

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, January 24, 2019 at 5:30 p.m. The meeting was held at Barrett-Jensen 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, Debby Boone, Shawnett Williams, Anna Berkbuegler, Eric Hovis, Jeremiah Dietiker, and Irvine Rudasill

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

Other individuals in attendance: Lauren Gibbs (Madison County Sheltered Workshop Director) and Lora Dyess (Madison County Service Coordination- Service Coordinator)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Debby Boone and seconded by Eric Hovis to approve the January 24, 2019 agenda. No one opposed. Motion approved.

MINUTES

Minutes were reviewed. A motion was made by Jeremiah Dietiker and seconded by Eric Hovis to approve the November 29, 2018 minutes. No one opposed. Motion approved.

FINANCIAL REPORT

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

SHELTERED WORKSHOP

Lauren Gibbs presented a funding request for \$7,000 a month until the end of the 2019 fiscal year; an estimated total of \$35,000, for Madison County Sheltered Workshop. A motion was made by Irvine Rudasill and seconded by Anna Berkbuegler to give MCSW \$7,000 a month, by invoice, until the end of the 2019 fiscal year; an estimated total of \$35,000. If MCSW does not use the whole \$35,000 then MCSW will not bill SB40 for the amount not used. No one opposed. Motion approved.

A motion was made by Irvine Rudasill and seconded by Anna Berkbuegler to amend the 2019FY budget by redirect \$48,000 from Community Employment to Contract for MCSW. No one opposed. Motion approved.

TCM REPORT

Lora Dyess presented sensory bags for behavioral individuals.

Beth Baugh presented the TCM report with updated on MCSC's Ladies Group and Scout Explores.

BUILDING UPGRADES

Dennis Siders presented the building upgrades.

FUTURE PLANS FOR HOUSING

Dennis Siders discussed future plans for housing. Dennis Siders, Beth Baugh, and Renee' Sargent-Harrison will explore housing option and bring information to next board meeting.

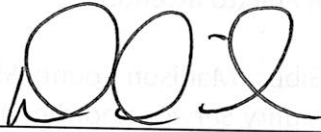
FUTURE MEETING

The next board meeting is scheduled for Thursday, March 21, 2019 at 5:30 p.m. at 140 S Main Street, Fredericktown, MO 63645.

A motion was made by Anna Berkbuegler and seconded by Shawnett Williams to adjourn the meeting.

Meeting was adjourned at 7:00 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

