

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, April 29, 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, Becky Hunt, Mindy Moore, & Jeremiah Dietiker

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

**Other individuals in attendance:** Scott Bates (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 Mindy Moore and seconded by Jeremiah Dietiker to approve the April 29, 2020 agenda. No one opposed. Motion approved.

**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 Debby Boone to approve the January 28, 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 Debby Boone to approve the financial report. No one opposed. Motion approved.

**MCAHP UPDATE & PARKING LOT**

Dennis Siders presented the Madison County Affordable Housing Partnership update. On the side parking lot, the board decided to allow Calvary to use the lot whenever they wanted but not to formally lease or sell the lot. Calvary can book dates and events with Brook Tonjum, Office Manager.

**TCM REPORT**

Lora Dyess presented the TCM report. A special request was made by Lora Dyess to fund dentures for an individual. A motion was made by Renee' Sargent-Harrison and seconded by

Becky Hunt to approve the special request of \$598 for dentures, which will be taken out of the Special Project in the SB40 account. No one opposed. Motion approved.

Another special request was made by Lora Dyess to fund furniture and personal items for an individual. A motion was made by Mindy Moore and seconded by Becky Hunt to approve the special request of \$1000 for furniture and personal items, which will be taken out of Special Projects in the SB40 account. No one opposed. Motion approved.

**EMPLOYMENT UPDATE**

Dennis Siders presented the employment update. A business plan will be put together and a special meeting about hiring an employment coordinator will be schedule in the future.

**CLOSED SESSION**

No Closed Session.

**FUTURE MEETING**

The next board meetings as follows:

Wednesday, July 21, 2021 at 10A.M. (Finance Committee)

Thursday, August 5, 2021 at 5:30P.M. (Regular Board Meeting)

A motion was made by Shawnett Williams and seconded by Mindy Moore to adjourn the meeting.

**Meeting was adjourned at 7:20 p.m.**

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

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