



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: April 27, 2015
30 South McKinley ~ Union, MO

Meeting called to order by _Chris Jensen_ at _5:30_ p.m.

Roll call was taken. Board members in attendance: Julie McCullom, Missie Evert, Ann Schroeder, Mike Joyce, Diann Whitacre, Connie Juengel, Cindy Fischer, Chris Jensen, Walter Murray, Dawn Rost.

Guest Present: Jan Burkemper, Centerpointe Hospital; Sarah Nowak, Foundations for Franklin Co; Vicki Walker, Crider Center; Kim Farris-Wilson, Crider Center, Eric Grainger, Preferred Family Healthcare; Jennifer Slay, Foundations for Franklin County.

Board members not present: Dave Arand and David Brunworth

Motion was made to approve the minutes from previous meeting made by Walter Murray and seconded by Mike Joyce. Motion passed unanimously.

Finance Committee

Checking account balance is \$441,632.16 as of 4/27/15. Money market balance is \$2,097,062.90 as of 4/27/15. Interest income is \$1,010.70 for March 24-April 27, 2015. Sales tax revenue from March 24, 2015 to April 27, 2015 was \$237,649.71. Sales tax revenue is over what was projected-year to date 10.14% over projections. Discussion regarding service expenditures. Motion made by Ann Schroeder to accept the financial report and was seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

Nothing to report

NEW BUSINESS

Foundations for Franklin Co. has requested a change in contract to allow them to bill for case management. Sara Nowak reports that she has been assisting families with locating community resources outside of the therapeutic setting. Motion by Mike Joyce to modify the contract, second by Julie McCullom. Motion passed unanimously.

OLD BUSINESS

Nothing to report

Executive Director's Report

Legislative Update - Annie discussed SB 976 which would protect the voice of the voter by requiring a vote of the people to make changes to the existing menu of services allowed to be funded by the Children's Services Tax. The measure passed the House of Representatives as HB 1045 and was introduced in the senate as SB 976. SB 976 will be heard on 04/28/2015 in the Seniors, Family and Children committee of the senate. Annie stated that she will be attending this committee meeting to testify.

LIFT program - Annie reported that the LIFT program in St. Clair is going well and students are engaged. She indicated that there are two LIFT classes left for the remainder of the year.

Leadership Day - Annie reported that St. Clair Middle School is having Leadership Day on Thursday April, 30 and requested board members attend if available.

Announcements

Eric Grainger reported that Preferred held a dance on Friday 4/27 dance in St. Clair and it was a success. Eric reported that approximately 120 kids attended.

Crider Center: Kim Farris-Wilson reported that the counselors are currently working on summer treatment plans.

Foundations for Franklin County: Jennifer Slay reported that they are continuing to manage wraparound funds.

Dawn Rost reported that St. Clair just completed their third S.E.L.F.class the previous week. They had 11 graduates and the graduates want to continue meeting as a group so they are exploring how to do this with Community Action.

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 The purpose of which is to evaluate request for funding and make determinations on future contracts for services and Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor made by Walter Murray, seconded by Diann Whitacre. Roll call vote was taken; Julie McCullom - YEA, Missie Evert- YEA, Ann Schroeder- YEA, Mike Joyce- YEA, Diann Whitacre- YEA, Connie Juengel- YEA, Cindy Fischer- YEA, Chris Jensen- YEA, Walter Murray- YEA, Dawn Rost- YEA.

Motion was made to end closed session by Dawn Rost, seconded by Walter Murray, Roll call vote was taken; Julie McCullom - YEA, Missie Evert- YEA, Ann Schroeder- YEA, Mike Joyce- YEA, Diann Whitacre- YEA, Connie Juengel- YEA, Cindy Fischer- YEA, Chris Jensen- YEA, Walter Murray- YEA, Dawn Rost- YEA.

Motion was made to adjourn by Walter Murray, seconded by Diann Whitacre.

Meeting adjourned at 6:00 pm.

Next meeting will be May 18, 2015 at 5:30 pm at 30 South McKinley Dr., Union, MO. (Note: This is a week early due to the Memorial Day Holiday)