

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, March 22, 2018 at 5:30 p.m. The meeting was held at MCSC's building located at 610 S Chamber Drive, Suite B, Fredericktown, MO 63645.

CALL TO ORDER

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

Present: Dennis Siders, Mindy Moore, Debby Boone, Shawnett Williams, Anna Berkbuegler, Eric Hovis, and Irvine Rudasill

Absent: Jeremiah Dietiker and Renee' Sargent-Harrison (Board members contacted the office to report they would not be able to attend.)

Other individuals in attendance: Frankie Hahn (Madison County Sheltered Workshop- MCSC Director), Lauren Gibbs (MCSW Consultant), Lora Dyess (Madison County Service Coordination- Service Coordinator), and Steve Head (MCSW Chairmen)

Quorum was established.

AGENDA

A Special Request by Lora Dyess was added to the TCM Report in the agenda. Motion was made by Debby Boone and seconded by Mindy Moore to approve the March 22, 2018 agenda. No one opposed. Motion approved.

MINUTES

January 18, 2017 minutes were reviewed. Motion was made by Anna Berkbuegler and seconded by Shawnett Williams to approve the minutes. No one opposed. Motion approved.

FINANCIAL REPORT

Financial report was presented by Dennis Siders, Chairmen. The report reviewed the months of January and February. Motion was made by Eric Hovis and seconded by Shawnett Williams to approve the financial report. No one opposed. Motion approved.

WORKSHOP

Lauren Gibbs requested an estimated total of \$38,320.73, give or take \$500, for improvements at Madison County Sheltered Workshop. Improvements include: lunchroom, storage, work area, kitchen, flooring, and electrical (For more details, refer to MCSW Projects document). Board members would like local bids for improvements at MCSW. An estimated total of \$38,320.73, give or take \$500, will be taken out of the SB40 account. Motion was made by Eric Hovis and seconded by Debby Boone to fund an estimated total of \$38,320.73 for improvements at MCSW. No one opposed. Motion approved.

The SB40 Budget for FY18 has \$38,104 remaining for Special Projects and Equipment/Furnishings for the Workshop. Revision to the SB40 budget will be needed to cover all cost of improvements at MCSW. \$1,500 from Legal Assistance will be moved to Equipment/Furnishings in the SB40 account. That will result in \$39,604 available for the Workshop request. Motion was made by Irvine Rudasill and seconded by Debby Boone to revise the SB40 budget. No one opposed. Motion approved.

TCM REPORT

Dennis Siders presented logging for Service Coordinators.

Lora Dyess requested an estimated total of \$3,534.72 for an individual to attend Day Habilitation twice a month for 12 months. The request will be taken out of Special Projects in the TCM account. Mindy Moore abstained due to relations with individual. Motion was made by Anna Berkbuegler and seconded by Irvine Rudasill to fund an estimated total of \$3,534.72 for Day Habilitation. No one opposed. Motion approved.

EVALUATION PROCESS

Personnel Committee will meet to provide an evaluation process for Beth Baugh and present at next board meeting.

COMMUNITY NEEDS ASSESSMENT PLAN

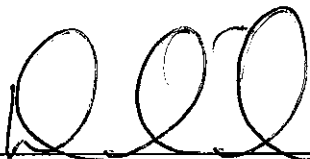
Dennis Siders presented the Focus Group Summary. Community integration received 41%, affordable housing received 29%, social and recreational opportunities received 16%, and monthly support groups received 14% of votes. Discussion on future funding perspectives were postponed till next board meeting when there will be additional time for discussion.

FUTURE MEETING

The next board meeting is scheduled for Thursday, May 17, 2018 at 5:30 p.m. at 610 S Chamber Drive, Suite B, Fredericktown, MO 63645.

A motion was made by Anna Berbuegler and seconded by Mindy Moore to adjourn the meeting.

Meeting was adjourned at 7:00 p.m.

Chairmen's Signature: 

Secretary's Signature: Dubby Bourn