods and Services and Community Specialist services and rate reductions for Day Habilitation and Self-Directed Service Personal Assistant, Team Conference, and Self-Directed service Personal Assistant-Medical Exception services. Ms. MacDonald reported on the FY2027 rates and their impacts on the specific waiver services. Ms. MacDonald reported on the SB40/TCM advocacy opportunities and community presentations including local transition fairs and the 2026 Disability Rights Legislative Day. Ms. MacDonald discussed upcoming dates for FY2027 planning. The report was received and placed on file.

New Business- Mr. Walter Murray Jr. – Principal Payment – SB40 Building – Ms. Kimberlyn MacDonald provided a financial overview and potential payment options to aid in the discussion on reducing the current principal balance on the SB40 building.

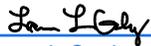
MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Mark Hagen, to pay off the SB40 building principal balance in full, with United Bank of Union, using funds from the SB40 savings account. Motion carried (7-0)

Old Business – None

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

Meeting adjourned.

Respectfully submitted



[Laura L Conley \(Mar 11, 2026 16:55:18 CDT\)](#)

Ms. Laura Conley

Recorded by,



Ms. Rebecca Sinklear

ATTACHNMENTS

Funded Agency Overview Presentations
December 2025 & January 2026 Financial Reports
Executive Director Report
Principal Payment – SB40 Building
Newspaper Articles

February 9, 2026 Minutes

Final Audit Report

2026-03-11

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