



FCCRB Meeting
Date February 28, 2023
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:31 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, Dawn Rost, David Brunworth, James Haynes, Cindy Fisher, Haylee Strauser, Walter Murray, Mike Joyce, and Christy Baker

Not present: Ann Schroeder

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Judson Bliss, St. Louis Counseling, Lisa Wheeler, LFCS; Steve Bourne and Greg Dahl, UMSL Center for Behavioral Health; Cynthia Berry, Berry, Bold; Brandi Behne and Amy Hanson, Every Child's Hope; Kelly Wieser, Prevent-Ed; Cindy Dearing; Traci Smith, FACT; Kim Farris-Wilson, Compass Health Network; and Nikki Holdmeier and Amber Rainey, Foster Closet and Teen Boutique.

Minutes from the January meeting were presented. Motion was made by James Haynes to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the February 2023 Sales Tax Revenue was \$364,500.00 which was 11.08% above the projected amount of \$311,940.00. So far this year revenue is 13.13% or \$82,498 above what was projected.

The Financial Statement for January 24, 2023 through January 24, 2023 shows a net income of \$367,287.36.

The Balance Sheet as of February 24, 2023 states the Building Account has \$17,539.18, the General Account has \$716,183.60 and the Interest-Bearing Checking has \$3,157,533.73.

February service expenditures were discussed and balance sheets from the Homeless Winter Fund, Homeless Task Force, and CIT Training were provided.

A forged check for \$4,323.85 was discovered. The bank has been contacted and a police report was filed. United Bank of Union is going to speak to Annie and Danielle about enrolling in their new program Positive Pay. This is a program that will require approval before deposit for any flagged checks.

Walter Murray made a motion to accept the Finance report, seconded by Mike Joyce. It passed unanimously.

SELECTION AND REVIEW COMMITTEE

Existing Partner Proposals were due today and New Program Proposals are due March 14, 2023.

Funding decisions will be made by March 27, 2023 and announced by April 10, 2023.

PERSONNEL COMMITTEE

No updates.

MARKETING REPORT

Irv and Annie are working on a new concept for the advertorials. They presented the topics they will cover for the rest of the year and how they will use these issues to guide people to services. In March there will be an article that discusses the collaboration of child serving agencies and how the Family Resource Center has promoted this synergy.

BUILDING REPORT

Annie, Danielle, and Irv are still waiting on the contract so they can utilize their ARPA funding. Annie and Irv are working on a letter to request approval for the items that were denied.

Mark is working on gathering updated quotes for lawn mowers so one can be purchased before the spring.

Volunteers from Mercy are coming on March 10th to help finish the walking trail.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Tiffany and Prestige Accounting has started working on the audit. Annie and Danielle are meeting with her weekly to check-in.

NEW BUSINESS

Dr. Cynthia Berry presented her findings from the Missouri Student Survey. She discussed the trends for Franklin County including substance use, mental health, coping skills, and bullying. She is continuing her work and once she is completed the results will be available for providers in the area.

Compass received one-time funding for a therapist to attend Parent Child Interaction Therapy but did not have an appropriate therapist to attend the training. They recently hired someone appropriate to complete the training and asked to extend the deadline in which to use their funding. Walter motioned to extend the deadline to use the funding until December 31, 2023. Mike Joyce seconded the motion and it passed unanimously.

Franklin County Foster Closet requested to move the Foster Closet from their current location to the cafeteria. They requested to pay 75% of the rent due for 2023 and 2024 and pay the full rate in 20205. They requested more lighting and removal of the water fountain. Walter made a motion to have Annie work out the details of the contract and to approve the move and Mike seconded. The motion passed unanimously.

The Missouri Children’s Trauma Network Training Summit will be held in Columbia on May 3, 2023.

EXECUTIVE DIRECTORS REPORT

Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be March 27, 2023 at 5:30pm at the Family Resource Center.

ADJOURNMENT

David Brunworth made a motion to adjourn, seconded by James Haynes. The motion was approved unanimously.