

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, October 21, 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, Renee' Sargent-Harrison, Shawnett Williams, Becky Hunt, & Mindy Moore

Absent: Eric Hovis, Jeremiah Dietiker, & Irvine Rudasill, (Board member contacted the office to report they would not be able to attend)

Other individuals in attendance: Lora Dyess (Madison County Service Coordination(MCSC)- Director) and Jackie Ward (MCSC Employment Specialist)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Mindy Moore and seconded by Debby Boone to approve the October 21, 2020 agenda. No one opposed. Motion approved.

MINUTES

Minutes for August 5, 2021 were reviewed. A motion was made by Debby Boone and seconded by Mindy Moore to approve the August 5, 2020 minutes. No one opposed. Motion approved.

Minutes for August 23, 2021 were reviewed. A motion was made by Debby Boone and seconded by Shawnett Williams. No one opposed motion approved.

FINANCIAL REPORT

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

ELECTION OF OFFICE

A motion was made by Becky Hunt and seconded by Shawnett Williams to approve Dennis Siders as Chairman for the MCSC Board. No one opposed. Motion approved.

A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to approve Jeremiah Dietiker as Vice Chairman for the MCSC Board. No one opposed. Motion approved.

A motion was made by Becky Hunt and seconded by Mindy Moore to approve Debby Boone as Secretary for the MCSC Board. No one opposed. Motion approved.

A motion was made by Becky Hunt and seconded by Shawnett Williams to approve Renee' Sargent-Harrison as Treasurer for the MCSC Board. No one opposed. Motion approved.

INTRODUCTION OF EMPLOYMENT SPECIALIST

Jackie Ward presented a PowerPoint (Please reference "Disabilities Employment Overview PowerPoint") and answered any questions the board members had.

MCSW CONTRACT

Dennis Siders presented the Madison County Sheltered Workshop contact.

LAGERS

Becky Hunt presented the findings from the presentation that Jeff Pabst presented to the personnel committee. A motion was made by Debby Boone and seconded by Renee' Sargent-Harrison to approve the L-6 Plan for Lagers. No one opposed. Motion approved.

HOUSING UPDATE

Dennis Siders presented an update on the housing development.

LEASE WITH WHITE TRASH CUSTOMS

Dennis Siders presented the lease with White Trash Customs (Please reference "Commercial Net Lease for Part of Building: White Trash Customs). A motion was made by Becky Hunt and seconded by Debby Boone to approve the lease with White Trash Customs, which shall include renters' insurance at the cost of the renter. No one opposed. Motion approved.

BUILDING RENOVATION

Renee' Sargent-Harrison presented a layout of the back bay. A committee was formed of Debby Boone, Shawnett Williams, Renee' Sargent-Harrison, and Mindy Moore to discuss future plans for the back bay area.

REVIEW OF NEW POLICIES

Jeremiah Dietiker will follow up with the Personnel Committee after reviewing the purpose policies by Lora Dyess, Director of Service Coordination. A vote of these policies will occur at the January board meeting.

TCM REPORT

Lora Dyess presented the TCM report.

FUTURE MEETING

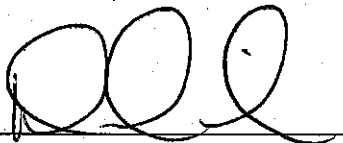
The next board meetings as follows:

Thursday, January 27, 2022 at 5:30P.M.

A motion was made by Mindy Moore to adjourn the meeting.

Meeting was adjourned at 6:55 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

