



Board Meeting Minutes Tuesday, February 27, 2024

Call to order

George Mitchell called the meeting to order at 6:00 p.m.

Introduction of Board and Guests

Board Members present: George Mitchell, Tedi Rowland, Stuart May, Ben Kisner, Susan Borgmeyer, Ed Van Haele, Jillian Raining Bird.

Board Members Absent: Tammy Kemp, Libia Kozisek.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Shannon Maloney-Navarro, Kristen Yates, Tracy Mauk, Ashley Garetson, Jillian Braun.

Guests Present:

TNC Community – Kelly McGillis

Job One – Anne Hochstein

Ability KC – Joseph Jefferson

Southeast Enterprises – Lauren Hall, Mark and Nikki

Life Unlimited – Mary Davis, Mackenzie Coffey

CDD – Karrie Duke

BVI – Alex Slagle

Secretary's Report

Jillian Raining Bird stated everyone had received the minutes from the January 23, 2024 Board meeting. Susan Borgmeyer made a motion to approve the January 23rd Board minutes and Stu May seconded. All were in favor of the motion. The January 23rd Board meeting minutes are accepted.

Southeast Enterprises Presentation

Lauren Hall along with Mark and Nikki gave a presentation on Southeast Enterprises. George Mitchell confirmed that each of the trainings that Lauren discussed had five classes for each of the training programs. Jillian Raining Bird thanked them for the presentation.

Executive Director's Report

Jorgi McNamara asked if anyone had any questions regarding her report. Stu asked Amanda George about the TCM rate and what needed to be done to get the State to raise the rate. Amanda explained that closer to the budget, and seeing what was in the budget, is the time to start pushing elected officials that would be able to help get the TCM rate raise put into the budget.

New Business

Amanda presented the 2023 Performance Analysis Plan for the Community Outreach, Transportation and Targeted Case Management departments. Discussion was had regarding issues with Targeted Case Management including Medicaid not being reimbursed, and employment retention.

Old Business

There was no old business.

Public Comment

Kelly McGillis invited the Board to TCM Community's open house and ribbon cutting, Wednesday, March 6th at 3:00 p.m. at the new Independence office location, 17601 E. US Highway 40, Suite A. Lauren Hall discussed the need for partnership between all entities for good communication regarding the people served.

Adjournment

George Mitchell adjourned the public meeting to move into executive session pursuant to Missouri Revised Statutes for a Legal Action for a legal action discussion at 7:01 p.m.