

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
December 8, 2020**

MINUTES

BOARD MEMBERS PRESENT: Myra Collins, Don Crosby, Beverly Grubrich, Julie Lochbaum, John McConnell, Jeff Silvernail, Dale Stone and Tyson Treasure

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Julie Atchley, Tiffany Busch, Laura Morrow, Nancy Pennington

GUESTS PRESENT: None

CALL TO ORDER: The Board convened virtually via online Zoom meeting. Chairman Don Crosby called the meeting to order after determining that a quorum was present and the proper notice of an open meeting was posted in compliance with RSMO 610.020 (Sunshine Law).

BOARD EDUCATION: Nancy talked about our offboarding process and our requirements when looking for new board members.

MINUTES APPROVED: A motion was made by Myra to approve the minutes of the October board meeting. Beverly seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Julie Lochbaum-aye, Jeff Silvernail-aye, Dale Stone-aye and Tyson Treasure-aye.

TREASURER'S REPORT APPROVED: Julie Atchley presented the financial statements for October and November.

Tyson made a motion to approve the financial statements as presented. Jeff seconded the motion, which passed with the following vote:

FUNDING REQUESTS: Julie Atchley presented the summary of individual funding requests for the previous months. They consisted primarily of transportation and dental copays. Total funds approved for October were \$14,608.75 and November were \$3, 478.75.

Julie Lochbaum made a motion to ratify the board email votes to approve \$5,760.48 for Personal Assistant services for a person and \$2,493 for Dental Treatment for another person. Dale seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Julie Lochbaum-aye, Jeff Silvernail-aye, Dale Stone-aye, and Tyson Treasure-aye.

Tiffany presented a funding request for a person for medical mileage and lodging in the amount of \$1,190.40. Tyson made a motion to approve the request as presented. Dale seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Julie Lochbaum-aye, Jeff Silvernail-aye, Dale Stone-aye, and Tyson Treasure-aye.

John arrived at 6:25

MISSION MOMENT: Laura talked about several of our people coming off of the wait list for waivers.

EMPLOYEE RELATIONS REPORT: There is nothing to report at this time.

EXECUTIVE DIRECTOR'S REPORT: Nancy presented her report for the previous month.

OTHER BUSINESS/ANNOUNCEMENTS: None

NEXT MEETING: The next regular board meeting will be held Tuesday, January 12, at 6 p.m. Meeting adjourned at 6:50 pm.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on November 13th, 2018.

Don Crosby, Board Chairman