



Date: March 3, 2020
Time: 6:00 p.m.
Place: Administrative Building

Board Present: Ms. Barbara Laberer, Mr. Joe McGowan, Mr. Jeff Bock, Mr. David Whitlock, Ms. Lyn Havin

Staff Present: Ms. Darleen Hainline, Ms. Teresa Barylski, Ms. Angie Smallwood, Ms. Clara Wilson, Mr. Dennis Kramme, Mr. Larry Ley, Ms. Christine Bay

Ms. Barbara Laberer, Chairperson, opened the meeting at 6:05pm.

Regular Session Minutes

MOTION was made by Ms. Lyn Havin, seconded by Mr. David Whitlock, to accept the January 7, 2020 regular and closed session minutes and the February 5, 2020 regular and closed session minutes.

Motion carried (4-0).

Treasurer's Report and Finance Committee – Mr. Larry Ley presented December 2019 and January 2020 financial reports.

MOTION was made by Mr. Joe McGowan, seconded by Mr. David Whitlock, to accept the December 2019 and January 2020 financial reports as presented. Motion carried (4-0).

Executive Director's Report – Ms. Darleen Hainline presented the 2019 turnover report for the agency. Handouts were presented to recap the two-day Quality Coach retreat. The initiatives identified in the sessions were discussed. Our letter of intent was submitted to Farmers and Merchants Bank for the Community Impact Grant opportunity. April 15 is the deadline for the phase two proposal.

The Franklin County SB40 Resource Board funding request is due March 15, 2020 by 2:00 pm. Discussion was held regarding Appendix A; Board Resolution requirements.

MOTION was made by Ms. Lyn Havin, seconded by Mr. David Whitlock, to complete an application to request funding for fiscal year 20/21 and authorize Ms. Hainline to enter into contractual agreement with the Franklin County SB40 Resource Board. Motion carried (4-0).

Public Comments – None

Program Reports – No report

Community Relations Report – Mr. Dennis Kramme presented an update on our January and February activities and upcoming events. Delivery of two minivans awarded in 2019 are expected in April/May. The 2020 MoDot vehicle grant application is due this month. A Tin Man Award was presented to Jim Napier at Fas-Trip in Washington.

ABiLITY was chosen as the non-profit charity by KMOV Channel 4 Weather – 4 Degree Guarantee in February. They raised \$1,100 and Cardinal Care will match the donation for a total of \$2,200. A check presentation is scheduled for Monday, March 9 at 2:00pm. The ABiLITY Trivia Night is scheduled for Saturday, August 15, 2020.

Old Business – None

New Business – None

Items for Next Meeting – None

MOTION was made by Mr. David Whitlock, seconded by Mr. Joe McGowan, to go into closed session to discuss Personnel [Sec. 610.021(3)]. Chair Ms. Barbara Laberer conducted a roll call vote to go into closed session. Ms. Lyn Havin, Mr. Joe McGowan, Ms. Barbara Laberer, Mr. David Whitlock and Mr. Jeff Bock voted in favor. Motion carried.

MOTION to adjourn was made by Mr. David Whitlock, seconded by Mr. Jeff Bock.
Motion carried (4-0).


Meeting adjourned.

Respectfully submitted,



Mr. Joe McGowan

Recorded by,



Ms. Teresa Barylski

ATTACHMENTS

January and February 2020 Regular Board Meeting Minutes
January and February 2020 Closed Session Minutes
Financial Statements
ABiLITY Community Relations Report
Handout-Quality Coach retreat recap