

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, July 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, Debby Boone, Eric Hovis, Irvine Rudasill, & Jeremiah Dietiker

Absent: Renee' Sargent-Harrison, Anna Berkbuegler, & Shawnett Williams, Mindy Moore, (Board member contacted the office to report they would not be able to attend)

Other individuals in attendance: Lauren Gibbs (Madison County Sheltered Workshop) and Lora Dyess (Madison County Service Coordination- Director)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the July 30, 2020 agenda. No one opposed. Motion approved.

MINUTES

Minutes were reviewed. A motion was made by Debby Boone and seconded by Eric Hovis to approve the June 25, 2020 minutes. No one opposed. Motion approved.

FINANCIAL REPORT

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

MCSW

Lauren Gibbs presented the Madison County Sheltered Workshop report.

MCAHP

Dennis Siders presented the Madison County Affordable Housing Partnership report.

2021FY BUDGET

Dennis Siders presented the 2021 Fiscal Year Budget.

A motion was made by Eric Hovis and seconded by Jeremiah Dietiker to approve group dental insurance for MCSC employees. No one opposed. Motion approved.

A motion was made by Jeremiah Dietiker and seconded by Eric Hovis to amend the 2021FY Budget by increasing Medical & Life Insurance to \$32,000. No one opposed. Motion approved.

A motion was made by Jeremiah Dietiker and second by Debby Boone to approve the 2021FY Budget. No one opposed. Motion approved.

TCM REPORT

Lora Dyess presented the TCM report.

A special request was made by Lora Dyess for emergency guardianship for an individual. A motion was by Jeremiah Dietiker 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. No one opposed. Motion approved.

A motion was made by Irvine Rudasill and seconded by Jeremiah Dietiker to approve the revisions of the MCSC Policy Manual. No one opposed. Motion approved.

EMPLOYMENT PROGRAMS

Brook Tonjum presented employment programs. The board agreed to set up a committee of three (3) board members to explore options on employment programs and present findings at next board meeting.

FUTURE MEETING

The next board meetings as follows:

Thursday, October 29, 2020

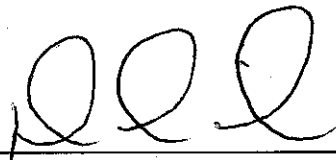
Thursday, January 28, 2021

Thursday, April 29, 2021

A motion was made by Irvine Rudasill and seconded by Eric Hovis to adjourn the meeting.

Meeting was adjourned at 7:00 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

