

Adair County SB40 Developmental Disability Board
Board of Directors Meeting
May 11, 2021

MINUTES

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

BOARD MEMBERS ABSENT: Beverly Grubrich

STAFF PRESENT: Crystal Amini-Rad, Julie Atchley, Tiffany Busch, Melissa Cline, Tom DeBlauw, Jessica Guyton, Sean Jacob, Laura Morrow and Nancy Pennington

GUESTS PRESENT: David Bailey, Ellen Cravens, Amreeta Jammu, Logan Jepson, Rebecca Nieters and Shelby Terrell, A.T. Still University; Dr. Janet Gooch, Truman State University; John Gillum, CPA; and Melissa Johns, Learning Opportunities

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: Tom DeBlauw presented a video of Greg Steele talking about his taxidermy business and showing some of his work. Greg enjoys working and being independent.

AUDIT REPORT: John Gillum presented the audit report for the previous fiscal year. He went over the statement of net position, statement of revenues, expenditures and changes in fund balances. In his opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Adair County SB40 Developmental Disability Board as of June 30, 2020, and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America. John said he has a good relationship with the staff. John McConnell made a motion to accept the audit report as presented and to authorize a copy of the audit be sent to the Missouri State Auditor to comply with statute. Dale seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Latrisha Hicks-aye, Julie Lochbaum-aye, John McConnell-aye, Jeff Silvernail-aye, Dale Stone-aye and Tyson Treasure-aye.

BOARD EDUCATION: Sean Jacob shared his experience with the Midwest Leadership Institute training.

MINUTES APPROVED: The minutes of the 04/13/2021 board meeting were accepted without objection after no corrections or amendments were offered.

TREASURER'S REPORT APPROVED: Julie Atchley presented the financial statements for April. Myra made a motion to approve the financial statements as presented. Jeff seconded the motion, which passed with the following vote: Myra Collins-aye, Don Crosby-aye, Latrisha Hicks-aye, Julie Lochbaum-aye, John McConnell-aye, Jeff Silvernail-aye, Dale Stone-aye and Tyson Treasure-aye.

FUNDING REQUESTS: Julie Atchley presented the summary of individual funding requests for the previous month. They consisted primarily of transportation and dental treatment. Total funds approved were \$13,082.54.

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: Dr. Janet Gooch from Truman State University gave an update on the Greenwood Center. Dr. Gooch said that progress was halted due to Covid and re-appropriation from the state, but things are starting to get rolling again. They are waiting to see if some grants will be approved and are looking to add Vocational Rehabilitation, music therapy, and art therapy programs. They are also developing programs with Natalie Parks and the Northeast Missouri Health Council. They are working with an architect on site development plans. The parking lot is finished as well as removal of asbestos. They would like to hire a full time director to move the project forward more quickly.

Amreeta Jammu and Rebecca Nieters gave an update on the ATSU Community Mentors Project. They shared a slide show to summarize what they are working on. They are putting together an end of the year symposium to highlight the accomplishments of their mentor/mentee pairings. Logan Jepson talked about making sure that our community members are heard. He discussed their plans for improving next year.

NEXT MEETING: The next regular board meeting will be held Tuesday, June 29, at 6 p.m. Meeting adjourned at 7:16 p.m.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on June 29, 2021.

Don Crosby, Board Chairman