



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: March 21, 2016
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Cindy Fischer, Connie Juengel, Dawn Rost, Walter Murray, Missie Evert, Chris Jensen, Dave Arand, David Brunworth.

Guest Present: Vicki Walker, Crider Center; Laura Bickford, FACT; Eric Grainger, Preferred Family Healthcare, Mark Mobius and Kris Mosher, JIREH;

Board members not present: Ann Schroeder, Michael Joyce, Diann Whitacre and Julie McCollum

Motion was made by Dave Arand, and seconded by Dawn Rost, to approve the minutes from February. Motion passed unanimously.

Finance Committee

Annie discussed the financial reports. She reported a total balance of \$2,862,737.67 as of March 21, 2016. The total interest accrued from February 21, 2016 to March 21, 2016 was \$1,218.21 and sales tax revenue of \$315,452.66. Annie further discussed that for the month of March the sales tax revenue was up 22.37% over what was projected. It was also stated that the sales tax revenue was up 12.14%, over projections, for the 2016 fiscal year. Annie reported that the financial report did not reflect February expenditures for BHR as they had not billed for services provided in February. It was explained to the board that LCFS had spent a significant amount of their funding; therefore, Annie has spoke with them regarding the fact that there will likely not be money available for supplemental funding if they exceed their allotment prior to the next grant cycle. There was discussion regarding the locations being served by the mobile counseling. Dawn Rost explained that the perception was that the mobile counseling unit was only serving the Lonedell School District. It was agreed that Annie will speak with Foundations for Franklin County to discuss what other areas they are serving with the mobile counseling unit. A motion to accept the financial report was made by Connie Juengel and seconded by Dawn Rost. Motion passed unanimously.

Personnel Committee

NO REPORT

Selection and Review Committee

Annie indicated that she had received several calls regarding one time funding. Annie stated that she hoped to have the one time funding grant application out to agencies by the end of the week.

Discussion was held regarding implementing the Logic model into the FCCRB grant proposal. Annie stated that she felt that it would be beneficial to host a training regarding how to complete the LOGIC

model for the agencies who are currently funded and those who may seek funding. It was agreed that training would be held on the LOGIC model process and assistance to individual agencies with completing their LOGIC model-all to be held the same dat. A motion was made by Walter Murray to spend no more than \$1700 to host training on the Logic model for the agencies that are currently funded. The motion was seconded by Dave Arand and passed unanimously.

NEW BUSINESS

Mark Mobius and Kris Mosher, JIREH, presented information regarding the current status of their agency. Mr. Mobius reported that they were a member of the National Safe Agencies. Mr. Mobius reported their progress on meeting benchmarks that were outlined by FCCRB per their funding agreement. He further reported that the agency policy and procedures have been completed and been sent to an attorney to ensure legal sufficiency. Ms. Mosher reported that they recently had 30 people attend a training which was held to secure families who are willing to assist homeless children. Mr. Mobius stated that they were also working to complete a continuum of care plan. It was further reported by Mr. Mobius that they have identified 4 safe agencies and two additional prospective agencies. He stated that they were presently collaborating with an advisory group in St. Clair at this time to promote community awareness. A homeless task force had been created in Franklin County and they were meeting regularly with this group. They have currently identified five potential host families to assist homeless adolescents at this point and the application for prospective families is currently on their website. Mr. Mobius indicated that they are hoping to use the application to match families with children.

Annie reported that there was another phase of the TFCBT training being held in Jefferson City and requested lodging for three participants. A motion was made by Dawn Rost to cover lodging for three hotel rooms for the current session of TFCBT, one night only. The motion was seconded by Walter Murray and passed unanimously.

OLD BUSINESS

Executive Director's Report

Annie reported that Dawn Rost was nominated by the FCCRB to represent Franklin County at the statewide Show Me Leadership Summit. The Show Me Leadership Summit brings together parents of children living with mental illness from around the state of Missouri to learn from one another and how to be leader's within their community.

Announcements

Dawn Rost reported that St. Clair is beginning their fourth self class next week and Back to School Fair signup forms will be distributed to schools next week.

A motion to adjourn was made by Walter Murray and seconded by Dave Arand.
All in favor to adjourn.

Next meeting will be held on April 25, 2016 at 501 West End Ave. in Union, Mo.