

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, January 30, 2020 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, Shawnett Williams, Mindy Moore, Debby Boone, Anna Berkbuegler, Renee' Sargent-Harrison, Irvine Rudasill, & Jeremiah Dietiker

**Absent:** Eric Hovis (Board member contacted the office to report they would not be able to attend)

**Other individuals in attendance:** Lauren Gibbs (Madison County Sheltered Workshop-Director), Scott Bates (MCSW – Office Manager), Lora Dyess (Madison County Service Coordination – Service Coordinator), and Alex Sikes (MCSC– Service Coordinator)

Quorum was established.

**AGENDA**

An addition was made to the agenda. A motion was made by Jeremiah Dietiker and seconded by Mindy Moore to approve the January 30, 2019 agenda with the addition of a closed session at the end of the meeting for personnel reasons. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to approve the October 24, 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 Mindy Moore to approve the financial report. No one opposed. Motion approved.

**SERVICE DOG**

Lora Dyess introduced the board members to an individual's service dog that was trained through K-9 Training Center, which was funded by the SB40. Lora and the individual gave a quick review of the training process and the benefits from the program.

**MCSW REPORT**

Lauren Gibbs presented the Madison County Sheltered Workshop report.

**MCAHP UPDATE**

Dennis Sides presented the update on the application of the Madison County Affordable Housing Partnership.

**BUILDING SECURITY**

Dennis Siders presented the update on the building security. Two bids are to be presented to the board on securing the windows in the back bays. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the lowest bid for securing the back-bay windows. Renee' Sargent-Harrison abstained from the motion. No one opposed. Motion approved.

**TCM REPORT**

Dennis Siders presented the TCM report.

**FUTURE MEETING**

The next board meetings are as followed:

Thursday, April 30, 2020

Thursday, July 30, 2020

Thursday, October 29, 2020

A motion was made by Anna Berkbuegler and seconded by Mindy Moore to close the open session. No one opposed. Motion approved.

**OPEN SESSION CLOSED**

A motion was made by Irvine Rudasill and seconded by Renee' Sargent-Harrison to open the closed session for the purpose of discussing personnel issues. No one opposed. Motion approved.

**CLOSED SESSION OPENED**

There was a discussion about personnel issues. A motion was made by Mindy Moore and seconded by Shawnett Williams to close the closed session. No one opposed. Motion approved.

**CLOSED SESSION CLOSED**

A motion was made by Jeremiah Dietiker and seconded by Debby Boone to re-open the open session. No one opposed. Motion approved.

**OPEN SESSION OPENED**

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

**Meeting was adjourned at 7:15 p.m.**

Chairmen's Signature: 

Secretary's Signature: 