

MINUTES
PLATTE COUNTY BOARD OF SERVICES

Tuesday, February 18th, 2025

This meeting was held virtually, via Zoom, due to inclement weather

Members Present: Stuart Anderson, Susan Finn, Dr. Jeffrey Kingsley, Jeff Koski, Dr. Michael Shafe', Adam Tholen, Sandra Thomas

Members Absent: Blake Sherer, Nancy Felix

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

Guests: Rich Swartwood-Heartland/Camp Encourage, Kimbal Mothershead-VSI, Amy Allison-The Farmer's House

Call to Order: The meeting was called to order at 5:32pm by Martha Jaynes

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

Approval of January 2025 Board meeting minutes: A motion was made by Stuart Anderson and seconded by Sandra Thomas to approve the meeting minutes. Motion passed unanimously.

CFO Report: Drew Ehrlich, CFO, presented the January 2025 Financials to the Board for approval. A motion was made by Stuart Anderson and seconded by Dr. Jeffrey Kingsley to approve the January 2025 Financials as presented. Motion passed unanimously.

Community Service Partners Presentation: Amy Allison-The Farmer's House. Amy shared The Farmer's House programs offered to citizens of Platte County. She highlighted services offered, such as, Employment Services, Community Integration, Early Work Experience, and Social Enrichment opportunities.

Executive Director's Report: Martha Jaynes shared her report with the Board, which highlighted possible legislative and funding changes that could impact PCBS.

Program Director's Report: Chad Sinnwell- Director of Compliance and Systems Security, Diane Bickham- Director of Community Living Services, and Richard Vandal-Director of Community Supports, all provided updates on their respective departments.

Closed Session- Executive Director's contract discussion: A motion was made by consensus to enter into a closed session at 6:37pm, to discuss the Executive Director's contract with guest, Carla Barksdale with Ambassador Law Offices. Motion passed unanimously. Staff and guests were excused as this time. A motion was made by consensus to exit the closed session at 7:20pm. Motion passed unanimously, and the Board returned to open session.

Adjournment: The meeting was adjourned by consensus at 7:21pm.

Respectfully Submitted:

Board Secretary, Dr. Michael Shafe'

Written by: Jackie Kenworthy- PCBS Office Facilitator

