

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
January 12, 2021**

MINUTES

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

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Julie Atchley, Tiffany Busch, Andy Magruder and Nancy Pennington

GUESTS PRESENT: None

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).

BOARD EDUCATION: Nancy gave an update on MACDDS' legislative priorities for 2021.

MINUTES APPROVED: A motion was made by John to approve the minutes of the December board meeting. Julie Lochbaum seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-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 December. Dale made a motion to approve the financial statements as presented. Beverly seconded the motion, which passed with the following vote: Myra Collins-aye, Don Crosby-aye, Beverly Grubrich-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 copays. Total funds approved were \$6,614.85.

MISSION MOMENT: Andy Magruder talked about a gentleman on his caseload, David. Andy is helping David to get internet services and he's hoping David will be able to join us at a future meeting. Andy says that David has an incredible memory. David started working at Sodexo and loves it. He has met a goal of buying his own iPad. Andy explained to David how much he can make at his job while still maintaining his benefits. David has a Watch Minder to help remind him to do things and an automated medication planner. David is a really good singer and enjoys choir.

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

EXECUTIVE DIRECTOR'S REPORT: Nancy presented her report for the previous month. Two new employees started this week.

OTHER BUSINESS/ANNOUNCEMENTS: None

NEXT MEETING: The next regular board meeting will be held Tuesday, February 9, at 6:00 p.m. Meeting adjourned at 6:46 pm.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on February 9, 2021.

Don Crosby, Board Chairman