



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, October 28, 2013
Bank of Sullivan, Union Branch ~ Union, MO

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

Roll call was taken. Board members in attendance: Christopher Jensen, Missie Evert, Connie Juengel, Cindy Fischer, Mike Joyce, Dawn Rost, Walter Murray, David Brunworth, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Kelly Broeker, Preferred Family Healthcare; Victoria Walker and Jessica Covert, Crider Health Center; and Heather Lytle, F.A.C.T.

Board members not present: Chris Aumiller, Diann Whitacre, David Arand,

Motion was made to table the minutes until next meeting due to a printing error made by Walter Murray, seconded by Mike Joyce. Motion passed unanimously.

Finance Committee

Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$1,164,052.98 in checking and \$1,329,488.77 in the money market. Sales Tax Revenue was 7.89% than projected in September and 7.29% lower than projected in October. For the year to date the revenue is 1.51% more than projected. Annie reported on the service expenditures for the year, most of which are in line with what is expected for this time of year. The Finance Committee presented the forecast for 2014 sales tax revenues. The projected amount is \$2,633,805. Motion to accept financial report as presented was made by David Brunworth, seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

The Personnel Committee will have a meeting before November 18th to do the annual review for the Executive Director

NEW BUSINESS

St. Clair School District in conjunction with Crider Health Center ask for a modification of their original Leader in Me request to be able to utilize funding to spread Leader in Me throughout the School District. Motion was made by Ann Schroeder to approve request, seconded by David Brunworth. Motion passed with eight yeas with Missie Evert abstained.

Preferred Family Healthcare is requesting a transfer of \$15,000 from the Team of Concern contract to the A.R.T.C. contract in order to continue services at the current level for the remainder of 2013. Motion was made by Ann Schroeder, seconded by Mike Joyce to approve request. Motion passed unanimously.

A discussion was had in regards to the changes that St. Louis County's Children's Services Fund has made for 2014, including two-year funding cycles and using standardized rates. In regards to

standardized rates, the consensus was that the use of standardized rates could allow some agencies to make a profit on the Children's Services fund if they were able to provide the service at a lower unit rate. An example was given that the unit rate for counseling through an agency that contracts counselors and provides no healthcare benefits, vacation, or sick-leave would obviously be lower than that of agency that provided those benefits to their employees. It was also discussed that a standardized rate may hinder innovation, emerging agencies, and smaller non-profits. In regards to the two-year funding cycle, the board weighted pros and cons to this method and would like to further look into using a hybrid system. The selection and review committee will look at this prior to next years funding cycle and come forth with a proposal to the entire board.

OLD BUSINESS

Needs Assessment Update - on-going

Franklin County Opioid Collaborate- Annie reported that this past weekend was the Prevent the Zombie Apocalypse Run and Fun Day. The committee felt it was an amazing success. There were 15 participants in the 5-mile run, 29 participants in the 3-mile run, and 26 participants in the 1-mile fun run. We had many community members in attendance. The committee would like to do the race again next year.

Children's Non-Profit Incubator/Centralized Location – The committee will begin to meet to look at the possibility of creating a non-profit incubator. It was suggested to speak with ECC in regards to possible partnerships. Currently the members of the committee are; Ann Schroeder, Michael Joyce, and David Brunworth.

Audit Update- on-going

Executive Director's Report

S.E.L.F. - Union just completed their class. Jefferson Franklin Community action Corporation is interested in hosting a class for their clients. Annie will be assisting them in this endeavor, but will be backing out of working with the food pantries as the program with them seems to be well established.

CIT Update- Mike Joyce gave an update that the CIT will have one officer training next year and one advanced training for those who are already certified CIT officers. Mike also let everyone know of a well publicized success in Sullivan, MO where two CIT officers were able to talk a suicidal man from jumping from an overpass onto the highway. They both were recent graduates of the CIT training. The man was transported to the hospital to get the help that he needs.

System of Care – Annie recently presented at a state-wide conference on behalf of the Franklin County System of Care. She highlighted the use of Mental Health First Aid to help train community members on how to respond to a child in a mental health crisis.

Mental Health First Aid (MHFA) – Annie reported that Franklin County had 8 participants complete the Train the Trainer Youth Mental Health First Aid that was held October 21-25th. This included a representative from the following school districts; Sullivan, New Haven, St. Clair, Washington, Strain-Japan, Spring Bluff, Union, and Owensville (which covers the Gerald Elementary School). The newly trained Trainers will be required to complete three Youth MHFA trainings every year to keep their accreditation.

Announcements

Crider Health Center has openings for dental and pediatrics.

Selection and Review Committee

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 of the Sunshine Law, the purposes of which is to evaluate request for funding and make determinations on future contracts for services. Motion made by Ann Schroeder, seconded by Mike Joyce. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Buddies not Bullies made a proposal to set the unit cost for their 2013 You-niquelly Social contract to \$116.00 per unit. The contracted amount of \$3,600 was set in October of 2012, but a unit cost was not agreed upon at that time. Motion was made by David Brunworth to accept the unit cost as requested, seconded by Mike Joyce. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Abstain. Motion passed.

Buddies not Bullies requested emergency funding and contract to provide the “Play It Safe” Cyber Bullying and Internet Safety at the request of the Lonedell School District after a recent incident over Facebook that disrupted their school and created tension and problems in the learning environment. There was much discussion had including questions in regards to why the school district did not reach out to a provider that is already providing services in the district. Many felt that since Buddies not Bullies already had a well established cyber bullying program, that it may be the best fit for this emergency type of situation to help the students of the district. A motion was made by David Brunworth, seconded by Connie Juengel to approve the emergency funding and contract as requested. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Nay, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Nay, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Abstain. Motion passed.

Selection and Review committee presented to the board recommendations for funding 2014 general service contracts (attached). Discussion over individual request was had, highlighting new programs and changes to existing programs. Motion was made by Mike Joyce to accept the recommendations of the Selection and Review committee with the exception of Portals/Buddies not Bullies, seconded by Dawn Rost . Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Motion was made by Mike Joyce to accept the recommendation of the Selection and Review committee of the Portals/Buddies not Bullies request, seconded by Dawn Rost. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Abstain. Motion passed.

Motion to end closed session made by Walter Murray, seconded by Ann Schroeder. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Motion was made by Mike Joyce, seconded by Ann Schroeder to adjourn.

Meeting adjourned at 6:30 pm.

Next meeting will be November 18, 2013 at 5:30 pm at the Bank of Sullivan, Union Banking Center in Union, MO 63084.