

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, August 5, 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:** Lora Dyess (Madison County Service Coordination - Director) & Abbie Umfleet (MCSC Service Coordinator)

Quorum was established.

**AGENDA**

An addition was made to the agenda for a special request. A motion was made by Mindy Moore and seconded by Jeremiah Dietiker to approve the additional special request presented by Abbie Umfleet. No one opposed. Motion approved.

**SPECIAL REQUEST**

Abbie Umfleet presented a special request for funding additional hours for personal assistance service for an MCSC individual. A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve \$1,500 of personal assistance service, which will be taken out of SB40 Special Projects, until 9/30/2021. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Shawnett Williams and seconded by Debby Boone to approve the June 10, 2021 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 Irvine Rudasill to approve the financial report. No one opposed. Motion approved.

**CAPITAL IMPROVEMENTS**

Board members tour the facility, and a discussion was made about capital improvements. Dennis Siders will measure the garage and draw up dimensions. Renee' Sargent-Harrison will convert drawing into a CAD document.

**MCSW CONTRACT**

Dennis Siders presented a proposal for the Madison County Sheltered Workshop contract. A motion was made by Becky Hunt and seconded by Renee' Sargent-Harrison to move forward with the proposed MCSW contract. No one opposed. Motion approved.

**REVIEW & APPROVE 2022FY BUDGET**

A motion was made by Renee' Sargent-Harrison and seconded by Becky Hunt to approve the 2022FY TCM Budget. No one opposed. Motion approved.

A motion was made by Jeremiah Dietiker and seconded by Debby Boone to approve the 2022FY SB40 Budget. No one opposed. Motion approved.

**TCM REPORT**

Lora Dyess presented the TCM report and stated that MCSC has hired a Disabilities Employment Specialist.

Lora presented a special request for a tricycle for an MCSC individual. The request was tabled for additional information.

**FUTURE MEETING**

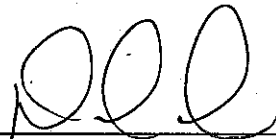
The next board meetings as follows:

Thursday, October 21, 2021 at 5:30P.M.

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

**Meeting was adjourned at 7:30 P.M.**

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



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

