

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, January 27, 2022 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, Shawnnett Williams, & Mindy Moore

Absent: Eric Hovis, Becky Hunt, & 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) and Lora Dyess (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 Mindy Moore to approve the January 27, 2022 agenda. No one opposed. Motion approved.

MCSW

Scott Bates presented the Madison County Sheltered Workshop report.

CONTRACT FOR USE OF GARAGE

Dennis Siders presented the contract for the use of the back garage. Board proposed that the leasing of the back garage would be on a monthly basis until May 31, 2022.

MINUTES

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to approve the October 21, 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 Debby Boone to approve the financial report. No one opposed. Motion approved.

INTRODUCE BENEFIT COORDINATOR

Dennis Sider introduced Shea Davis as the new benefit coordinator. Shea presented a brief description of her training and goals for the future.

PROPOSED CONSTRUCTION

A motion was made by Mindy Moore and seconded by Debby Boone to approve to move forward with creating a plan for renovation of the garage. No one opposed. Motion approved.

NEEDS ASSESSMENT RESULTS

Dennis Siders presented the needs assessment results from the focus groups that were held on Tuesday, January 25, 2022.

LAGERS

A motion was made by Mindy Moore and seconded by Shawnnett Williams to adopt a change in the Benefit Program of covered employees, changing to Benefit Program L-6 in accordance with 70.655 RSMo (See attachment "Lagers Resolution/Ordinance NO 1"). No one opposed. Motion approved.

TRUSTEE AGREEMENT

Board discussed trustee agreement and no action was taken place.

HOUSING UPDATE

Dennis Siders presented an update on the housing project.

FUTURE MEETING

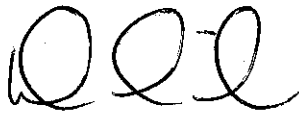
The next board meetings as follows:

Thursday, March 24, 2022 at 5:30P.M.

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

Meeting was adjourned at 7:40 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

