

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
February 9, 2021**

MINUTES

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

BOARD MEMBERS ABSENT: John McConnell and Tyson Treasure

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

GUESTS PRESENT: David Horton and Latrisha Hicks

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).

Introductions were made to prospective board member, Latrisha Hicks.

CLIENT PROFILE: Andy Magruder introduced David Horton. David said he likes his job at Sodexo, he does dishes and helps clean. David enjoys cooking at home. He talked about using his watch minder to help remind him to check the mail, take medications and do other tasks. David has an exceptional memory, he likes to watch tv and has an extensive movie collection. He wants to move his way up in his job and start going to the YMCA more.

BOARD EDUCATION: Nancy presented a PowerPoint on value based purchasing.

MINUTES APPROVED: A motion was made by Myra to approve the minutes of the January board meeting. Jeff 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, and Dale Stone-aye.

TREASURER'S REPORT APPROVED: Julie Atchley presented the financial statements for January. Beverly made a motion to approve the financial statements as presented. Julie Lochbaum seconded the motion, which passed with the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Julie Lochbaum-aye, Jeff Silvernail-aye, and Dale Stone-aye.

FUNDING REQUESTS: Julie Atchley presented the summary of individual funding requests for the previous month. They consisted primarily of transportation, counseling and dental copays. Total funds approved were \$8,928.95.

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

OTHER BUSINESS/ANNOUNCEMENTS: Tiffany presented a request of up to \$16,550 to purchase check in equipment for both offices with temperature devices and an upgrade to our check in/out software to include a timecard integration.

Myra made a motion to approve the request as presented. Jeff seconded the motion, which passed with the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Julie Lochbaum-aye, Jeff Silvernail-aye, and Dale Stone-aye.

Discussion was held about changing our organizational name to remove "SB40". Nancy shared that the staff had discussed it and were in favor of considering it. The board recommended that we solicit feedback from our stakeholders.

NEXT MEETING: The next regular board meeting will be held Tuesday, March 9, at 6 p.m. Meeting adjourned at 7:13 p.m.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on March 9, 2021.

Don Crosby, Board Chairman