



## Franklin County Children and Family's Community Resource Board

### Board Meeting

Date: September 26, 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: Connie Juengel, Missie Evert, Mike Joyce, Ann Schoeder, Diann Whitacre, Chris Jensen, Cindy Fischer and Julie McCullom via phone.

Guest Present: Lee Vandiver; ED Safekids, Eric Grainger; St. Clair R-XIII, Laura Bickford; FACT, Kim Farris-Wilson; Crider, Monica Chwascinski; Preferred Family Healthcare.

Board members not present: Dawn Rost, Walter Murray, Dave Brunworth and Dave Arand

Motion was made by Connie Juengel to approve the minutes and seconded by Mike Joyce. Motion passed unanimously.

#### **Finance Committee**

Annie reported that there was balance of \$441,502.40 in the main checking account and a balance of \$2,616,348.69 in the money market. Sales tax revenue for August 23, 2016-September 22, 2016 was \$341,916.24. Annie reported that the sales tax revenue was up 4.98% for the year over what was projected. Annie has spoken with those agencies that appear to be running low on money and no one has expressed that they plan to request supplemental funding. Annie anticipates that the billing for UMSL psychological evaluations will increase as referrals have increased.

Motion to approve the financial report made by Diann Whitacre, seconded by Connie. Motion passed unanimously.

#### **Personnel Committee**

Nothing to report

#### **Selection and Review Committee**

The committee has met and discussed proposals. The committee decided who they wanted to have present regarding their proposal and those agencies have been contacted. The presentations are scheduled for October 13, 2016.

#### **NEW BUSINESS**

Foundations has sent a request to have funding transferred from the ARRISE program funding to be allocated to the wraparound funding category. The ARRISE program has been eliminated; therefore, the money needs to be allocated into a different service area. A motion was made by Missie Evert to allow the shift of money, seconded by Mike Joyce, to transfer \$1715 to their activity/wraparound fund. All in favor, motion passed unanimously.

#### **OLD BUSINESS**

Lee Vandiver with Safekids spoke regarding the agencies progress. Lauren Ziegler, Mrs. Missouri will be the official spokesperson. Marty Krebs, community engagement leader, has spoken with Washington Rotary Club. Had first church connection event in St. Clair at the Youth Center. Several churches participated. This Thursday there will be another community event in which area churches will be invited held in Union. A concert has been planned as a fundraiser as well as a 5k, which is being held in St. Clair. Host Home handbook has been completed. Host home applications have been mailed to community members. Currently have safe places in St. Clair, Union and Washington.

### **Executive Director's Report**

Kim Farris Wilson and Annie will be working with the SB-40 Resource Board to discuss how to handle children who have both a mentally illness and development disability. System of Care continues to meet and staff cases. Annie discussed completing a survey with school districts regarding each program that is currently funded.

### **Announcements**

Nothing to announce.

A motion to adjourn was made by Mike Joyce at 6:20pm, seconded by Missie Evert. All in favor to adjourn.

Next meeting will be held on October 24, 2016 at 501 West End Ave. in Union, Mo.