

MINUTES
PLATTE COUNTY BOARD OF SERVICES
Tuesday, January 21st, 2025

Members Present: Stuart Anderson, Nancy Felix, Dr. Jeffrey Kingsley, Jeff Koski, Dr. Michael Shafe', Adam Tholen, Blake Sherer

Members Absent: Susan Finn, Sandra Thomas

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

Guests: Cassidi Jobe- Summit Future Foundation, Rich Swartwood-Heartland/Camp Encourage, Sheri Summers- VSI, Kimbal Mothershead-VSI, Natasha Leeman- NEEC, Heather Wood-CHS

Call to Order: The meeting was called to order at 5:30pm by Martha Jaynes

Roll Call and Pledge of Allegiance: Guests were welcomed and introduced. The Pledge of Allegiance was recited.

Approval of December 2024 Board Meeting Minutes: A motion was made by Stuart Anderson and seconded by Nancy Felix to approve the meeting minutes. Motion passed unanimously.

Approval of January 2025 Finance Committee Meeting Minutes: A motion was made by Dr. Jeffrey Kingsley and seconded by Stuart Anderson to approve the meeting minutes. Motion passed unanimously.

Approval of January 2025 Finance Committee Report: A motion was made by Dr. Jeffrey Kingsley and seconded by Stuart Anderson to approve the Finance committee report. Motion passed unanimously.

Approval of Revised Bylaws: The updated Bylaws were distributed for review, in December, to the Board members for final approval. A motion was made by Dr. Jeffrey Kingsley and seconded by Jeff Koski to approve the updated Bylaws. Motion passed unanimously.

CFO Report: Drew Ehrlich presented the 2024 full year financials.

Further discussion and voting regarding Community Service Provider funding:

- Vocational Services, Inc.- WPS (Work and Personal Services) discussed and approved for 2025-Q1 at \$5,000. Subsequent funding will be reviewed each quarter for approval. A motion was made by Dr. Jeffrey Kingsley and seconded by Nancy Felix to approve funding. Motion passed unanimously.
- Heartland Camp/Camp Encourage- A request for 50% of funds to be distributed in March 2025, with remainder of funds to be paid out at project completion was presented to the Board. A motion was made by Dr. Jeffrey Kingsley and seconded by Stuart Anderson to approve the funding. Motion passed unanimously.

Executive Director's Report-Legislative Update: Martha Jaynes shared with the Board upcoming Legislative updates for 2025, and the effect they could possibly have on PCBS and the consumers we serve.

- Proposed Medicaid Cuts
- 2025 State Budget Requests
- Bills in Missouri
- Department of Labor Proposed Rule
- Waitlist/Platte County Needs

Martha will continue to share updates with the Board on these issues during our monthly Board meetings.

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 Supports, all provided updates on their respective departments.

Adjournment: A motion was made by Stuart Anderson and seconded by Blake Sherer to adjourn the meeting. The meeting was adjourned at 6:48pm.

Respectfully Submitted:

Board Secretary, Dr. Michael Shafe'

Written by: Jackie Kenworthy- PCBS Office Facilitator