

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
October 13, 2020**

MINUTES

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

BOARD MEMBERS ABSENT: Jeff Silvernail

STAFF PRESENT: Tonya Bailey, Tiffany Busch, Melissa Cline, Nancy Pennington

GUESTS PRESENT: Nhia Vang and Max Vang

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).

CLIENT PROFILE: Tonya Bailey introduced Nhia Vang. Tonya has been working with Nhia and her son, Max, for about 3 years now. Nhia spoke about the supports that they have received through SB40 and is very grateful. She says that Max has made a lot of progress since starting supports and she thanked the board and SB40 staff for everything they have done to help him.

BOARD EDUCATION: Nancy presented a power point from MACDDS about the differences between lobbying and advocacy as well as the Medicaid Waiver wait lists. She spoke about the need for fully funding services.

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

TREASURER'S REPORT APPROVED: Nancy presented the financial statements for September.

John made a motion to approve the financial statements as presented. Tyson seconded the motion, which passed with the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-aye, Jo Hall-aye, Julie Lochbaum-aye, John McConnell-aye, Dale Stone-aye and Tyson Treasure-aye.

FUNDING REQUESTS: Nancy presented the summary of individual funding requests for the previous month. They consisted primarily of transportation and dental copays. Total funds approved were \$9,993.84.

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

EXECUTIVE DIRECTOR'S REPORT: Nancy presented her report for the previous month. The Community Engagement Conference is postponed until spring.

OTHER BUSINESS/ANNOUNCEMENTS: There is nothing to report at this time.

NEXT MEETING: The next regular board meeting will be held Tuesday, November 10, at 6 p.m. Meeting adjourned at 6:52 pm.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on October 13th, 2020.

Don Crosby, Board Chairman