MINUTES PLATTE COUNTY BOARD OF SERVICES Tuesday, October 15th, 2024

Members Present: Stuart Anderson, Susan Finn, Dr. Jeffrey Kingsley, Dr. Michael Shafe', Blake Sherer, Sandra Thomas

Members Absent: Nancy Felix

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

Guests: Cassidi Jobe- Summit Future Foundation, Morgan Sherwood; participant with SFF, Jennifer Sherwood, Natasha Lehman-NEEC, Caroline Kull- Ability KC, Cathy Huddleston- NTRC

Call to Order: The meeting was called to order at 6:17pm by Tim Coleman

Introductions and Public Announcements: Guests were welcomed and introduced. Cathy Huddleston with NTRC, invited the Board to their annual "Evening of Hope" event at Heritage Hall in Liberty, MO, on Friday, October 18th, at 6:00pm.

Consent Agenda:

- Board Meeting Minutes- September 2024
- Finance Committee Minutes-October 2024
- Finance Committee Report- October 2024

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

Presentation- Summit Future Foundation: Cassidi Jobe, Executive Director of Summit Future Foundation, attended the meeting with program participant, Morgan Sherwood, and her mother, Jennifer. Morgan shared with the Board her experience with SFF, and how the "Watch Me Thrive" program has benefited her. Morgan is employed at an area grocery store. Cassidi added how employment, and the opportunity to be engaged in work, can greatly enhance the quality of life of a person who experiences developmental disabilities.

CFO Report: Drew Ehrlich, CFO, presented the PCBS September and September YTD financial statements.

Executive Director's Report: Martha Jaynes presented the report. The report included the Columbus Review findings for PCBS, and information about National Disability Employment Awareness Month (NDEAM), which is held annually in October. NDEAM celebrates the contributions of people with disabilities, and to increase the inclusion of people with disabilities in the workforce.

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 Stuart Anderson and seconded by Dr. Jeffrey Kingsley to adjourn the meeting. The meeting was adjourned at 7:15pm.

Respectfully Submitted: Board Secretary, Dr. Michael Shafe' Written by: Jackie Kenworthy- PCBS Office Facilitator