

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, March 24, 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, Becky Hunt, & Jeremiah Dietiker

**Absent:** Mindy Moore (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) & Jackie Ward (MCSC – Employment Resource Coordinator)

Quorum was established.

**AGENDA**

A deletion was made to the agenda. A motion was made by Shawnnett Williams and seconded by Debby Boone to approve the March 24, 2022 agenda with the deletion of the Discussion of Community Multipurpose Center, which was to be presented by Chris Regan. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Debby Boone and seconded by Becky Hunt to approve the January 27, 2022 minutes. No one opposed. Motion approved.  
A motion was made by Renee' Sargent-Harrison and seconded by Jeremiah Dietiker to approve the February 14, 2022 minutes. No one opposed. Motion approved

**FINANCIAL REPORT**

Renee' Sargent-Harrison presented the financial report. A motion was made by Shawnnett Williams and seconded by Debby Boone to approve the financial report. No one opposed. Motion approved.

**DISCUSSION FOR NEW BOARD MEMBER**

A motion was made by Becky Hunt and seconded by Jeremiah Dietiker to request the Commissioners to approve Melissa Bowman as a replacement for Eric Hovis for the SB40 board. No one opposed. Motion approved.

**TCM**

Lora Dyess presented the TCM report. A special request was made by Lora Dyess for bed bug removal for an individual on the MCSC caseload. A motion was made by Jeremiah Dietiker and seconded by Becky Hunt to approve \$2,500 for bed bug removal due to the individual

transitioning from one home to another to ensure his new housing environment is safe. The \$2,500 will be taken out of SB40 Special Projects. No one opposed. Motion approved.

**FUTURE MEETINGS**

The next board meetings are as followed:

Thursday, April 28, 2022 @ 5:30P.M. (Special Meeting for Back Garage Area)

Tuesday, May 31, 2022 @ 11:30A.M. (Personnel Committee)

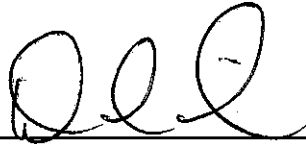
Wednesday, June 8, 2022 @ 11:30A.M. (Finance Committee)

Thursday, June 23, 2022 @ 5:30P.M. (Regular Board Meeting)

A motion was made by Jeremiah Dietiker and seconded by Debby Boone to adjourn the meeting.

**Meeting was adjourned at 7:25 p.m.**

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



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

