

## Board Meeting 3.22.18

Present: Midge Smith, Rich Allen, Michelle Peters, Kathy Sigmund, Joe Aiello, Tim Craven, Anne Wansing, Lynn Harmon

Absent: Craig Frahm, Jane Skinner, April Regester

Staff: Denise Gould, Heather Lytle

Approval of minutes: Motion to approve Joe Aiello, Lynn Harmon seconds, motion carries.

Mission Moment: Positive feedback for 2 employees: F.A.C.T. received a letter from Family to Family regarding a customer Lulu Brinker, PSP, serves, and one from a parent regarding Kaycee Machino, Advocate.

Old business:

Fundraising committee: The trivia night was a grand success. It was a 33% increase from last year. A different venue will be chosen for next year as we were beyond capacity this year.

Gala is May 18<sup>th</sup>. The theme is Celebrate St. Louis. It will be all things local. It will be a casual evening. F.A.C.T. has have contracted with an auctioneer, will have a DJ, and will use electronic bidding again. There will be a booze bag promotion. There is one parent speaker.

New Business:

Financials: The board reviewed the financials and F.A.C.T. is in excellent financial shape. F.A.C.T. received an RFP from Anders and Hochschild, Bloom, and Company, for the annual audit as the current firm can no longer do the audit. Anders came in at about \$11,000 and Hochschild, Bloom, and Company, LLC came in at about \$6000.

Joe Aiello Motions to use Hochschild, Bloom, and Company LLP as F.A.C.T.'s auditor. Kathy Sigmund seconds, motion carries.

Motion to approve the financials: Lynn Harmon first, Kathy Sigmund seconds, motion carries.

The upcoming officers slate is as follows:

- Rich Allen, President
- Joe Aiello, Vice President
- Kathy Sigmund, Treasurer
- Jane Skinner, Secretary

Motion to approve the officer slate as listed, Anne Wansing first, Kathy Sigmund second, motion carries.

F.A.C.T. received an application packet from the Jefferson County Developmental Disabilities Resource Board. Beginning July 1, 2018 case management will not be provided to people who do not qualify for Medicaid which has been the impetus for choosing the Family Support program as an alternative service.

Motion to approve the JCDDR B resolution for funding not to exceed \$100,000, with the request being \$84,072: Tim Craven first, Kathy Sigmund seconds, motion carries.

Executive Director's report:

Denise Gould, Heather Lytle, and Peg Capo went to Jefferson City to meet with Senator Gina Walsh about the Family Support Program and getting state money back into the budget. Representative Justin Hill has put \$500,000 into the budget, and there is support for the program now on both sides.

F.A.C.T. requested start up funding in the amount of \$13,510 from the PLB so that we may hire by April 15, 2018.

Motion to approve the start up funding request from the PLB: Joe Aiello first, Anne Wansing second, motion carries.

F.A.C.T. hired a new administrative assistant Roni Jackson.

F.A.C.T. will bid out their IT services.

UMKC has given F.A.C.T. the first portion of the progression scale data. As the year progresses the data will continue.

A vote of all board members was made to go into closed session.

A motion was made to approve retaining Denise Gould from January 1, 2019 to December 31, 2020 at full salary and benefits excepting accrued vacation to be accessed at the discretion of the new Executive Director, Joe motioned, Anne seconded, all in favor, motion carries.

Motion to adjourn: Joe Aiello.

Respectfully Submitted,

Kathy Sigmund