

**Cape County Board for the Developmentally Disabled**

**Closed Session / Regular Meeting**

**5:00/6:30 p.m. Tuesday, January 10, 2023**

**Cape Girardeau Public Library, Cape Girardeau, Missouri**

Members Present: Steve Naeter, Dixie McCollum, Bill Ramsey, Traci Ritter, Debra Followell, and Beth Emmendorfer, Karen Fornkahl, and Julie Metzger

Members Absent: Tameika Morris, initially absent, joined meeting minutes after meeting called to order and closed session was unanimously approved by roll call vote.

Meeting was called to order at 5:05 by Chairperson Steve Naeter.

Dixie McCollum made motion to go into executive closed session to discuss legal matters with board attorney, Emily Solum, via Zoom. Bill Ramsey seconded motion. All approved by roll call vote.

Dixie McCollum made motion to adjourn closed session at 6:38; Karen Fornkahl seconded. All approved by roll call vote.

Chairperson Steve Naeter reconvened open session, calling regular meeting back to order at 6:40.

Dixie McCollum made motion to approve the agenda; seconded by Julie Metzger. All approved.

Approve minutes:

Karen Fornkahl made motion to approve November 2022 meeting minutes; seconded by Beth Emmendorfer. All approved.

Public Comment: John Lunardini, representing Catholic Charities, announced Catholic Charities has hired a new executive director and financial accountant.

Treasurer Report:

Dixie McCollum informed board of reports received from Pete Frazier, General SB40 Ledger for Fiscal Year 2022 and Brown and Thomas Fund Balance report as of November 30, 2022. Dixie stated purchase orders were paid for December and up to present in January. Dixie informed board grants previously approved to Tailor Institute and two approved to Catholic Charities for new Home Build and Employment pilot programs were awarded funds. Beth Emmendorfer made motion to approve treasurer's report; Traci Ritter seconded motion. All approved.

Julie Metzger made motion to reimburse members' cost for board related expenses per invoices submitted to board by Debra Followell, Beth Emmendorfer, and Steve Naeter. Karen Fornkahl seconded motion. All approved.

Update from Community Resources Committee:

Traci Ritter reported committee has not met again since providing last report to the board.

Review of New Grant Proposals:

My Team Triumph's grant application was reviewed. Funds were requested to assist with volunteering captains and angels' registration fees for community inclusion events. Debra Followell made motion to approve grant request of \$3500; motion was seconded by Traci Ritter. All approved.

Mississippi Valley Therapeutic Horsemanship submitted a grant application to fund a new equine facilitated learning pilot program that will expand ground and/or riding experience offerings for developmentally disabled, training for instructors, continued communication with participants/guardians and to make purchases to meet herd needs. Dixie McCollum made motion to approve grant request of \$30,458.90; Bill Ramsey seconded. All approved.

Next Meeting Dates: Regular Meeting – February 21, 2023

Motion to Adjourn:

Motion to adjourn meeting was made by Beth Emmendorfer; seconded by Karen Fornkahl. All approved. Meeting adjourned at 7:15 pm.

Respectfully Submitted,

\_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_

Debra Followell, Secretary

Steve Naeter, Chairperson

\*CCBDD original signed documents are retained on file.