



FCCRB Meeting
Date March 27, 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, Ann Schroeder, David Brunworth, James Haynes, Haylee Strauser, Walter Murray, Mike Joyce, and Christy Baker.

Not present: Dawn Rost and Cindy Fisher

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; Cindy Wyatt and Kelly Weiser, Prevent-Ed; Heather Lyle, FACT; Jennifer Hope, Hope Ranch; and Kim Farris-Wilson, Compass Health Network.

Minutes from the February meeting were presented. Motion was made by Dorothy Schowe to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the March 2023 Sales Tax Revenue was \$305,918.31 which was 8.94% below the projected amount of \$335,955.00. So far this year revenue is 5.44% or \$52,461 above what was projected.

The Financial Statement for February 25, 2023 through March 22, 2023 shows a net income of \$316,722.32.

The Balance Sheet as of March 22, 2023 states the Building Account has \$6,312.65, the General Account has \$758,689.37 and the Interest-Bearing Checking has \$2,654,963.63.

The finance committee met with United Bank of Union about moving our accounts to the IntraFi system, which would release the bank from getting securities against our accounts. The IntraFi uses the FDIC to secure funds by spreading anything above \$500,000 to other banks in the IntraFi system. Walter motioned to approve, seconded by Mike Joyce. The motion passed unanimously.

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

SELECTION AND REVIEW COMMITTEE

The Selection and Review committee is meeting April 5th with a follow up date on April 12th.

PERSONNEL COMMITTEE

No updates.

MARKETING REPORT

Irv reported that he doubled up on advertorials for April. Annie and Irv are still creating ads on common mental health concerns that guide consumers towards funded agencies for help.

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 filling out the forms required when receiving funds from the federal government. They are attempting to get on the agenda for the next commission meeting to request the denied funds.

The door in the cafeteria continues to break and will need to be replaced.

The Co-Op in St. Clair requested to use the unused rooms for their 2023-2024 Kindergarten class. They are out of options for space. The board expressed concerns on the disruption and noise level this would bring to the building. They requested more information from the Co-Op.

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.

Preferred Family Health - Preferred Family Healthcare provided a description for the cost of the proposed Therapeutic Prevention Unit of Service. A representative from Preferred Family Healthcare was not present at the meeting so the discussion was tabled.

NEW BUSINESS

The Missouri Children's Trauma Network Training Summit will be held in Columbia on May 3, 2023. The board approved funding for several local mental health professionals to attend.

EXECUTIVE DIRECTORS REPORT

Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be April 24, 2023 at 5:30pm at the Family Resource Center.

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by Mike Joyce. The motion was approved unanimously.