

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, November 29, 2018 at 5:30 p.m. The meeting was held 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, Mindy Moore, Debby Boone, Shawnett Williams, Jeremiah Dietiker and Renee' Sargent-Harrison

Absent: Anna Berkbuegler, Eric Hovis, and Irvine Rudasill (Board members contacted the office to report they would not be able to attend.)

Other individuals in attendance: Lauren Gibbs (Madison County Sheltered Workshop- MCSW Director) and Steve Head (MCSW Chairmen)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion made by Jeremiah Dietiker and seconded by Debby Boone to approve the November 29, 2018 agenda. No one opposed. Motion approved.

FUNDING REQUEST

Amy Gibson-Kelly presented a funding request for a lift for their van. Renee' Sargent-Harrison offered to sale her bother's old van, which has a custom build lift, to the SB40 to gift to Amy Gibson-Kelly. A motion was made by Debby Boone and seconded by Mindy Moore to buy Renee' Sargent-Harrison's van for \$4,000 plus sales tax, then gift the van to Amy Gibson-Kelly. The \$4,000 plus sales tax will be taken out of the SB40 account. No one opposed. Motion approved.

MINUTES

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Shawnett Williams to approval November 29, 2018 minutes. No one opposed. Motion approved.

FINANCIAL REPORT

Renee' Sargent-Harrison presented the financial report. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approval the financial report. No one opposed. Motion approved.

SHELTERED WORKSHOP

Lauren Gibbs presented a funding request for a one-time payment of \$37,052.00 to allow the Madison County Sheltered Workshop to stay operating for the month of December. (For more information, please see MCSW Director's Report) A motion was made by Renee's Sargent-Harrison and seconded by Jeremiah Dietiker to give MCSW a one-time payment of \$37,052.00, taken from the SB40 account, for the month of December. No one opposed. Motion approved. Lauren Gibbs presented a second funding request for \$25 gift cards for 60 employees for Christmas, an estimated total of \$1,500. A motion was made by Shawnett Williams and

seconded by Debby Boone to pay for individuals with a developmental disability diagnose in Madison County from the SB40 funds and the remaining Madison County individuals from the TCM fund. No one opposed. Motion approved.

TCM REPORT

Beth Baugh presented the TCM Report with updates on MSCS's Ladies Group and Scout Explores.

MIRACLES ON MAIN STREET

Dennis Siders explained that MCSC will be participating in Miracles on Main Street and handing out brochures.

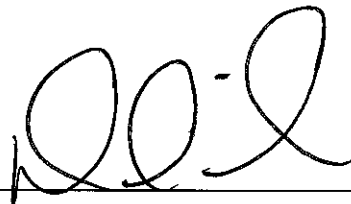
FUTURE MEETING

The next board meeting is scheduled for Thursday, January 24, 2019 at 5:30 p.m. at 140 South Main, Fredericktown, MO 63645.

A motion was made by Shawnett Williams and seconded by Debby Boone to adjourn the meeting.

Meeting was adjourned at 7:15p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

