



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: October 24, 2016
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:32 p.m.

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

Guest Present: Kelly Broeker, Preferred Family Healthcare; Christy Bilhorn, Behavioral Health Response, Christine Kennett, FACT; Laurie Fink, Catholic Family Services.

Board members not present: Julie McCollum, Dave Arand and David Brunworth

Motion was made by Connie Juengel to approve the minutes and seconded by Diann Whitacre. Motion passed unanimously.

Finance Committee

Annie reported the balance of the checking account to be \$442,550.65 and a money market balance of \$2,617,531.42.

Expenditures reported and discussed.

Sales Tax Revenue from September 25, 2016 through October 23, 2016 was \$256,658.68. Interest in the amount of \$1,182.73 was accrued from September 25, 2016 through October 23, 2016. Sales tax revenue was up 5.85% over projections for the month of October.

Motion made by Dawn Rost and seconded by Mike Joyce to approve finance report. Motion passed unanimously.

Personnel Committee

Nothing to report

Selection and Review Committee

Nothing to report

NEW BUSINESS

Annie reported that she has sent a letter of intent to write a homeless youth grant through Housing and Urban Development (HUD) on behalf of the Homeless Task Force of Franklin County; however, Compass Health has also applied for the grant for Franklin County. The Homeless Task Force of Franklin County and Compass will now be doing this as a joint application. Motion made by Walter Murray, seconded by Mike Joyce for Annie to continue the process of applying for the homeless grant through HUD in conjunction with Compass Health and Homeless Task Force of Franklin County.

Preferred Family reports that the demand for ARTC program services has increased and if they continue to provide services at the same rate they will be over their ARTC budget. A motion was made by Walter Murray to provide \$9000 in supplemental funding to the ARTC program. The motion was

seconded by Mike Joyce and passed unanimously.

Annie reported that Grace's Place has requested additional allocation, above initial request, to complete a fire escape due to additional costs they were told they would accrue after the state fire marshal observed the plans. The board agreed that they would like to see two additional bids in addition to the bid that was submitted by Grace's Place. The board also wants to see the details from the state fire marshal as well as a waiver stating that the builder will not add any additional costs once the project is begun.

The board agreed that November 28, 2016 was a good date for the next board meeting.

OLD BUSINESS

Nothing to report

Executive Director's Report

Annie reported that Nov. 4 is the fall training institute. The first half of the day will be co trained by Annie and Paige Martin and will be discussing signs of safety, five domains of safety and trauma informed care. The second half of the day will be five breakout sessions that all discuss ways to engage youth and families. The event will be held at Trinity Presbyterian Church in Union. You can sign up for this at franklincountykids.org.

Announcements

Catholic Family Services is in need of a therapist and an intake specialist.

A motion was made to go into closed session pursuant (Close session pursuant to RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services.) was made by Ann Schroeder and seconded by Mike Joyce.

Roll Call vote was taken: Walter Murray-aye, Mike Joyce-aye, Cindy Fischer-aye, Dawn Rost-aye, Missie Evert-aye, Diann Whitacre-aye, Connie Juengel-aye, Ann Schroeder-aye and Chris Jensen-aye.

Closed session began at 6:04pm.

Motion to come out of closed session by Dawn and Mike Joyce.

Roll Call vote was taken: Walter Murray-aye, Mike Joyce-aye, Cindy Fischer-aye, Dawn Rost-aye, Missie Evert-aye, Diann Whitacre-aye, Connie Juengel-aye, Ann Schroeder-aye and Chris Jensen-aye

Motion to adjourn was made by Mike Joyce and seconded by Connie Juengel. Motion passed unanimously. Meeting adjourned at 6:24pm.