



Date: August 4, 2020
Time: 6:00 p.m.
Place: Admin Offices and Zoom Video Conference

Board Present: Mr. Joe McGowan, Mr. David Whitlock, Ms. Lyn Havin

Board Absent: Ms. Barbara Laberer, Mr. Jeff Bock

Staff Present: Ms. Darleen Hainline, Ms. Lori Schaedler, Ms. Teresa Barylski, Ms. Grace Garlock, Ms. Clara Wilson, Mr. Tom Beck, Mr. Larry Ley, Mr. Dennis Kramme, Ms. Sally LaVigne

Mr. Joe McGowan, Chairperson, opened the meeting.

Regular Session Minutes

MOTION was made by Ms. Lyn Havin, seconded by Mr. David Whitlock, to accept the July 7th, regular session minutes. Motion carried (2-0).

Treasurer's Report and Finance Committee – Mr. Larry Ley presented the June financial reports.

MOTION was made by Ms. Lyn Havin, seconded by Mr. David Whitlock, to accept the June 2020 financial reports as presented. Motion carried (2-0).

In July we applied for the 2% Medicaid Providers Relief Fund available from the CARES Act/ Department of Health and Human Services. We received a direct deposit of \$75,756.00.

Executive Director's Report – Ms. Darleen Hainline welcomed Ms. Lori Schaedler as the new executive director. Ms. Schaedler spoke about a welcoming email sent to staff and the responses received. Ms. Hainline presented a board resolution authorizing Ms. Schaedler as executive director effective immediately.

MOTION was made by Mr. David Whitlock, seconded by Ms. Lyn Havin, to approve the appointment of Ms. Lori Schaedler as the Executive Director of ABILITY. Motion carried (2-0)

Discussion was held on the intent to explore a possible merger of ABILITY and Rainbow Ability Center. A meeting will be held on August 13, 2020 at 7:00pm.

MOTION was made by Mr. David Whitlock, seconded by Ms. Lyn Havin, to pursue the intent to explore a possible merger with Rainbow Ability Center. Motion carried (2-0).

Discussion was held on the Missouri Foundation for Health grant. The grant opportunity is available every 6 months, it was recommended to postpone the application until February when we have possession of the new building and further plans can be made on the greenhouse project.

Ms. Hainline spoke with Ms. Kelly Bain today regarding membership. Family obligations prevent her from joining us at this time but is willing to join us in the future.

Public Comments – None

Program Reports – Ms. Clara Wilson, Early Intervention Director, reported that the program is going well considering the restrictions with COVID-19. The program received 11 referrals in July whereas only 7 referrals were received in the previous quarter. From mid-March thru May all services were telephone consults. Beginning in June families were offered the option of home visits, most have resumed in home services. One staff has had direct exposure to someone who has tested positive and is in quarantine as recommended by the health department.

Community Relations Report –Mr. Dennis Kramme reported attending several Zoom meetings in July. There still is no official word on the 2019 or 2020 MoDot vehicle grant award. The 2020 Trivia Night scheduled for August 15 is cancelled. The ABiLITY Connections quarterly newsletter was distributed last week. The Friends Foundation is holding an online auction October 18–29th.

Old Business – Ms. Havin presented a progress report on the Sullivan House remodel. Discussion was held on the walk thru of the donated building in St. Clair.

New Business – None

Items for Next Meeting – None

MOTION to adjourn was made by Mr. David Whitlock, seconded by Ms. Lyn Havin.
Motion carried (2-0).

Meeting adjourned.

Respectfully submitted,


Ms. Lyn Havin

Recorded by,


Ms. Teresa Barylski

ATTACHMENTS

July 7, 2020 Regular Board Meeting Minutes
Financial Statements
Community Relations handout