

**MINUTES**  
**FINANCE COMMITTEE MEETING**  
Tuesday, September 10<sup>th</sup>, 2024

**Members Present:** Dr. Jeffrey Kingsley, Dr. Michael Shafe, Sandra Thomas

**Members Absent:** Stuart Anderson, Marsha Perry

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

**Guests:** None

The meeting was called to order at 5:02pm by Tim Coleman

Drew Ehrlich, Chief Financial Officer, presented the August Financial Statements. Financials were reviewed in preparation for presentation to the Board of Directors. It was moved by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to recommend the Board of Directors approve the report as presented. Motion passed unanimously.

Martha Jaynes, Executive Director, shared with the Committee an update on the Family Flexible Assistance Program (FFAP). As of January 1, 2025, the Department of Mental Health-Division of Developmental Disabilities, will be pivoting to a FFAP from the traditional Northwest Missouri Autism Project (NWAP) funding model. The temporary financial impact that this change will have on the families of Platte County is still unknown. The committee would like a more detailed report as soon as possible. Dr. Michael Shafe' has requested this topic be added to the agenda for the September 2024 Board meeting for further review and discussion with PCBS Board members.

Sandra Thomas, Treasurer, signed the completed surety bond. The surety bond was for \$75,000 and will be in place for three years.

With no further business to discuss, a motion was made by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to adjourn the meeting. The meeting was adjourned at 5:33pm.

Minutes taken by:  
Jackie Kenworthy  
PCBS Office Facilitator