



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, June 15, 2009
Union Banking Center

Meeting called to order by David Brunworth at 5:45 p.m.

Roll call was taken. Board members in attendance: David Arand, Chris Aumiller, Milt Branaum, Jr., David Brunworth, Barb Heger, Chris Jensen, Walter Murray, Dawn Rost, Mauri Truesdell, Diann Whitacre. (Quorum needed:7) Ann Schroeder, Commissioner/Ex Officio member, Annie Schulte, Executive Director/Ex Officio member

Board members not present: Missie Evert, Cindy Fischer

Introduction of Guests: Michael Cundiff, Family Wellness Program; Annie Haarman, Crider Health Center; Bryan Quick, Preferred Family Healthcare

Motion was made to accept the minutes as presented by Walter Murray, seconded by Dawn Rost. Motion passed unanimously.

Executive Director's Report

Annie reported that we have had many request for funding. Much of her time has been spent working with the agencies who are requesting funding to clarify their proposals and compile information needed so that the Board can make an informed decision.

Finance Committee

Profit and Loss Statements and Administrative Budget was presented. It was requested that a line be added to the administrative budget showing the totals used and percentage remaining from budgeted amount. A motion to accept the Finance Committee Report was made by Milt Branum, seconded by Mauri Truesdell, passed unanimously.

Finance Committee made a motion to accept bid for the Surety Bond from Four Rivers Insurance Company, Washington, MO. Seconded by Chris Jensen. Motion passed unanimously.

Decision on Accounting Services bids has been tabled by committee in order to obtain clarification due to the discrepancy in cost between the two bids.

Personnel Committee

No report by the Personnel Committee

Selection and Review Committee

A report was given on the Selection and Review Committee. Annie had sent out the survey (attached). The schedule and process was explained by Annie. The board is requesting that an oral presentation be given by RFP recipients before the full board would vote, this presentation would not guarantee approval.

NEW BUSINESS

Annie presented an example of Mission, Vision and Value statements, discussion was held and changes were made. A motion to approve with corrections was made by Chris Jensen, seconded by Walt Murray. Unanimous vote to accept.

Next meeting will be July 20, 2009 at 5:30 pm at Union Banking Center.

Motion to adjourn was made by Chris Jensen, seconded by Walt Murray. Meeting adjourned at 6:30.