

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, October 29, 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, Renee' Sargent-Harrison, Anna Berkbuegler, Shawnett Williams, & Mindy Moore

Absent: Eric Hovis, Irvine Rudasill, & Jeremiah Dietiker (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) and Lora Dyess via phone (Madison County Service Coordination- Director)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Debby Boone and seconded by Renee' Sargent-Harrison to approve the October 29, 2020 agenda. No one opposed. Motion approved.

MINUTES

Minutes were reviewed. A motion was made by Debby Boone and seconded by Shawnett Williams to approve the July 30, 2020 minutes. No one opposed. Motion approved.

FINANCIAL REPORT

Renee' Sargent-Harrison presented the financial report. A motion was made by Mindy Moore and seconded by Anna Berkbuegler to approve the financial report. No one opposed. Motion approved.

MCSW

Scott Bates presented the workshop report. A request was made by Scott Bates for 33 gift cards for \$25 per gift card (Total = \$825) for individuals who receive service through MCSC and funds for the Christmas dinner. A motion was made by Mindy Moore and seconded by Debby Boone to fund the Christmas dinner and purchase the 33 gift cards, which will be taken out of the Sheltered Workshop category from the SB40 account. No one opposed. Motion approved.

MCAHP

Dennis Siders presented the housing report. A motion was made a by Renee' Sargent-Harrison and seconded by Shawnett Williams to commit up to \$15,000 per year for rental assistance to developmentally disabled individuals that reside in the Meadows of Fredericktown (For more

information, please reference to the Rental Assistance Agreement.) No one opposed. Motion approved.

EMPLOYMENT PROGRAM

Dennis Siders reviewed the employment program. The program will be held off until further notice.

TCM REPORT

Lora Dyess presented the TCM report. A special request was made by Lora Dyess for an individual to receive funding for personal assistance until the end of the 2021 fiscal year. A motion was made by Anna Berkbuegler and seconded by Mindy Moore to approval three months (November 2020 – January 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).

FUTURE MEETING

The next board meetings as follows:

Thursday, January 28, 2021

Thursday, April 29, 2021

A motion was made by Anna Berkbuegler and seconded by Debby Boone to adjourn the meeting.

Meeting was adjourned at 6:30 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

