

MINUTES
PLATTE COUNTY BOARD OF SERVICES
Tuesday, March 18th, 2025
This meeting was held in person and via Zoom

Members Present: Stuart Anderson, Susan Finn, Nancy Felix, Dr. Jeffrey Kingsley, Jeff Koski, Dr. Michael Shafe,' Blake Sherer, Sandra Thomas

Members Absent: Adam Tholen

Staff Present: Diane Bickham, Tim Coleman, Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell

Guests: Cassidi Jobe- Summit Future Foundations, Cathy Huddleston- NTRC, Sherry Summers- VSI, Kimbal Mothershead-VSI, Abigail Whitney- ESMW, Clay Berry-ESMW, Tec Chapman- ESMW, Kris Zeid, Max Oexeman, Max Langmark, Kenzie Roth- RubinBrown, Carla Barksdale- Ambassador Law Office,

Call to Order: The meeting was called to order at 5:31pm by Martha Jaynes

Roll Call and Pledge of Allegiance: Guests were welcomed and introduced. The Pledge of Allegiance was recited.

Approval of February 2025 meeting minutes: A motion was made by Dr. Michael Shafe' and seconded by Stuart Anderson to approve the meeting minutes, contingent upon further review by Board members who were unable to access the minutes online. Should any questions arise after review, members will notify Executive Director. Motion passed unanimously.

Approval of March 2025 Finance Committee Minutes: A motion was made by Dr. Michael Shafe' and seconded by Blake Sherer to approve the meeting minutes. Motion passed unanimously.

CFO Report: Drew Ehrlich, CFO, presented the February 2025 Financials to the Board for approval. Commercial insurance renewals pending in April were discussed with the Board. The new policy is quoted at a premium increase of 23% and the Board would like more aggressive research to find new insurance carriers and/or a new insurance broker. However, the drivers of the premium increase are well understood and, in this environment, it was not guaranteed Philadelphia Insurance would even offer PCBS a renewal quote at all. A motion was made by Stuart Anderson and seconded by Sandra Thomas to approve the February 2025 Financials as presented. Motion passed unanimously.

Community Service Partners Presentation: Easter Seals Midwest- Abigail Whitney and Tec Chapman with program participant, Ryan. Ryan participates in the Employment Services program with Easter Seals and shared his experiences with the Board. Abigail and Tec presented a video on other services offered by Easter Seals Midwest, such as Crisis Support Services, Community Living Services, and Assistive Technology services. The Board congratulated Ryan on his success with the program and thanked him for sharing his story.

Program Director's Report: Chad Sinnwell- Director of Compliance and Systems Security, provided updates on his respective department. Program Director's Richard Vandal and Diane Bickham did not provide any additional program updates as they were out of the office.

Closed Session- Executive Director's contract discussion: A motion was made by consensus to enter into a closed session at 6:28pm, to discuss the Executive Director's contract. Motion passed unanimously. Staff and guests were excused as this time.

A motion was made by Dr. Michael Shafe' and seconded by Blake Sherer to return to open session at 8:21pm. Motion passed unanimously.

Minutes of the closed session were written by Secretary, Dr. Michael Shafe'.

Adjournment: The meeting was adjourned by consensus at 8:21pm

Respectfully Submitted:

Board Secretary, Dr. Michael Shafe'

Written by: Jackie Kenworthy- PCBS Office Facilitator