

Minutes
Developmental Disabilities Resource Board of Directors
DDRB Board Meeting
May 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 May 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, Patricia Schoenrade, Rick White, Robert Sevier, Janet White and James Gottstein. Alan Naylor was unable to attend. Also present was Sonja Bennett.

Guests Included:

Tec Chapman, Holly Wilmes and Ann Gorton with Easterseals Midwest
Mark Bertrand, Jim Huffman and Brian Watson with Life Unlimited
Randy Hylton and Kimbel Mothershead with Vocational Services
Nancy Carter with UMKC ACED
Shaney Othic with Northland Therapeutic Riding Center

The purpose of the meeting was to review and approve the CoVid19 Emergency Funding request from Easterseals Midwest. ESMW requested \$1,240.00 for assistive technology to allow for telehealth and video conferencing platforms for the therapy programs. They requested \$4,080.26 for personal protective equipment for use when they re-open the facilities. Additionally, they requested \$9,682.83 for assistance with transportation costs associated with re-opening the programs. The request included lease payments and insurance for the three-month period of March-May. The total dollar request was \$15,003.09 and fits within the guidelines in scope and dollars.

The board entertained a motion from Gary Steinman to approve the \$15,003.09 request from ESMW for assistive technology, personal protective equipment and vehicle lease and insurance which will allow them to perform essential service and supports remotely during this emergency and begin to open services. The motion was seconded by Steve Elliott and approved by roll call vote unanimously by the 8 members present.

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

Respectfully submitted,
Sonja Bennett, May 15, 2020