



FCCRB Meeting  
Date June 26, 2023  
5:30pm

### **MINUTES**

Meeting called to order by Chris Jensen at 5:32 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, and Christy Baker.

Not present: James Haynes, Haylee Strauser, Cindy Fisher, 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; Rachel Svyjorsky, FACT; and Kim Farris-Wilson, Compass Health Network

Minutes from the May meeting were presented. Motion was made by Mike Joyce to approve the minutes, seconded by Christy Baker. The motion passed unanimously.

### **FINANCE COMMITTEE**

Annie reported the June 2023 Sales Tax Revenue was \$364,007.52 which was 6.11% below the projected amount of \$387,701.00. So far this year revenue is 3.668% or \$71,279 above what was projected.

The Financial Statement for May 20, 2023 through June 23, 2023 shows a net income of \$388,933.80.

The Balance Sheet as of June 23, 2023 states the Building Account has \$74,951.51, the General Account has \$944,208.83 and the Interest-Bearing Checking has \$2,655,689.64.

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

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

The 2023-2024 Budget was presented for approval. The unit cost for individual counseling and school-based therapy were adjusted. David Brunworth made a motion to accept the 2023-2024 Budget with

the adjustments, seconded by Christy Baker. It passed unanimously.

### **MARKETING REPORT**

Irv is continuing to work on advertorials. He is also working with Family Futures to assist them in streamlining.

### **BUILDING REPORT**

The building is being utilized frequently. Multiple agencies are using the building for visits, meetings, and training.

Mark has been working with people that need community service hours to maintain the land around the building. They've assisted with trimming and weed eating.

### **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**

No new business to report.

### **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 6:30pm, seconded by David Brunworth. Roll Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, and Christy Baker-YEA.

Franklin County CASA had a request to increase their mileage reimbursement rate to match the federal rate. Mike Joyce made a motion to increase CASA mileage reimbursement to 65.5 cents per mile, seconded by Ann Schroeder. Roll Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, and Christy Baker-YEA.

St. Louis Counseling requested to increase their unit rate to better recruit therapist. David Brunworth made a motion to increase the unit rate for Individual and School Based Counseling to 101.79, seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, and Christy Baker-YEA.

Preferred Family Healthcare requested additional funding to hire another worker for the A.R.T.C. program. David Brunworth made a motion to provide an additional \$88,168.08 to Preferred Family,

seconded by Ann Schroeder. Roll Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, and Christy Baker-YEA.

A motion to adjourn closed session was made by Mike Joyce, seconded by David Brunworth. Roll call vote was taken: Call vote was taken: Chris Jensen-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, David Brunworth-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, and Christy Baker-YEA.

#### **ADJOURNMENT**

Mike Joyce made a motion to adjourn, seconded by Christy Baker. The motion was approved unanimously.