

Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, February 9, 2009
Union Banking Center

Meeting called to order by Judge Walter Murray at 5:45 p.m.

Roll call was taken. Board members in attendance: David Arand, David Brunworth, Missie Evert, Cindy Fischer, Barb Heger, Chris Jensen, Walter Murray, Dawn Rost, Mauri Truesdell, Diann Whitacre, (Quorum needed:8)

Board members not present: Chris Aumiller, Milt Branum, Jr.

Guests in attendance: Annie Schulte, Jen Lawler, Jim Wallis

Minutes of the January 12th meeting were read. Motion to accept minutes as read was made by Diann Whitacre, seconded by Chris Jensen. Motion passed unanimously.

Old Business:

The Board was given a Commission Order correcting the terms of members.

A copy of the updated budget was passed out. We will not receive any monies until June per Jefferson City.

Dawn Rost reported on attendance at the Dept. of Mental Health meeting in Jefferson City. She reported that the suggestion by other boards like the FCCRB was to have a 15%-20% reserve due to the economic times. A discussion was had with the consensus being that the Board was comfortable with the previous passed percentage in reserve. Dawn also reported on a statewide effort through the Missouri Transformation, creating communities of hope effort in which they are trying to provide trainings throughout the state on Mental Health First Aid. A discussion was had on whether the Board should sponsor this for the community. Also, a discussion was held on the possibility of utilizing Medicaid match for some services. In order to be eligible for Medicaid match the board would have to enter into a three way contract with service providers and the Missouri Dept. of Mental Health.

New Business:

Finance Committee:

- Bids for financial institutions are now available; copies can be obtained at Chris Jensen's office.
- The Bids for Bonds is not complete, will be ready for next meeting.
- Board of Dir. Liability Insurance will be ready for next meeting.

Personnel Committee: the work on this committee is continuing, research on county guidelines is taking place.

Selection and Review Committee: RFP submitted, some changes suggested. RFP can be requested via email and notification will be through email and public notice.

Jen Lawler gave information about the Help for the Homefront program that is helping families of veterans returning from Iraq and Afghanistan.

Next meeting will be March 9, 2009 at 5:45 pm at Union Banking Center.
Meeting adjourned at 6:29.