

**Adair County SB40 Developmental Disability Board
Board of Directors Meeting
October 11, 2022**

MINUTES

BOARD MEMBERS PRESENT: Myra Collins, Don Crosby, Julie Lochbaum, Dennis Miller, Jeff Silvernail, Dale Stone, Tyson Treasure and Debra Wohlers

BOARD MEMBERS ABSENT: John McConnell

STAFF PRESENT: Crystal Amini-Rad, Julie Atchley, Tiffany Busch, Melissa Cline

GUESTS PRESENT: Norman Belitz, Arthythe Curtis, Doug Nichting; Community Opportunities

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).

GREENWOOD CENTER UPDATE: Dr. Brandon Herskovitch gave an update on the Greenwood Center.

COMMUNITY LEARNING CENTER REPORT: Melissa presented her report for the previous month.

Dale left the meeting.

GRANT REQUEST UPDATE: Arthythe Curtis and Doug Nichting from Community Opportunities gave an update on how the funds are being used from their previous grant request and presented an overview of their strategic plan. Debra moved to approve Community Opportunities' previous grant request for an additional \$50,000 for operational costs. Jeff seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, Dennis Miller-aye, Jeff Silvernail-aye, Tyson Treasure-aye and Debra Wohlers-aye.

MINUTES APPROVED: Dennis moved to approve the minutes of the September board meeting. Jeff seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, Dennis Miller-aye, Jeff Silvernail-aye, Tyson Treasure-aye and Debra Wohlers-aye.

FINANCIAL REPORTS: Julie Atchley presented the financial statements for September. Myra moved to approve the reports as presented. Debra seconded the motion, which was approved by the following vote: Myra Collins-aye, Don Crosby-aye, Julie Lochbaum-aye, Dennis Miller-aye, Jeff Silvernail-aye, Tyson Treasure-aye and Debra Wohlers-aye.

FUNDING REQUESTS/MONTHLY FUNDING REPORT: Julie Atchley presented the summary of individual funding requests and Crystal presented the Partnership for Hope funding report for the previous month.

EMPLOYEE RELATIONS REPORT: Tiffany presented the employee relations report for the previous month and a summary of results for the quarterly 360 survey.

TCM UPDATE: Crystal presented the TCM report for the previous month.

EXECUTIVE DIRECTOR'S REPORT: Crystal presented her reports for the previous month.

OTHER BUSINESS/ANNOUNCEMENTS: Julie Lochbaum lead a discussion about the Greenwood Center.

NEXT MEETING: The annual board retreat will be held Saturday, November 12, 2022, 9 a.m. – 3 p. m. The next board meeting will be held Saturday, November 12, 2022 at 3 p.m. following the annual board retreat. Meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Tiffany Busch, Administrative/HR Manager

The foregoing minutes were approved by the SB40 Board on November 12, 2022.

Don Crosby, Board Chairman