

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, January 2021 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, Irvine Rudasill, Renee' Sargent-Harrison, Shawnett Williams, & Jeremiah Dietiker

Absent: Eric Hovis, Anna Berkbuegler, & Mindy Moore (Board member contacted the office to report they would not be able to attend)

Other individuals in attendance: Scott Bates (Madison County Sheltered Workshop - Director), Kelly Lewis (The HOPE Center - Director), & 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 January 28, 2021 agenda. No one opposed. Motion approved.

THE HOPE CENTER

Kelly Lewis presented the presentation on Equine Therapy.

MCSW REPORT

Scott Bates presented the Madison County Sheltered Workshop report.

MINUTES

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Shawnett Williams to approve the October 29, 2020 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 Jeremiah Dietiker to approve the financial report. No one opposed. Motion approved.

MCAHP

Dennis Siders presented the housing report.

TCM REPORT

Lora Dyess presented the TCM report. A special request was made by Lora Dyess for an individual to continue to receive funding for personal assistance until the end of the April 2021. A motion was made by Irvine Rudasill and seconded by Renee' Sargent-Harrison to approval three months (February 2021 – April 2021) of funding for personal assistance (Total cost = \$13,306.88), which will be taken out of Special Projects from the SB40 account (For more information, please refer to Special Request form for EC).
Lora Dyess presented a potential opportunity to start up the employment program.

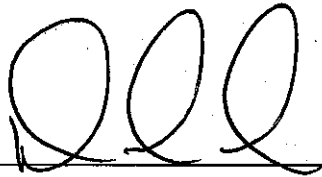
FUTURE MEETING

The next board meetings as follows:
Thursday, April 29, 2021

A motion was made by Debby Boone and seconded by Jeremiah Dietiker to adjourn the meeting.

Meeting was adjourned at 6:50 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

