



FCCRB Meeting  
Date May 22, 2023  
5:30pm

### **MINUTES**

Meeting called to order by Walter Murray 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: Walter Murray, Dorothy Schowe, Cindy Fisher, Mike Joyce, David Brunworth, Dawn Rost, and Christy Baker.

Not present: Chris Jensen, Ann Schroeder, James Haynes, Haylee Strauser,  
Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling, Lisa Wheeler, LFCS; Steve Bourne; Partners in Kind; Cindy Wyatt, Prevent-Ed; Cindy Dearing; Preferred Family; Tammi Smith,, FACT; Carris Griefe, Preferred Family Healthcare, Kim Farris-Wilson, Compass Health Network, and Tiffany Grady, Prestige Accounting.

Minutes from the April 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 May 2023 Sales Tax Revenue was \$285,149.06 which was 0.88% above the projected amount of \$282,664.00. So far this year revenue is 6.08% or \$94,972 above what was projected.

The Financial Statement for April 21, 2023 through May 19, 2023 shows a net income of \$355,504.49. There was a question about the Community Funds Pass Through. The FCCRB manages the funds for the Juvenile Restitution Program. The Juvenile Office has new contract positions for a community service volunteer and a life skills program.

The Balance Sheet as of May 19, 2023 states the Building Account has \$66,599.66, the General Account has \$806,396.05 and the Interest-Bearing Checking has \$2,655,647.02.

The May 2023 expenditures for service contracts were presented for discussion.

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

unanimously.

#### **PERSONNEL COMMITTEE**

No updates.

#### **MARKETING REPORT**

Irv reported he is working on advertorials for May. He is also working with Family Futures to assist them in streamlining.

#### **BUILDING REPORT**

The building is being utilized quite a bit. Children's Division has been using the building frequently this month since their office is under construction.

Borgia High School had a community service day and the students painted the container that stores the lawn equipment.

Mark has been working on fixing the ditch and preventing erosion. Kiwanis meets monthly at the building and they donated some solar lights. Mark is working on putting them up.

#### **OLD BUSINESS**

Policies and Procedures Update - There are no new updates.

Audit - Tiffany and Prestige Accounting was present via Zoom. She presented her findings from the 2015 audit. She believes she should be finishing the 2016 audit this week. David Brunworth made a motion to accept the 2015 audit completed by Prestige Accounting, seconded by Dorothy Schowe. The motion passed unanimously.

#### **NEW BUSINESS**

CHADS coalition made a request for supplemental funding to provide additional presentations. Motion was made by Dorothy Schowe seconded by Mike Joyce. The motion passed unanimously.

#### **EXECUTIVE DIRECTORS REPORT**

Executive Directors Report is included in the handouts.

#### **ANNOUNCEMENTS**

Next meeting will be June 26, 2023 at 5:30pm at the Family Resource Center.

#### **PERSONNEL COMMITTEE**

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 6:20pm, seconded by Dorothy Schowe. Roll Call vote was taken: David Brunworth-YEA, Christy Baker-YEA,, Walter Murray-YEA, Dawn Rost-YEA, Cindy Fisher-YEA.

A motion to adjourn closed session was made by Dawn Rost, seconded by Dorothy Schowe. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

**ADJOURNMENT**

James Haynes made a motion to adjourn, seconded by Dawn Rost. The motion was approved unanimously.