

MINUTES
PLATTE COUNTY BOARD OF SERVICES
Tuesday, September 17th, 2024

Members Present: Stuart Anderson, Dr. Jeffrey Kingsley, Marsha Perry, Dr. Michael Shafe', Sandra Thomas

Members Absent: Susan Finn, Nancy Felix, Blake Sherer

Staff Present: Diane Bickham, Tim Coleman, Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell, Richard Vandal

Guests: Mike Groszek- Trout Beeman & Co., P.C, Cathy Huddleston- NTRC, Casey Melancon-ESMW, Cassidi Jobe- Summit Future Foundation, Heather Brewer, Molly Maher, Laura Noack, Nikki Peterson- People First of Platte County

Call to Order: The meeting was called to order at 5:33 by Tim Coleman

Introductions and Public Announcements: Guests were welcomed and introduced. No public announcements were given.

Consent Agenda:

- **Board Meeting Minutes- August 2024**
- **Finance Committee Minutes-September 2024**
- **Finance Committee Report- September 2024**

A motion was made by Sandra Thomas and seconded by Dr. Jeffrey Kingsley to approve the Consent agenda as presented. Motion passed unanimously.

CFO Report: Drew Ehrlich, CFO, presented the PCBS August and August YTD financial statements. Mike Groszek, Trout Beeman & Co, presented the 2023 Audit Review results for PCBS.

Executive Director's Report: Martha Jaynes presented the report, which provided information on the Family Flexible Assistance Program (FFAP). The financial projected impact amount is \$18,822.90 for Easter Seals Midwest. No amount has yet been determined for Center for Human Services. A motion was made by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to approve the funding as written.

People First of Platte County Presentation: Heather Brewer, Laura Noack, and PCBS Employees Nikki Peterson and Molly Maher were in attendance to share their perspective on the program, and how it has benefited them and the people of Platte County.

Program Director's Report: Chad Sinnwell, Director of Compliance and Systems Security, Diane Bickham, Director of Community Living Services, and Richard Vandal, Director of Community Support Services, all provided brief updates on their respective departments.

Adjournment: With no further business to discuss, a motion was made by Dr. Jeffrey Kingsley and seconded by Sandra Thomas to adjourn the meeting. The meeting was adjourned at 6:51pm.

Respectfully Submitted:

Board Secretary, Dr. Michael Shafe'

Written by: Jackie Kenworthy- PCBS Office Facilitator