

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

MINUTES

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

BOARD MEMBERS ABSENT: Jeff Silvernail

STAFF PRESENT: Julie Atchley, Melissa Behrens, Tiffany Busch, Laura Morrow and Nancy Pennington

GUESTS PRESENT: Cheston Bleything, Nathan (staff)

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: Melissa Behrens introduced Cheston Bleything. Cheston lives in a medical home and Melissa has worked with him for 8 years now. He has made a lot of progress with interacting with staff and housemates. Cheston enjoys one on one time with staff and is gaining trust with people.

BOARD EDUCATION: Nancy showed a video about the challenges with staff turnover.

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

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

FUNDING REQUESTS: Julie Atchley presented the summary of individual funding requests for the previous month. They consisted primarily of transportation and camp fees. Total funds approved were \$12,127.

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: Tiffany requested approval to spend up to \$1,700 for necessary updates to the key card system at the Community Learning Center. Tyson made a motion to approve the request as presented. Julie Lochbaum seconded the motion, which passed with the following vote: Myra Collins, Don Crosby, Beverly Grubrich, Latrisha Hicks, Julie Lochbaum, John McConnell, and Dale Stone, and Tyson Treasure.

NEXT MEETING: The next regular board meeting will be held Tuesday, April 13, at 6 p.m. Meeting adjourned at 7:10 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