

**DEVELOPMENTAL SERVICES  
OF FRANKLIN COUNTY, INC.**

Date: April 2, 2019

Time: 6:00 p.m.

Place: Administrative Building

Board Present: Ms. Barbara Laberer, Mr. David Whitlock, Ms. Sue Wilmeshier

Board Absent: Ms. Toni Randall, Ms. Lyn Havin

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

Ms. Barbara Laberer, Chairperson, opened the meeting.

**Minutes**

MOTION was made by Mr. David Whitlock, seconded by Ms. Sue Wilmeshier, to accept the March 5, 2019 regular session board minutes. Motion carried (2-0).

**Treasurer's Report and Finance Committee** – Mr. Larry Ley, Director of Finance, presented February 2019 financial reports. Discussion was held on restriction of funds from 'Fund the Need' at the March 2019 Dinner Benefit.

MOTION was made by Ms. Sue Wilmeshier, seconded by Mr. David Whitlock, to accept the February 2019 financial reports as presented. Motion carried (2-0).

**Executive Director's Report** – Ms. Darleen Hainline stated the funding application has been submitted to the Franklin County SB40 Resource Board. Discussion was held on the need to collaborate with OATS and the Franklin County SB40 Resource Board regarding transportation issues.

**Public Comments** – None

**Program Reports** –Support Services Director, Ms. Grace Garlock, presented information regarding the Support Services Program. A New Year's Karaoke party was sponsored in January by the St. Clair Elks and Valentines Dance was sponsored in February by Washington Elks. We are seeking a Union sponsorship for a future recreation event. A new referral for Sullivan House has been approved. Ms. Garlock attended a MARF meeting and reports that due to rate rebasing we expect to receive a 1.5% COLA increase for all services except residential. MARF is also reviewing service definitions, focusing on managed care, and the DSP crisis in the state.

**Community Relations Report** –Mr. Dennis Kramme presented an update on March activities and upcoming events. A summary on the 'Reaching for the Stars' Dinner Auction was presented. We have applied for two MO DOT federal grants. Both grants are for 80% federal 20% local match. We have requested one accessible minivan and one full size accessible van. We have also applied for a MEHTAP grant to help off-set operational expenses for transportation services. All are welcome to attend the Franklin County SB40 Resource Board Open House on May 3, 2019 from 2:00 pm – 6:00 pm. ABiLITY is participating in the GiveSTL day on May 7, 2019.

**Old Business – None**

**New Business** – Succession Planning; Ms. Hainline presented information on succession planning. A request was made to utilize The Quality Coach for professional development of our leadership team; Ms. Grace Garlock, Ms. Teresa Barylski, Ms. Angela Linton, and Mr. Larry Ley. A request was made for \$3,000 - \$4,000 to use the TriMetrix DNA assessment to identify the style, motivators, and leadership competencies of each team member for their professional development.

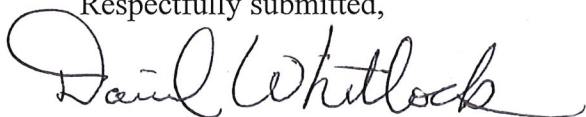
MOTION was made by Mr. David Whitlock, seconded by Ms. Sue Wilmesher, to utilize the TriMetrix DNA Assessment tool for professional development of the leadership team as presented. Fees not to exceed \$4,000. Motion carried (2-0).

**Items for Next Meeting – None**

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

Meeting adjourned.

Respectfully submitted,



Mr. David Whitlock

Recorded by,



Ms. Teresa Barylski

**ATTACHMENTS**

March 2019 Regular Board Meeting Minutes  
Financial Statements  
ABiLITY Community Relations Report  
Support Services handout