

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, August 22, 2019 at 5:30 p.m. The meeting was held MCSC's office 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, Shawnett Williams, Anna Berkbuegler, Renee' Sargent-Harrison, Eric Hovis, Irvine Rudasill, and Jeremiah Dietiker

**Absent:** Debby Boone (Board members contacted the office to report they would not be able to attend.)

**Other individuals in attendance:** Beth Baugh (Madison County Service Coordination- Executive Director), Lora Dyess (MSCS Service Coordinator), Angie Moore (MCSC Service Coordinator, and Lauren Gibbs (Madison County Sheltered Workshop Director)

Quorum was established.

**AGENDA**

No additions or deletions to the agenda. A motion was made by Mindy Moore and seconded by Renee' Sargent-Harrison to approve August 22, 2019 Agenda. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Eric Hovis and seconded by Mindy Moore to approve June 27, 2019 Minutes. No one opposed. Motion approved.

**FINANCIAL REPORT**

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

**WORKSHOP REPORT**

Lauren Gibbs presented the Madison County Sheltered Workshop report. A motion was made by Eric Hovis and seconded by Jeremiah Dietiker to accept \$6,500 or the lowest bid on an awning for in front of the workshop's building, which will be taken out of the SB40 account under Workshop Contract. No one opposed. Motion approved.

**TCM REPORT**

Beth Baugh presented the TCM report.

A request was made by Beth Baugh to move the Social/Employment Program from the SB40 budget to the TCM budget. A motion was made by Irvine Rudasill and seconded by Eric Hovis to approve the move of the Social/Employment Program from the SB40 budget to the TCM budget. No one opposed. Motion approved.

A request was made by Dennis Siders to move \$22,000 (\$11,000 from Social/Employment Program and \$11,000 from Trans for Workshop) to Special Projects in the SB40 budget. A motion was made by Renee' Sargent-Harrison and seconded by Mindy Moore to approve the \$22,000 (\$11,000 from Social/Employment Program and \$11,000 from Trans for Workshop) move to Special Projects in the SB40 budget. No one opposed. Motion approved.

A special request was made by Lora Dyess to cover attorney fees, totaling \$1,473.50, for an individual's guardianship. A motion was made by Anna Berkbuegler and seconded by Jeremiah Dietiker to cover attorney fees, totaling \$1,473.50, for an individual's guardianship, which will be taken out of SB40 account under Special Projects. No one opposed. Motion approved.

A special request was made by Lora Dyess and Angie Moore to fund Equine Assisted Therapy for four individuals, totaling \$11,440 (\$2860 per individual). A motion was made by Renee' Sargent-Harrison and seconded by Anna Berkbuegler to fund four individuals for Equine Assisted Therapy through the HOPE Center, totaling \$11,440 (\$2860 per individual), which will be taken out of the SB40 account under Special Projects. No one opposed. Motion approved.

A special request was made by Lora Dyess to fund training services for a therapy/support dog for an individual, costing \$2,000. A motion was made by Jeremiah Dietiker and seconded by Mindy Moore to fund the \$2,000 for training services for a therapy/support dog, which will be taken out of the SB40 account under Special Projects. No one opposed. Motion approved.

#### **FUTURE MEETING**

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

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

**Meeting was adjourned at 7:05 p.m.**

Chairmen's Signature: \_\_\_\_\_



Secretary's Signature: \_\_\_\_\_

