



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: May 23, 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: Dawn Rost, Cindy Fischer, Dave Arand, Chris Jensen, Connie Juengel, Diann Whitacre, Ann Schroeder.

Guest Present: Kim Farris-Wilson, Crider Center and Kelly Broeker, Preferred Family Healthcare

Board members not present: Julie McCollum, Michael Joyce, Missie Evert, Walter Murray, David Brunworth

Motion was made by Dawn Rost to approve the minutes and seconded by Connie Juengel. Motion passed unanimously.

Finance Committee

Annie reported the balance of the checking account to be \$156,296.89 and a money market balance of \$2,611,465.77. Interest in the amount of \$1,140.68 was accrued on the money market account.

Service expenditures were reported and discussed. Annie reported that BHR is now billing and is meeting with schools to discuss their services.

Sales Tax Revenue is down for the month but still Up 7.57% up for the year. Sales tax revenue for April 26, 2016-May 23, 2106 was \$192,610.56

A motion was made by Ann Schroeder and seconded by Connie Juengel to approve the finance report. Motion passed unanimously.

Personnel Committee

Nothing to report

Selection and Review Committee

Annie reported that she had received a one time funding proposal from CAC in May, as they missed the grant deadline the previous month. A motion to approve the CAC's one time funding proposal by Ann Schroeder and seconded by Dave Arand. Cindy Fischer-Yea, Diann Whitacre-Yea, Chris Jensen-Yea, Dave Arand-Yea, Ann Schroeder-Yea, Connie Juengel-Yea, Dawn Rost-abstained.

Annie reported that during a System of Care meeting it was revealed that finding a appropriate psychiatrist for a young child with autism had proved to be difficult. Preferred Family Healthcare/Bridgeway Behavioral Health had mentioned that they had a contract with a psychiatrist that could assist. Preferred Family Healthcare/Bridgeway Behavioral Health has requested additional funding under the Farm contract and a new unit cost to cover children in Franklin County utilizing the psychiatric hours. A motion was made by Diann Whitacre to approve one time funding for psychiatric services in the amount of \$132.90 per psychiatric assessment, as well as \$186.23 per thirty minute follow up session, not to exceed \$5721.30. The motion was seconded by Ann Schroeder. Motion passed unanimously.

NEW BUSINESS

No new business

OLD BUSINESS

Nothing to report.

Executive Director's Report

Annie indicated that she and Ann Schroeder recently attended a Leader in Me Day at a school in the Union School District and were impressed by the children and their work.

Annie reported that Preferred Family Healthcare will be incorporating the Seven Habits into their summer camp curriculum.

It was further reported that there was nothing of concern in the legislative session at this time and that the Legislative session was near the end.

Announcements

No announcements at this time.

Motion to adjourn by Dave Arand and seconded by Dawn Rost. Motion passed unanimously.

Next meeting will be June 27, 2016