



Date: May 5, 2020
Time: 6:00 p.m.
Place: Admin Offices and Zoom Video Conference

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

Board Absent: Ms. Lyn Havin,

Staff Present: Ms. Darleen Hainline, Ms. Teresa Barylski, Ms. Grace Garlock, Mr. Larry Ley, Mr. Tom Beck, Ms. Angie Smallwood, Mr. Dennis Kramme, Ms. Clara Wilson, Ms. Sherry Schneider

Ms. Barbara Laberer, Chairperson, opened the meeting.

Regular Session Minutes

MOTION was made by Mr. David Whitlock, seconded by Mr. Joe McGowan, to accept the April 9th regular session and April 28th special and closed session minutes. Motion carried (3-0).

Executive Director's Report – Ms. Darleen Hainline presented results from the 2020 Satisfaction Survey. Surveys were due March 31st however due to the coronavirus pandemic the level of response was less than in previous years. Discussion was held on overall results of the survey and it was recommended that neutral responses be included in future reports.

The letter of collaboration between ABiLITY, Empac, Exceptional Equestrians, and Rainbow Activities Center regarding the allocated FY 19/20 funding from Franklin County SB40 Resource Board was sent and a response has been received. Discussion was held on the ability to provide all information requested as much of the COVID-19 related expenses are unknown at this time. Providers are not asking for funds in addition to the FY19/20 allocation. We will continue to communicate collectively to address the shortfall and prevent future instances in the upcoming 20/21 fiscal year.

Treasurer's Report and Finance Committee – Mr. Larry Ley presented the March 2020 financial reports. The agency is under budget in March by approximately \$20,000 as services were provided for two weeks in the Early Intervention and Behavior Support programs when programs closed due to the coronavirus pandemic. Expect a large difference in April when programs were completely closed.

MOTION was made by Mr. David Whitlock, seconded by Mr. Joe McGowan, to accept the March 2020 financial reports as presented. Motion carried (3-0).

Public Comments – None

Program Reports – Ms. Sherry Schneider, Behavior Support Program Manager, presented updates to the 3rd quarter report. A success story of an individual that started in the Life Ops 2 classroom has progressed to the Life Ops 4 classroom and has recently signed a lease on an apartment. The graduation ceremony for Life Ops 4 has been postponed. Staff will return to program on May 21 to train and prepare for soft opening on May 26.

Community Relations Report –Mr. Dennis Kramme reported attending many meetings using Zoom and is utilizing his time attending various fundraising webinars and learning the Little Green Light database software. No official word on the two minivan vehicle grant from last year. The 2020 request for two large accessible vans were submitted in February. The Washington Town and Country Fair Parade has not cancelled yet, we have reserved a spot. Trivia Night is scheduled for August 15th. Today is Giving Tuesday Now fundraiser and Thursday will be GIVE STL Day.

Old Business – The Paycheck Protection Program loan funds were deposited on April 30.

New Business – None

Items for Next Meeting – None

MOTION to adjourn was made by Mr. Joe McGowan, seconded by Mr. David Whitlock.
Motion carried (3-0).

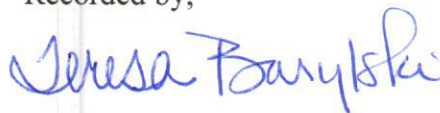
Meeting adjourned.

Respectfully submitted,



Mr. Joe McGowan

Recorded by,



Ms. Teresa Barylski

ATTACHMENTS

- April 9, 2020 Regular Board Meeting Minutes
- April 28, 2020 Special Session Minutes
- April 28, 2020 Closed Session Minutes
- Financial Statements
- 2020 Satisfaction Survey results
- Community Relations handout