

**Adair County SB40 Developmental Disability Board  
Board of Directors Meeting  
September 9, 2019**

**MINUTES**

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

**BOARD MEMBERS ABSENT:** Susie Keim.

**STAFF PRESENT:** Julie Atchley, Melissa Cline, Jessica Guyton, Connie Johnson, Nancy Pennington and Virgie Scharn.

**GUESTS PRESENT:**

**CALL TO ORDER:** The Board convened at the SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Missouri. 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).

**MISSION MOMENT:** Virgie spoke about what has been going on in the office and the DSP award interviews. She also said that Lana has finished putting all of the paper files into Filebound.

**BOARD EDUCATION:** Nancy spoke about the Managed Medicaid training at the ARC Summit that they attended on September 10 in Columbia, Missouri. Julie Lochbaum also talked about what they learned at the summit. Managed care is more of a full picture of everything that helps to improve a quality of life. It is going to take time for Managed care to come in unless there is legislation that is passed that makes it come sooner. It was a good overview of Managed Care. In the discussion panel it was talked about how important it is to engage your legislators and that lot of times it only takes four or five notes to move a legislator.

**MINUTES APPROVED:** A motion was made by John to approve the minutes of the August board meeting. Jo seconded the motion, which was approved by the following vote: 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.

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

**FUNDING REQUEST:** Nancy presented the summary of individual funding requests for the previous month. They consisted primarily of transportation, dental treatment and transportation to the Real Voices Real Choices conference. Total funds approved were \$10,930.99 for the month.

**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 last month. There has been a lot of training going on. We have our review with the state next Monday and Tuesday. We are still working with some technology issues. We got some great news regarding the new rate for TCM coordination, it is not going to reduce like we originally thought. The big challenge on the state level is the new wait list for Medicaid Waivers. Last year there were over 1,700 slots available, this year there are only 440 slots available. We currently already have seven individuals on the wait list. The state wait list is already at 183 which means that these individuals are not getting the services. We need to explain to the legislators why they need to fully fund the developmental disability services. The reduction in spots was due to reduction in funds which is why we need to talk to legislators to show them the need for this and to show our legislative priorities.

There was an update on the High Hope building, they think they will have a decision this month but are still very optimistic that they will get the building.

Nancy went to a meeting for the Greenwood Center last week. The pilot project is set to start soon.

**OTHER BUSINESS/ANNOUNCEMENTS:** The Annual Meeting and Awards Ceremony will be this coming Thursday at 6 pm at Cornerstone Church. The Community Engagement Conference will be October 8<sup>th</sup>. The MACDDS Conference is October 17 and 18 in Columbia, MO. There is a national BoardSource Conference May 7 and 8 in Columbia, MO.

**NEXT MEETING:** The next regular board meeting will be held Tuesday, October 8, at 6 p.m. Meeting adjourned at 6:41 pm.

Respectfully submitted by:

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Julie Atchley, Accountant

The foregoing minutes were approved by the SB40 Board on October 8, 2019.

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Don Crosby, Board Chairman