

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
February 21, 2023 6:00 PM**

MINUTES

BOARD MEMBERS PRESENT: Myra Collins, Don Crosby, Julie Lochbaum, John McConnell, Dennis Miller, Jeff Silvernail, Dale Stone, Tyson Treasure and Debra Wohlers

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Crystal Amini-Rad, Julie Atchley, Tonya Bailey, Tiffany Busch, Randall Chambers, Melissa Cline, Tatiana Dixon, Sean Jacob and Susan Lassabe

GUESTS PRESENT: Naomi Tharp and Rylund Thomas-Tharp. Norman Belitz, Arthythe Curtis, Doug Nichting, Harold Osbourne, Arnie Probe and Kelly Snipes; Community Opportunities.

CALL TO ORDER: The Board convened at the SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Missouri. 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).

SPOTLIGHT AWARD PRESENTATION: Crystal presented Rylund Thomas-Tharp with the Kid's Inclusion Spotlight Award.

INTRODUCTION OF NEW HIRES: New Service Coordinators Randall Chambers and Tatian Dixon introduced themselves to the Board.

GRANT REQUEST: Community Opportunities Director, Arthythe Curtis and several board members presented a grant request to help cover costs of operations and payroll. John moved to authorize \$25,000 to support Community Opportunities contingent upon monthly communication on financial projections and future plans to cover expenses. Debra seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, John McConnell-aye, Dennis Miller-abstained, Jeff Silvernail-Aye, Dale Stone-aye, Tyson Treasure-nay and Debra Wohlers-aye.

MINUTES APPROVED: Dennis moved to approve the minutes of the January board meeting. Julie Lochbaum seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, John McConnell-aye, Dennis Miller-aye, Jeff Silvernail-Aye, Dale Stone-aye, Tyson Treasure-aye and Debra Wohlers-aye.

FINANCIAL REPORTS: Julie Atchley presented the financial statements for the previous month.

FUNDING REQUESTS/MONTHLY FUNDING REPORT: Julie Atchley presented the summary of individual funding requests and Crystal presented the Partnership for Hope funding report for the previous month.

Dennis moved to approve the financial reports as presented. Jeff seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, John McConnell-aye, Dennis Miller-aye, Jeff Silvernail-Aye, Dale Stone-aye, Tyson Treasure-aye and Debra Wohlers-aye.

EMPLOYEE RELATIONS REPORT: Tiffany presented the employee relations report for the previous month.

TCM UPDATE: Sean presented the TCM report for the previous month.

COMMUNITY LEARNING CENTER REPORT: Melissa presented her report for the previous month.

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

NEXT MEETING: The next regular board meeting will be held Tuesday, March 14, 2023 at 6 p.m.
Meeting adjourned at 8:15 p.m.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on March 14, 2023.

Don Crosby, Board Chairman