



FCCRB Meeting
Date August 28, 2023
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB met in person at the Franklin County Family Resource Center with a virtual attendance option available via Zoom, published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Mike Joyce, David Brunworth, Ann Schroeder, Dawn Rost, James Haynes, Haylee Strauser, Cindy Fisher, and Christy Baker.

Not present: Walter Murray

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Wyatt, Prevent-Ed; Cindy Dearing, Preferred Family Healthcare, Vicky Walker, Compass Health; Lee Parks, Gary Tolke, Pam Manuel, Stephanie Pate, Jennifer Hope, Nancy Schroeder, and Chris Rachocki, Hope Ranch of Missouri; Joe Purshke, Hope Ranch of Missouri and Turning Point; Steve Campbell, Angela Gibson, Laura Adams, and Paul Adams, Turning Point; and Irv Jensen, Consultant

Minutes from the August meeting were presented. Motion was made by David Brunworth to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the July 2023 Sales Tax Revenue was \$352,823.29 which was 9.33% above the projected amount of \$322,708.00. The August 2023 Sales Tax Revenue was \$389,936.21 which was 3.78% below the projected amount of \$414,625.00. So far this year revenue is 3.19% or \$85,705 above what was projected.

The Profit and Loss Statement for June 26, 2023 through August 25, 2023 shows a net income of \$813,153.62. A retention tax credit for \$19,969.40 was received for keeping Annie employed during COVID.

The Balance Sheet as of August 25, 2023 states the Building Account has \$92,974.71, the General Account has \$1,317,703.40 and the Interest-Bearing Checking has \$2,655,730.86.

The August 2023 expenditures for service contracts were presented for discussion. There was a concern about the amount of money left over due to staffing issues.

David Brunworth made a motion to accept the Finance report, seconded by Dorothy Schowe. It passed unanimously.

MARKETING REPORT

Irv is continuing to work on advertorials. The last month focused on Preferred Family and this month the focus is about the building and the services provided. Next month the ads will focus on anxiety.

BUILDING REPORT

Due to the extreme and sustained hot weather, the old foster closet space has been used as a cooling room.

MU Extension has requested an office for their new community health specialist. The family visiting room was moved to allow for the office space. The new family visiting room is in the waiting room where Advanced Recovery and Treatment was located. The office will be turned into a space for St. Louis based workers to have access to a printer.

It has been challenging to access the awarded ARPA funds. Now recipients are required to have an umbrella fund through their insurance. Annie is currently working with the insurance company

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Tiffany and Prestige Accounting has been working on the audit and meeting with Annie weekly to keep her informed.

NEW BUSINESS

Prestige Accounting submitted a proposal to complete the audits for 2021 and 2022. Mike Joyce made a motion to accept the proposal, motioned by David Brunworth. The motion passed unanimously.

Turning Point was here to ask about leasing property to build their new location. The conversation was held in closed session.

CIT is celebrating their 20th anniversary with an appreciation BBQ. Interested parties will need to RSVP.

EXECUTIVE DIRECTORS REPORT

Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be August 28, 2023 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW

A motion to go into closed session pursuant RSMo 610.021 Section 3 the purpose of which is to evaluate and discuss personnel matters; motioned by Mike Joyce at 6:45pm, seconded by Dorothy Schowe. Roll Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann

Schroeder-YEA, Dawn Rost-YEA, James Haynes-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, and Christy Baker-YEA.

A motion to adjourn closed session was made by Dawn Roth, seconded by Dorothy Schowe. Roll Call Vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, James Haynes-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, and Christy Baker-YEA..

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by James Haynes. The motion was approved unanimously.