



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

Meeting called to order by Dr. David Brunworth at 5:55 p.m.

Roll call was taken. Board members in attendance: Chris Aumiller, Milt Branum, Jr., David Brunworth, Missie Evert, Cindy Fischer, Barb Heger, Chris Jensen, Dawn Rost, Mauri Truesdell, (Quorum needed:8) Ex-Officio: Ann Schroeder, Franklin County Commission

Board members not present: David Arand, Walter Murray, Diann Whitacre

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

Minutes of the February 9th meeting were read. Motion to accept minutes as read was made by Missy Evert, seconded by Chris Jensen. Motion passed unanimously.

Old Business:

Finance Committee Report

Bank Bids – As of the deadline, no bank bids were returned. It was noted that the committee had made a full faith effort to solicit bids from all community banks in Franklin County for the Children's Services Fund. Milt Branum suggested opening an account with a bank so that all necessary paperwork could be returned to the State Department of Revenue within the allotted time and then after a time to be determined later by the finance committee, that the board put the banking services out for bid again. Milt suggested that due to the economy and the nature of the securities required for an account such as the Children's Service Fund, that at this time with no history to examine, many banks may be shy to put forth a bid. Missy Evert motioned to make Bank of Sullivan the bank of depositary for the Franklin County Children and Families Community Service Board, motion was seconded by Mauri Truesdell. Motion passed eight yeas, zero nays, and Milt Branum abstained from the vote.

Bids for Bonds – Annie Schulte reported that research had been conducted on the needs for surety bonds. Two boards in the metropolitan area that fall under the same State statute as the FCCRB reported that they do currently have surety bonds in place; that they have implemented other safe guards to ensure the security of funds in which they are entrusted. Annie Schulte will further research this matter and bring findings to the board at the next meeting.

Board of Directors Liability Insurance – MOPERM – An application for liability coverage was presented to the board. This application will be sent to MOPERM with the expectation that a quote will be received before next months meeting.

Personnel Committee

Job Description for Executive Director – A job description for the position of Executive Director of the FCCRB was presented out of committee and held for discussion. Milt Branum motioned to amend the presented job description to include the qualifier that the position is exempt. The amendment was accepted by the committee. Motion was made to accept the Job description as presented with said amendment by Milt Branum, and seconded by Cindy Fischer. Motion passed unanimously.

Executive Director's benefits package – Committee reported discussion on the development of an benefits package for the position of Executive Director. Mauri Truesdell motioned that the paid holiday schedule be the same that is adopted by Franklin County and that the position begins with 120 hours of paid time off (includes but not limited to vacation and sick days), Milt Branum seconded the motion. Motion passed unanimously.

Selection and Review Committee Report

Final review and passage of 2009 RFP – The 2009 Request for Proposal final draft was presented. Motion was made by Missy Evert to accept as presented, seconded by Mauri Truesdell. Motion passed unanimously.

New Business:

Annie Schulte brought up that in order to run an ad in the newspapers help wanted section that the board would need to have some monies. Annie suggested that the board purchase an ad with Crider Health Center acting as fiscal agent and that the FCCRB agree to reimburse Crider Health Center when funding becomes available to them. A motion was made by Chris Jensen and seconded by Chris Aumiller to ask Crider Health Center to place an ad for the Executive Director position in the Missouriian on behalf of the board with the agreement that the FCCRB will reimburse CHC when funding becomes available to do so. Motion passed unanimously.

Next meeting will be April 20, 2009 at 5:45 pm at Union Banking Center.
Meeting adjourned at 7:23.