

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, June 27, 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, Debby Boone, Shawnett Williams, Irvine Rudasill, and Renee' Sargent-Harrison

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

Other individuals in attendance: Lauren Gibbs (Madison County Workshop Manager) and Beth Baugh (Madison County Service Coordination- Executive Director)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Debby Boone and seconded by Irvine Rudasill to approve the June 27, 2019 agenda. No one opposed. Motion approved.

MINUTES

March 21, 2019 minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to approve the March 21, 2019 minutes. No one opposed. Motion approved.

FINANCIAL REPORT

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

WORKSHOP REPORT

Lauren Gibbs presented the Madison County Sheltered Workshop report.

REVIEW & APPROVAL OF 2020FY BUDGET

Dennis Siders presented the SB40's 2020FY Budget (For more details, please see SB40's 2020FY Budget Notes.) A motion was made by Renee' Sargent-Harrison and seconded by Irvine Rudasill to approve the SB40's 2020FY Budget. No one opposed. Motion approved. Beth Baugh presented the TCM's 2020FY Budget (For more details, please see TCM's 2020FY Budget Notes.) A motion was made by Shawnett Williams and seconded by Debby Boone to approve the TCM's 2020FY Budget. No one opposed. Motion approved.

TCM REPORT

Beth Baugh presented the TCM report. A special request was made by Beth Baugh to fund the remaining balance of \$18XX for Horse Therapy for an individual. The request will be taken out of SB40's Special Projects budget. A motion was made by Irvine Rudasill and seconded by Debby Boone to fund the remaining balance of \$1,8XX that will be taken out of the SB40's Special Project budget. No one opposed. Motion approved.

REPORT ON AFFORDABLE HOUSING

Dennis Siders presented the report on affordable housing. A motion was made by Shawnett Williams and seconded by Renee' Sargent-Harrison to add the following to section II of MCSC Bylaws:

1. Promote and/or provide safe affordable housing within Fredericktown and Madison County for individuals with developmental disabilities and other low-income households.
2. Promote and/or provide social and employment opportunities for developmentally disabled individuals in Fredericktown and Madison County.

No one opposed. Motion approved.

The following motion was made by Debby Boone and seconded by Shawnett Williams:

MCSC shall join with MCCDD to form a not for profit organization for the purpose of applying to the Missouri Housing Development Corporation (MHDC) for low income housing tax credits to build and manage an affordable housing development within Fredericktown. The Board for this not for profit housing organization shall consist of the following:

- Two members for the MCSC Board
- Two members from the MCCDD Board
- One community member not associated with either MCSC or MCCDD. This person will be determined by the four members listed above.

No one opposed. Motion approved.

A motion was made Debby Boone and seconded by Irvine Rudasill to appoint Dennis Siders and Shawnett Williams to the new not-for-profit housing organization listed above. No one opposed. Motion approved.

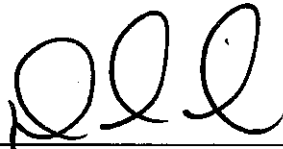
FUTURE MEETING

The next board meeting is scheduled for Thursday, August 22, 2018 at 5:30 p.m. at 140 S Main Street, Fredericktown, MO 63645.

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

Meeting was adjourned at 7:10 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

