

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

MINUTES

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

BOARD MEMBERS ABSENT:

STAFF PRESENT: Julie Atchley, Kim Baker, Tiffany Busch, Connie Johnson, Laura Morrow and Nancy Pennington

GUESTS PRESENT: Ashley Stribling

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).

MINUTES APPROVED: A motion was made by Tyson to approve the minutes of the July board meeting. Julie Lochbaum 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, Jeff Silvernail-aye, Dale Stone-aye, and Tyson Treasure-aye.

BOARD EDUCATION: Nancy showed the board some of the software and technology we use every day at the office. This included the DMH Portal, Filebound, HIPAA Trek, Connect One and the EIO Board.

John McConnell and Ashley Stribling joined the meeting at 6:10 PM.

CLIENT PROFILE: Ashley Stribling spoke about being on the advisory board for the ATSU mentor program and participating in Special Olympics. She said she used to work at Ruby Tuesday until they closed, and now she works at the Baymont Inn as a Breakfast Attendant. She says she feels fortunate to have a job. She has learned to use Zoom and other technology including a medication planner that was funded by SB40.

TREASURER'S REPORT APPROVED: Julie Atchley presented the financial statements for August.

Myra 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, 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 \$5,476.67.

Julie Lochbaum made a motion to ratify the board email votes to approve \$3,602.56 for Community Integration supports for an individual. Jeff 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, Jeff Silvernail-aye, Dale Stone-aye, and Tyson Treasure-aye.

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

EXECUTIVE DIRECTOR'S REPORT: Nancy presented her report for the previous month. Logging was back up to a normal level in August. We are back to remote only status due to rising numbers of positive Covid cases and the office will remain closed to the public through September.

Kim spoke about plans for the Community Engagement Conference and Art Festival to be held October 19th-21st.

OTHER BUSINESS/ANNOUNCEMENTS: None

NEXT MEETING: The next regular board meeting will be held Tuesday, October 13, at 6 p.m. Meeting adjourned at 6:35 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