



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: January 30, 2017
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Mike Joyce, Chris Jensen, Connie Juengel, Missie Evert, Dawn Rost, David Brunworth, Annie Foncannon (ex-officio).

Guest Present: Kim Farris-Wilson and Vicky Walker, Crider Center; Laura Bickford, FACT; Monica Chwascinski, Preferred Family Healthcare; Cristy Bilhorn, Behavioral Health Response; Maria Polaceck, Catholic Family Services; Eric Grainger, St. Clair School District; Jane Mense, Foundations for Franklin County.

Board members not present: Diann Whitacre, Cindy Fischer, Walter Murray

Motion was made by Connie Juengel to approve the minutes and seconded by Mike Joyce. The motion passed unanimously.

Finance Committee

Annie reported the balance of the checking account to be \$510,363.59 and a money market balance of \$2,621,122.31. Annie reported that sales tax revenue for January was 7.45% over projections. Total sales tax revenue received in January was \$285,463.54.

While presenting the final projections versus actuals report for 2016 Annie noted that 2016 actuals were 4.54% over what was projected, which represented \$135,090 additional sales tax revenue.

Final Service Expenditures for 2016 were presented. The agencies used 82.29% of the funding that was contracted. Discussion was had about why some agencies did not use as much of their allocation as they had in previous years. Annie explained that many of the agencies had issues with staffing patterns due to maternity leave and some turnover. In total under regular service contracts, the FCCRB paid for \$2,537,838.66 for services to Franklin County youth, in addition the FCCRB funded \$197,148.58 in special projects and \$40,846.01 in one-time funding.

A motion was made by Dawn Rost to approve the financial report and was seconded by David Brunworth. The motion passed unanimously.

Annie presented the overall finalized budget for 2016. Revenues as indicated in the final projections versus actuals came in higher than expected, while expenditures came in lower. Net for the year was positive in the amount of \$259,385.22. Annie noted that administration and operations expenses represented 2.92% of revenue, which is well below the 5% bar that was promised when the Children's Services was passed in 2008.

The 2017 budget was presented. Projected sales tax revenues are \$3,192,848.43 and projected interest income from the money market account is \$13,000. Service expenditures for services and supports to children and youth is budgeted at \$3,539,000.00, administration and operations is budgeted at \$159,750. The projected net for the year is a planned loss of \$492,901, in order to spend down some of the reserve in a sustainable and responsible manner.

A motion was made by David Brunworth to approve the 2017 overall budget, was seconded by Mike Joyce. The motion was passed unanimously.

Personnel Committee

Nothing to report

Selection and Review Committee

Due to an error on Annie's part, the Pinocchio program through Crider Health Center was allocated less money in 2017 than in 2016, which would have caused a reduction in services. Annie asked that the board restore the amount allocated to the program to the 2016 awarded level of \$320,736 in order to maintain the service level. This amount was reflected in the overall budget. Motion was made by David Brunworth to approve the additional allocation to the Pinocchio program, seconded by Mike Joyce. The motion passed unanimously.

NEW BUSINESS

Annie presented an opportunity to work in contract with Foundation for Franklin County for administrative support to the FCCRB. Foundations would continue to administer and oversee the wrap-around fund for the FCCRB. In addition, they would provide administrative support to the Executive Director. Administrative support would include, but not be limited to, taking of meeting minutes and preparation of minutes, preparation of monthly board packets, assistance with filing and record keeping. Motion was made by Dawn Rost to contract with Foundations for Franklin County for administrative support services, seconded by David Brunworth. Motion passes unanimously.

Chris Jensen reported that four members of the board were up for renewal by the Franklin County Commission. Diann Whitacre and Missie Evert have agreed to serve another three year term if re-appointed. David Arand and Julie McCullom have asked to resign and allow for someone else to serve. Discussion was had on potential candidates to present to the Commission. Everyone is asked to end their recommendations to Annie before the next meeting.

A discussion was had to purchasing a plaque for David Arand for his many years of service. A motion was made and seconded that a plaque should be purchased for anyone who served two full terms or more. Motion made by Dawn Rost, seconded by Connie Juengel. Motion passes unanimously.

OLD BUSINESS

Annie reported that the FCCRB had participated in an attempt to receive a federal HUD grant to assist homeless youth. This was in partnership with Compass Health, the Franklin County Homeless Task Force, and Jireh Ministries. Annie reported that Franklin County was not accepted as one of the locations to receive the grant.

CIT Awards Banquet – Annie reported that the Franklin County CIT awards banquet was a great success. Twice as many awards were given this year, attendance continues to grow, as does support from the community in the way of sponsorships. The FCCRB acts as the fiscal agent for the CIT Coordinating Council of Franklin County.

Outreach and Marketing Committee was set up and planned their first meeting.

Executive Director's Report

- Annie reported that Psychological Evaluation request were on the rise. She also noted that some request were not granted due to the fact that the severity of the child's mental health did not warrant a full and extensive evaluations. All families impacted received information on more appropriate referrals to get the needed assistance that was desired.
- System of Care is moving along and continues to be a vital platform to help kids who are experiencing a plateau or decrease in progress. Annie reported that the System of Care will be staffing two new cases at the end of the week.
- Homeless Task Force. Annie announced the Franklin County Homeless Task Force received two large donations from area churches over the holiday season. The FCCRB will serve as the fiscal agent for the homeless task force.
- Franklin County Service Providers – Annie announced that she was once again elected to serve as the chairman of the board for the Franklin County Service Providers. She invited everyone to view the website, which was updated and revamped over the course of the past year. www.fcserviceproviders.org

Announcements

Monica with PFH indicated that two new school team's coordinators were recently hired and will begin working in the schools soon. She also noted that currently there was an uptake in the number of children needing one on one services

through the Team of Concern program. They are currently seeing 58 children individually.

Maria Polacek with Catholic Family Services announced that a Love and Logic class was just completed with ten participants. She also let the board know that Love and Logic would be offered on a regular basis. She also wanted to make the board aware that currently Psychiatry was scheduling new patients three months out.

Mike Joyce is being recognized for his service to the city of Union. He will be receiving the Shield Award, which is an award of distinguished service. Congratulations to Mike Joyce on his service to our community.

A motion to adjourn was made by Dawn Rost at 6:42pm, seconded by Mike Joyce. All in favor to adjourn.

Next meeting will be held on February 27, 2017 at 501 West End Ave. in Union, Mo. 0