

Minutes
Developmental Disabilities Resource Board of Directors
DDRB Board Meeting
April 14, 2020

The **DDRB Board** met by Zoom Video Conference due to the CoVid19 Emergency orders from the Clay County Commission to “Stay Home” on April 14, 2020. The meeting was called to order at 6:30pm by chairman, Gary Steinman. Present for the meeting were in addition to Gary Steinman were Thomas Bradley, Stephen Elliott, Alan Naylor, Patricia Schoenrade and James Gottstein representing a quorum. Robert Sevier was not on the call. Janet White was able to hear the audio but was unable to connect to her microphone or camera. Also present was Sonja Bennett.

Guests Included:

Molly Turner and Danielle Schulte with Children’s Center for the Visually Impaired
Julie Edlund, Mark Bertrand, Jim Huffman and Brian Watson with Life Unlimited
Randy Hylton with Vocational Services
Ryan Hudnall with Della Lamb
Marla Nelson with Ability KC
Holly Wilmes and Tec Chapman with Easterseals Midwest
Shaney Othic with Northland Therapeutic Riding Center

The purpose of the meeting was to review and approve the CoVid19 Emergency Funding request from Children’s Center for the Visually Impaired (CCVI). CCVI submitted an application for funding for technology upgrades which will allow their teachers to provide services remotely. The cost of the needed technology is \$25,000. As per the agreement of the board, the application was received on April 10, 2020 and forwarded electronically to the board members to review. The board agreed to meet within 72 hours to approve or deny funding.

Gary confirmed with Molly Turner that if they were able to obtain funds in whole or in part from other sources, those amounts would be reimbursed to the DDRB. Pat Schoenrade motioned the board to approve the \$25,000 request for technology upgrades to allow CCVI to perform essential services and supports remotely with the caveat that funds for this project received from other sources would be reimbursed to the DDRB. The motion was seconded by Alan Naylor. The motion passed by roll call vote of the members present.

The board entertained a motion from Pat Schoenrade to approve the \$25,000 request from CCVI for technology upgrades which will allow them to perform essential service and supports remotely during this emergency.

With no further requests submitted for review, Gary adjourned the meeting.

Respectfully submitted,
Sonja Bennett, April 15, 2020