

MINUTES
PLATTE COUNTY BOARD OF SERVICES
Tuesday, May 21st, 2024

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

Members Absent: Susan Finn, Wendy Fife, Blake Sherer

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

Guests: Shaney Othic- Northland Therapeutic Riding Center, Kimball Mothershead-VSI, Susie Parker-Easterseals Midwest & People First, Suzanne Yardley, Easterseals Midwest

Call to Order: The meeting was called to order at 5:32 by Dr. Jeffrey Kingsley

Introductions and Public Announcements: Members and guests were welcomed and introduced. Shaney Othic- NTRC, announced that they will be holding their annual horseshow on Saturday, June 8th. All are invited to attend. Kimball Mothershead announced that VSI was awarded Workshop of the year for 2023.

Approval of Agenda: A motion was made by Sandra Thomas and seconded by Nancy Felix to approve the agenda as presented. Motion passed unanimously.

Approval of Board Meeting Minutes: A motion was made by Stuart Anderson and seconded by Sandra Thomas to approve the minutes from the April 16th, 2024, Board meeting. Motion passed unanimously.

Executive Director's Report: Martha Jaynes presented the report which highlighted events happening at PCBS, and shared details of the Strategic Planning Process Timeline. The Strategic Planning Session was held earlier in the day (May 21st). Members of the Board, Community Members, and PCBS staff were in attendance.

Finance Director's Report: Drew Ehrlich, Director of Finance and Administration, presented the PCBS financials for April 2024. A motion was made by Dr. Michael Shafe' and seconded by Stuart Anderson to accept the report as presented. Motion passed unanimously.

Open Discussion: Chad Sinnwell, Director of Compliance and Systems Security, shared with the Board a timeline on the remodel of the Day Hab and Lobby areas. Chad will be sending out the 3 proposal submissions to the Board, via email, to review.

Adjournment: With no further business to discuss, a motion was made by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to adjourn the meeting. Motion passed unanimously, and the meeting was adjourned at 6:28pm.

Respectfully Submitted:

Board Secretary, Dr. Michael Shafe'

Written by Jackie Kenworthy, Office Facilitator