



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: August 22, 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, Ann Schroeder, Michael Joyce, Missie Evert, Walter Murray, David Brunworth.

Guest Present: Kim Farris-Wilson, Crider Center; Eric Grainger, St. Clair School District; Maria Polacek, Catholic Family Services; and Cindy Jones and Monica, Preferred Family Healthcare.

Board members not present: Julie McCollum, Diann Whitacre

Motion was made by Dawn Rost to approve the minutes and seconded by Annie Schroeder. Motion passed unanimously.

**Finance Committee**

Annie reported the balance of the checking account to be \$361,721.03 and a money market balance of \$2,615,048.33.

Service expenditures were reported and discussed.

Sales Tax Revenue is down in July but up for August. Year to date, sales tax revenues are up 5.46% over what was projected. Sales tax revenue received in July was \$290,646.24 and August was \$199,085.50.

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

**Selection and Review Committee**

Proposals for funding are due at the end of August. The Selection and Review committee will be meeting September 14<sup>th</sup> at Annie's Office to receive their packet of proposals and to discuss plan on moving forward with a recommendation to the full board.

**NEW BUSINESS**

KUTO received one-time funding to hold an ASSIST suicide awareness and response training for Franklin County residents. They would like to utilize the conference space at Crider Health Center for this training, but due to renovations, the space will not be available until January. KUTO is requesting an extension of the December 31<sup>st</sup> deadline in order to have the training at the renovated facility. Motion was made by Walter Murray to allow KUTO a 30 day extension to hold trainings, motion was seconded by David Brunworth. Motion passed unanimously.

Annie gave a brief presentation on the changes that were announced at Children's Division. Paige Martin has become the new Circuit Manager. Children's Division on a state-wide level is introducing three models that they will be implementing to increase care for the children and families they serve; Five Domains of Well Being, Signs of Safety, and Trauma Informed Care. Annie gave brief explanations of these three models and explained a plan that she is developing to make sure that partner agencies were all aware and trained in all of the changes. There was consensus that in order to support Children's Division and in order to continue to help children and families in

their care, that all involved agencies and organizations needed to be trained on and understand the modality of care and treatment.

Lutheran Family and Children's Services has made a request for a supplemental allocation of \$2,700 in order to provider Trauma 101 training to school personnel throughout Franklin County. This request came about due to the need to have a local trainer available to train schools in Trauma Informed Care as Franklin County proceeds on it's path to become a trauma informed community. Motion was made by David Arand to approve supplemental funding as request, seconded by Dawn Rost. Motion passed unanimously.

## **OLD BUSINESS**

Nothing to report.

## **Executive Director's Report**

Annie reported that due to some changes at Developmental Services and the service system for the developmentally disabled in Franklin County, the System of Care had been getting many request to staff cases of children with severe physical and developmental limitations. Most of the agencies involved are not equipped and do not have the expertise to serve children and youth with these types of diagnosis. Annie and Kim from Crider are working with the Franklin County SB40 Resource Board to form a System of Care specific to children and youth with Developmental Disabilities and others that would normally be served under SB 40 funding.

## **Announcements**

Catholic Family Services announced that their office hours have changed to 10am – 8pm to better serve the clientele they work with. Also they announced that they are no longer taking adult psychiatric clients, but that Dr. Viamontes will continue on to serve the children under the FCCRB funding on a schedule of every other Friday and some Tuesdays.

## **Personnel Committee**

A motion to go into closed session pursuant to RSMo 610.021 Section 3 of the Franklin County Children and Families Community Resource Board. The purpose of which is to discuss personnel matters was made by Walter Murray and seconded by Missie Evert. Roll call vote was taken. Missie Evert-yay, Dawn Rost-yay, Chris Jensen-yay, Mike Joyce-yay, Connie Juengel-yay, Cindy Fischer-yay, Walter Murray-yay, Dave Arand-yay, David Brunworth-yay, and Ann Schroeder-yay.

A motion to adjourn closed session was made by Walter Murray and seconded by Dave Arand. Roll call vote was taken. Missie Evert-yay, Dawn Rost-yay, Chris Jensen-yay, Mike Joyce-yay, Connie Juengel-yay, Cindy Fischer-yay, Walter Murray-yay, Dave Arand-yay, David Brunworth-yay, and Ann Schroeder-yay.

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

**Next meeting will be September 26, 2016**