

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, May 28, 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, Debby Boone, Anna Berkbuegler, Eric Hovis, Renee' Sargent-Harrison, Irvine Rudasill, & Jeremiah Dietiker

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

**Other individuals in attendance:** Lora Dyess (Madison County Service Coordination- Service Coordinator Supervisor) and Scott Bates (Madison County Sheltered Workshop – Director)

Quorum was established.

**AGENDA**

No additions or deletions to the agenda. A motion was made by Debby Boone and seconded by Jeremiah Dietiker to approve the May 28, 2020 agenda. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Eric Hovis to approve the January 30, 2020 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 Eric Hovis to approve the financial report. No one opposed. Motion approved.

**MCSW REPORT**

Scott Bates presented the Madison County Sheltered Workshop report.

**BOARD MEMBER TERMS**

All board members agree to stay for another term, which will be from 7/1/20 to 6/30/23.

**MCAHP UPDATE**

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

**TCM REPORT**

Dennis Siders presented the TCM report.

**FUTURE MEETING**

The next board meetings as follows:

Thursday, June 25, 2020

Thursday, July 30, 2020

Thursday, October 29, 2020

Thursday, January 28, 2020

Thursday, April 29, 2020

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

**OPEN SESSION CLOSED**

A motion was made by Eric Hovis 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 Debby Boone and seconded by Shawnett Williams to close the closed session. No one opposed. Motion approved.

**CLOSED SESSION CLOSED**

A motion was made by Renee' Sargent-Harrison and seconded by Eric Hovis to re-open the open session. No one opposed. Motion approved.

**OPEN SESSION OPENED**

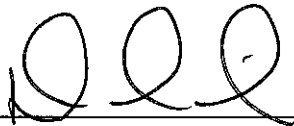
After reviewing the personnel issues, a motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the following:

- Lora Dyess will be the acting Service Coordinator Supervisor on a 3-month term with a wage increase of \$250 per week.
- Brook Tonjum, the Office Manager, will receive a salary of \$32,000 per year.
- The request from Beth Baugh on receiving the \$1,500 incentive pay was declined.
- Beth Baugh and Anna Berkbuegler are to be removed from the signature card. Shawnett Williams is to be added to the signature card.

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

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

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



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

