



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: November 28, 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, Dave Arand, Chris Jensen, Ann Schroeder, Connie Juengel, Missie Evert and David Brunworth.

Guest Present: Lynn Weber and Ve Ann Tilson, Lights in Education; Kim Farris-Wilson, Crider Center; Laura Bickford, FACT; Cindy Jones, Preferred Family Healthcare; Cristy Bilhorn, Behavioral Health Response; Laurie Cross Fink, Catholic Family Services; Amanda Jones, Grace's Place; Kim Dill, Sullivan Middle School; Pat Burke, Sullivan Middle School.

Board members not present: Julie McCollum, Diann Whitacre, Dawn Rost, Cindy Fischer

Motion was made by Ann Schroeder to approve the minutes and seconded by David Brunworth. Roll call vote was taken: Walter Murray-yay, Mike Joyce-yay, Dave Arand-yay, Chris Jensen-yay, Connie Juengel-yay, Missie Evert-abstained.

Finance Committee

Annie reported the balance of the checking account to be \$385,223.68 and a money market balance of \$2,618,754.13. Annie reported that sales tax revenue for Nov. was 3.27% over projections and 4.94% over projections for the year. Total sales tax revenue for October 25, 2016-Nov. 23, 2016 was \$194,400.12. An additional \$1, 222.71 was earned in interest on the savings and short-term CD. Agency service expenditures were discussed. Annie indicated that CASA had a zero balance, as of November, and they are aware of that. Annie also indicated that Buddies not Bullies have a negative balance for one of their programs; however, they submitted a request to transfer funds within their program areas. Annie further reported that she has also been dispersing money to agencies per their approved one time funding requests.

A motion was made by Walter Murray to approve the financial report and was seconded by Mike Joyce. The motion passed unanimously.

Personnel Committee

Nothing to report

Selection and Review Committee

Nothing to report

NEW BUSINESS

Annie reported that the annual CIT Banquet will be held on January 21, 2017. She stated that in the past \$500 has been given to partially fund the CIT banquet from FCCRB's community fund. The board approved the use \$500 from the FCCRB community fund to be used to fund the CIT Banquet. Chris Jensen asked for any members who wish to attend to notify Annie.

Annie stated that she had received a request from LFCS to transfer money within programs. A written request from LFCS was provided to each board member. The request stated that they wished to transfer \$8000 from the Nurturing Kids program to the Mental Health Counseling program. A motion was made by Dr. Brunworth to transfer the money per the request and seconded by Mike Joyce. Motion passed unanimously.

Annie indicated that she had also received a request from Buddies Not Bullies to transfer \$750 from their prevention

program to the counseling program. A motion was made by David Brunworth and seconded by Connie Juengel to allow for the \$750 transfer from the prevention program to the counseling program. A vote was taken. Walter Murray-yay, Mike Joyce-yay, Dave Arand-yay, Chris Jensen-abstained, Ann Schroeder-yay, Connie Juengel-yay, Missie Evert-yay and David Brunworth-yay.

Discussion was held in regards to giving Annie the authority to transfer funds within agency programs without needing a vote by the board. The board has requested that when these transfers occur that Annie inform the board of the request. A motion was made by Walter Murray to allow Annie to use her discretion to move funds within agency programs without board approval. A second was made by Dave Arand. A vote was taken: Walter Murray-yay, Mike Joyce-yay, Dave Arand-yay, Ann Schroeder-yay, Connie Juengel-yay, Missie Evert-nay and David Brunworth-yay. The motion passed with a vote of six to one.

OLD BUSINESS

Annie began discussion regarding Grace's Place one time funding request for fire escape. Amanda Jones, Grace's Place Executive Director, reported that she was unable to get additional bids, as previously requested by the board, as contractors report they are too busy to provide a bid or the project isn't large enough for them to wish to complete it. Amanda Jones further indicated that she had spoke with Weber Construction and they were still willing to complete the project according to the bid they submitted. A motion was made by Dave Arand to approve the additional funding from \$12,000 to the new amount of \$21,828 to allow Weber Construction to complete the fire escape per the fire marshal's codes. The final amount will roll over to 2017 one-time funding in the amount of \$21,828. The motion was seconded by David Brunworth. Motion passed unanimously.

Annie explained a previous request from the Children's Advocacy Center to fund a prevention specialist in 2017. Annie explained that she evaluated the cost to the CAC to employ a prevention specialist and believes that providing funding in the amount of \$36,192.00 was sufficient to fund the position. A motion was made by Missie to approve funding allocation for the prevention specialist in the amount of \$36,192.00. A second made by Mike Joyce.

The motion passed unanimously.

Chris Jensen led discussion regarding avenues to advertise services and programs that FCCRB supports/funds. Social media outlets were discussed as well as using BHR as a referring agency for individuals in need. The board agreed to continue discussing this in further months.

Executive Director's Report

- Annie reported that the Fall Institute, hosted by the Franklin County System of Care, was very successful. The Fall Institute hosted approximately 70 attendees.
- Annie discussed the completion of the homeless grant through HUD. She indicated that the grant has been submitted to the federal government. She indicated that this grant was completed in conjunction with Compass Health.

Announcements

Amanda indicated that Grace's Place will be having cookies with Santa on Saturday at their location in Washington.

A motion to adjourn was made by David Brunworth at 6:35pm, seconded by Dave Arand. All in favor to adjourn.

Next meeting will be held on January 23, 2017 at 501 West End Ave. in Union, Mo.