MINUTES 1/15/26
Developmental Disability Resource Board of Jasper County
MEETING – 5:30 pm
1727 West 26th Street, Joplin MO
(417) 206-2886

<table>
<tr><td>Call to Order</td><td>Call to Order at 5:31 pm by Nancy Bell
Members Present: Sarah Alumbaugh (SA), Nancy Bell (NB), Mark Elliff (ME), Luke Gibson (LG), Matthew Gibson (MG), Nancy Good (NG), Cindy Langford (CL)
Members Absent: Jhan Hurn (JH), Jennifer Theis (JT)
Staff: Terri Falis-Cochran, Executive Director (TFC), Jason Hight, Finance Assistant (JH), Reid Brown, Legal Counsel (RB)

Election of Officers
TFC presented the proposed Slate of Officers for calendar year 2026 as follows:
President – Nancy Bell
Vice President – Sarah Alumbaugh
Secretary/Treasurer – Jennifer Theis
ME made a motion to accept the slate as presented. CL seconded the motion. Motion passed.</td></tr>
<tr><td>Mission Moment</td><td>Updates from Funded Providers
- Community Support Services
- Innovative Industries, Inc.</td></tr>
<tr><td>Minutes</td><td>Review meeting minutes for November 20, 2025
There being no corrections, the minutes will be filed as presented.</td></tr>
<tr><td>Financial</td><td>Review submitted financials for November 2025
Review submitted financials for December 2025
There being no corrections, the financials will be filed for audit.</td></tr>
<tr><td>Items of Attention</td><td>1. New Board Member Introduction
TFC introduced new board member, Luke Gibson. Luke is a local commercial real estate specialist. He has been appointed to serve on the Board until December 31, 2028.
2. Board Resolution: Corporate Compliance
ME made the motion to accept the resolution of Corporate Compliance. SA seconded the motion. Motion passed.
3. Motion to adopt the Calendar Year 2026 Board Resolutions:
a) Motion that all Developmental Disability Resource Board of Jasper County Tax Levy Account checks be required to hold two signatures from the Board of Directors.
MG made the motion to approve, seconded by SA. Motion passed.
b) Motion that all Developmental Disability Resource Board of Jasper County/Connections Abilities Resources Account checks be required to hold two signatures – one from the Board of Directors and one from the Executive Director <u>or</u> two from the Board of Directors.
ME made the motion to approve, seconded by MG. Motion passed.</td></tr>
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	c) Motion that the Board President and Executive Director have the authority to enter into the contracts needed to conduct business as voted upon the majority of the Board. *LG made the motion to approve, seconded by CL. Motion passed.* d) Motion that all Developmental Disability Resource Board of Jasper County members adopt the Code of Ethics as described in Section 105.487, RSMo. *ME made the motion to approve, seconded by LG. Motion passed.* 4. Motion to Accept the Sunshine Law *SA made the motion to approve, seconded by ME. Motion passed.* 5. Program Policies – Biennial Review *TFC highlighted some of the proposed changes to the Program policies including changes to acronyms, position changes, glossary updates, etc. No major changes were needed.* *MG made a motion to accept the revised Program policies as presented. ME seconded the motion. Motion passed.* 6. FY27 Funding Cycle – Reminder/Contract Revisions *TFC announced that the FY27 Program Funding Cycle opens next Monday, January 19th. Applications are due at 5:00 pm on April 1st. TFC also presented some proposed changes to the long-form provider contract that clarifies payment details and requirements for provider reports.* *SA made a motion to approve the contract changes as submitted. LG seconded the motion. Motion passed.* 7. Updated Board Roster *A copy of the DDRBJC Roster was included in the board packet. TFC asked board members if any updates were needed. A few corrections were noted. An updated roster will be emailed to the Board.* 8. Investment Strategy for DDRBJC Funds *MG gave an update on some issues encountered with the proposed investment strategy for unused tax levy funds. A third-party administrator would be needed to govern the investments, but the cost of that would outweigh the interest earned. MG will continue to investigate other options. SA will also see if US Bank offers any alternatives.* 9. FY25 Financial Audit – Final Report *Copies of the final report of the FY25 annual financial audit were provided to all board members. TFC reported that, as usual, there were no major findings or recommendations.* 10. DDRBJC 2025 Annual Report *TFC relayed that work on the annual report is progressing nicely and it might be ready to be distributed in February.*
Closed Session	The Board may vote to adjourn to closed session for discussion of legal actions, causes of action or litigation, lease, purchase, or sale of real estate, and hiring, firing, disciplining or promoting of employees, specification of competing bidding, sealed bids and related documents and individually identifiable personnel records, performance ratings or records pertaining to employees pursuant to Section 610.021(1)(2)(3)(11)(12) and (13) of the Revised Statutes of Missouri 1. Vote to Go into Closed Session - Executive Director's Annual Evaluation *Matthew Gibson made the motion to go into closed session. Mark Elliff seconded the motion. A roll call vote was taken and the motion passed.* *** See Closed Meeting Minutes ***

Adjourn	Motion to Adjourn *MG made the motion to adjourn, seconded by ME.* *Meeting adjourned at 6:08 pm.*