

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, June 25, 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, Anna Berkbuegler, Eric Hovis, Irvine Rudasill, & Jeremiah Dietiker

**Absent:** Renee' Sargent-Harrison & Debby Boone (Board member contacted the office to report they would not be able to attend)

**Other individuals in attendance:** Lora Dyess (Madison County Service Coordination- Director)

Quorum was established.

**AGENDA**

Two addition were made to the agenda:

- 1) Special Request for Legal Services
- 2) Policy Manual Discussion

A motion was made by Shawnett Williams and seconded by Anna Berkbuegler to approve the June 25, 2020 Agenda. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Jeremiah Dietiker and seconded by Mindy Moore to approve the May 28, 2020 minutes. No one opposed. Motion approved.

**FINANCIAL REPORT**

Dennis Siders presented the financial report. A motion was made by Mindy Moore and seconded by Shawnett Williams to approve the financial report. No one opposed. Motion approved.

**TCM REPORT**

Lora Dyess presented the TCM report.

**SPECIAL REQUEST**

Lora Dyess presented a special request for emergency guardianship for an individual. A motion was by Anna Berkbuegler and seconded by Eric Hovis to approve the special request of \$1,500 for emergency guardianship, which will be taken out of Special Project in the SB40 account.

**POLICY MANUAL**

Lora Dyess discussed issues in the MCSC policy Manual. Correction are to be made and brought back to the board on July 30, 2020 for approval.

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

**OPEN SESSION CLOSED**

A motion was made by Eric Hovis and seconded by Jeremiah Dietiker to open the closed session for the purpose of discussing dental plans. No one opposed. Motion approved.

**CLOSED SESSION OPENED**

There was a discussion about dental plans. A motion was made by Irvine Rudasill and seconded by Anna Berkbuegler to close the closed session. No one opposed. Motion approved.

**CLOSED SESSION CLOSED**

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

**OPEN SESSION OPENED**

After reviewing the dental plans, a motion was made Mindy Moore and seconded by Jeremiah Dietiker to table the decision on dental plans until January 2021. No one opposed. Motion approved.

**FUTURE MEETING**

The next board meetings as follows:

Thursday, July 30, 2020

Thursday, October 29, 2020

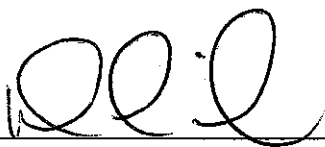
Thursday, January 28, 2020

Thursday, April 29, 2020

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

**Meeting was adjourned at 6:45 p.m.**

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



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

