



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: October 26, 2015
30 South McKinley ~ Union, MO

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

Roll call was taken. Board members in attendance: Missie Evert, Diann Whitacre, Chris Jensen, Mike Joyce, Connie Juengel, Cindy Fischer, Walter Murray, Dave Arand and Julie McCullom.

Guest Present: Vicki Walker, Crider Center; Eric Grainger, Preferred Family Healthcare; Laura Bickford, FACT

Board members not present: Ann Schroeder, David Brunworth and Dawn Rost.

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

Finance Committee

Annie stated that as of October 26, 2015 the checking account balance was \$410,103.11 and the money market balance was \$2,600,920.71. Annie indicated that the financial report that was presented did not reflect the October service expenditures. The current sales tax revenue from August 24, 2015 to October 26, 2015 was \$595,491.91. In the month of September it was reported that sales tax revenue was 10.68% over what was projected. The month of October sales tax revenue was up by 14.8% over projections as well. Annie noted that for the year sales tax revenue was 10.88% over projections. While discussing the service expenditures Annie stated that she has spoke to each agency who is close to their awarded expenditure for the year.

A motion was made by Diane Whitacre to approve the finance committee report subject to the understanding that the balance sheet and financial statement do not reflect the October expenditures. The motion was seconded by Missie Evert. Seven yeas, one nay and one abstained from the vote.

Personnel Committee

Nothing to report.

NEW BUSINESS

Annie reported that a grant had been awarded to Franklin County to sent nine mental health professionals to FLARES training. She reported that FLARES is an evidence based program that is for the caregiver and children who have both experienced trauma and are both struggling to overcome its impact. Trauma can be shared or independent from each other. The model works to address the parent's trauma so that they may properly engage in therapy with their child to address the child's trauma. She indicated that Emma Thoenen, LFCS, wrote a grant to send individuals to this training and was awarded the money for nine to attend this. Annie requested that FCCRB cover the cost for the nine participants to each have individual hotel rooms for one night. A motion was made by Dave Arand, and seconded by Mike Joyce, to pay for the hotel rooms out of the special project fund. The motion passed unanimously.

Annie indicated that Washington School District recently had six suicidal high school students hospitalized

in one week. Washington School District has requested that FCCRB fund \$2000 to pay for a presentation by Breakdown St. Louis. A motion was made by Mike Joyce to provide \$2000 from emergency funding to be paid for a Breakdown St. Louis presentation and seconded by Dave Arand. The motion passed unanimously.

Annie reported to the board that Catholic Family Services anticipates running out of money for the School-Based Counseling program around mid November. Catholic Family Services has requested that \$9000 be moved from their prevention programs to the school based counseling program to supplement the school based counseling program. A motion was made by Diane Whitacre to move \$9000 from the Brainwise Program to the School Based Counseling Fund. The motion was seconded by Walter Murray. The motion passed unanimously.

The St. Clair School District has requested funding to train their school social service worker in Youth Mental Health First Aid. A motion was made by Diane Whitacre to allow Annie to pay up to \$1200 for this training, out of the special project fund, to send the employee to the YMHFA training. The motion was seconded by Walter Murray. Seven board members voted in favor of this motion. Missie Evert abstained from this vote.

OLD BUSINESS

Nothing to report.

Executive Director's Report

Annie reported that she and the other community fund executive directors met with the new director of Mo. Dept. of Social Services. She indicated that this was a positive meeting and she was hopeful for positive change.

Annie stated that there was going to be a SOC training on November 6 and all child serving agencies are being asked to participate. They will be discussing the guiding principles and values of SOC, state mandate and allow each agency to discuss services they provide. They are also going to review mock cases, identifying strengths, and make suggestions of appropriate supports and services.

Announcements

Eric Grainger, Preferred Family Healthcare, stated they will be hosting an upcoming dance in Washington and recently had the Prevent the Zombie Apocalypse Run in partnership with the FCCRB, which was a success.

Selection and Review Committee

A motion to go into closed 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 Walter Murray and seconded by Missie Evert. Roll call vote was taken. Missie Evert-yay, Diane Whitacre-yay, Chris Jensen-yay, Mike Joyce-yay, Connie Juengel-yay, Cindy Fischer-yay, Walter Murray-yay, Dave Arand-yay and Julie McCullom-yay.

A motion to adjourn closed session was made by Walter Murray and seconded by Dave Arand. A roll call vote was taken. Missie Evert-yea, Diane Whitacre-yea, Chris Jensen-yea, Mike Joyce-yea, Connie Juengel-yea, Cindy Fischer-yea, Walter Murray-yea, Dave Arand-yea, Julie McCullom-yea.

Adjournment

A motion to adjourn was made by Walter Murray and seconded by Mike Joyce. Motion was passed unanimously. Meeting adjourned at 7:37pm.

Next board meeting will be on 11/23/15 at 501 West End Ave. in Union, Mo.