

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, July 26, 2018 at 5:30 p.m. The meeting was held at MCSC's Building located at 140 S Main St., 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, Renee' Sargent-Harrison, Debby Boone, Jeremiah Dietiker, and Eric Hovis

Absent: Mindy Moore, Shawnett Williams, Anna Berkbuegler, Irvine Rudasill (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) and Angie Moore (Madison County Service Coordination- Service Coordinator)

Quorum was established.

AGENDA

No additions or deletions to agenda. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the July 26, 2018 Agenda. No one opposed. Motion approved.

MINUTES

May 17, 2018 Minutes were reviewed. A motion was made by Debby Boone and seconded by Renee' Sargent-Harrison to approve May 17, 2018 Minutes. No one opposed. Motion approved. June 21, 2018 Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to correct Mindy Montgomery's last name and to approve June 21, 2018 Minutes. No one opposed. Motion approved.

FINANCIAL

Dennis Siders presented the financial report. The report reviewed the 2018FY. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the financial report. No one opposed. Motion approved.

OLD BUSINESS

Dennis Siders presented New Era Bank's proposal on bank accounts. A motion was made by Renee' Sargent-Harrison and seconded by Jeremiah Dietiker to approve New Era Bank's proposal. No one opposed. Motion approved.

Dennis Siders discussed the rental space (142 S Main St.) and renting it out for \$600 with utilities included. Beth Baugh presented the amended Articles of Corporation recommended by the IRS. A motion was made by Renee' Sargent-Harrison and seconded by Jeremiah Dietiker to amend the Articles of Corporation. No one opposed. Motion approved.

NEW BUSINESS

Beth Baugh presented the TCM report.

Dennis Siders presented the Personnel Committees' suggestions on incentives for Service Coordinators (SC) and job title for Beth Baugh. A motion was made by Debby Boone and seconded by Jeremiah Dietiker to approve incentives for SCs twice a year and change Beth Baugh's job title to Executive Director. No one opposed. Motion approved.

Dennis Siders presented the Workshop Contract. MCSC board would like the Sheltered Workshop to provide documentation on financial accounts from accountant and review annual audit. The board will contract with SMTS to provide transportation for the 29 certified developmentally disabled employees that fall under the SB40 Statue. Changes were made to the contract which included: a semi-annual contact expiring December 31, 2018, \$36,000 cap, and the addition of the state statue. A motion was made by Jeremiah Dietiker and

seconded by Debby Boone to approve the changes made to the Workshop Contract. No one opposed. Motion approved.

Dennis Siders presented the update on the new building renovation.

Dennis Siders presented Phase 2 of renovation. He suggested redoing the front end of the building and re-asphalting the property to make the property level. Dennis will present quotes on Phase 2 of renovation next board meeting.

Dennis Siders presented the SB40 budget for 2019FY. A motion was made by Renee' Sargent-Harrison and seconded by Jeremiah Dietiker to approve the SB40 budget for 2019FY. No one opposed. Motion approved.

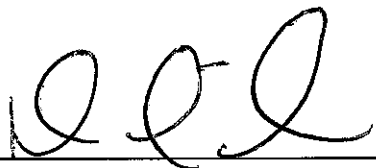
Dennis Siders presented the TCM budget for 2019FY. Accountant fees increased by \$3,577.29. Medical and life insurance increase due to more people receiving insurance through MCSC. The board agreed to do an audit every 5 years unless otherwise. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the TCM budget for 2019FY. No opposed. Motion approved.

FUTURE MEETING

The next board meeting is scheduled for Thursday, September 20, 2018 at 5:30 p.m. at 140 S Main Street, Fredericktown, MO 63645.

A motion was made by Jeremiah Dietiker and seconded by Renee' Sargent-Harrison to adjourn the meeting.

Meeting was adjourned at 7:35 p.m.

Chairmen's Signature: 

Secretary's Signature: 