



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, August 17, 2009  
Franklin County Government Center

Meeting called to order by Dr. David Brunworth at 5:30 p.m.

Roll call was taken. Board members in attendance:, Chris Aumiller, Missie Evert, Cindy Fischer, Milt Branaum, Jr., Chris Jensen, Walter Murray, Mauri Truesdell, Diann Whitacre, Barb Heger, David Brunworth, David Arand (Quorum needed:7) Commissioner Anne Schroeder, Commision Liason/Ex Officio member; Annie Schulte, Executive Director/Ex Officio member.

Board members not present: Dawn Rost

Guests Present: Katrina Harper, Kathy Ianni, Cindy Luce, and Susan Schragger from Crider Health Center; Jim Wallis from Preferred Family Healthcare; Ed Tasch and Harriet Hopolow from NCADA; Lynne Schroeder, Audrey Yarbrough, Linda Clarke, and Denise Gould from F.A.C.T.; Paulette Foerster from Lutheran Family & Children's Services; Connilee Boehne from Children's Advocacy Center; Lisa Bell from Portals; Regina Prezetak from ALIVE; and Jerry Marks from Preferred Family Healthcare.

Motion was made to accept the minutes as presented by David Arand, seconded by Chris Jensen. Motion passed unanimously.

### **Presentations from Agencies**

The Selection and Review Committee presented 10 agencies to the Board that they had chosen to recommend funding in full or part for the 2009-2010 funding cycle. Each agency was asked to send representatives to give a 5 minute presentation on the program(s) that they were asking funding for and to be available to answer questions of the Board. Presentations were given as follows.

- a) Catholic Family Services, Jerry Marks
- b) Crider Health Center, Katrina Harper
- c) Family Advocacy and Community Training, Denise Gould, Linda Clarke, and Audrey Yarbrough
- d) Portals, Lisa Bell
- e) Lutheran Family and Children's Services, Paulette Foerster
- f) ALIVE, Regina Prezitak
- g) COMTREA Children's Advocacy Center, Connilee Boehne
- h) CASA, Glenda Volmert
- i) NCADA, Harriet Kopolow
- j) Prefferred Family Healthcare, Jim Wallis

### **Finance Committee**

Financial Statement, Balance Sheet, and Administrative Budget were presented. Annie Schulte reported that this month the sales tax revenue was slightly higher than what was projected coming in at \$161,698.84. The interest bearing money market gained \$262.22 in interest this past month. The accounts stand currently

\$45,322.57 checking account  
 \$511,929.44 interest bearing money market  
 \$557,252.01 total assets

Annie, also reported that the surety bond had been obtained as required under state law. The major expenses for the month was the purchase of the surety bond and the paying of FICA and Annie's Federal withholding. Annie has now met with the selected accountant Steven Broadbent and has set up the process for paying federal FICA and taxes and they are in the process of doing the same for state withholding.

**Personnel Committee**

No report by the Personnel Committee

**OLD BUSINESS** – no business to be discussed

**NEW BUSINESS**

The Finance Committee had directed Annie to look on cost of purchasing a multi-purpose copy machine to negate the need to spend resources on copies. Annie presented that she had looked at several places and indicated that she had found a copy machine that she believes will serve the Board's purposes with a cost of less than \$350. Motion was made by Chris Jensen, seconded by Cindy Fischer to allocate up to \$350 for the purchase of a copy machine. Motion passed unanimously.

**Executive Director's Report**

Annie gave information about the passing of Dawn Rost's father. The family wishes donations be made to the American Heart Association in lieu of flowers. A collection was taken up and Annie will take responsibility for making the donation on the Board's behalf in the memory of Dawn's father.

Chris Aumiller and Milt Branum had to leave the meeting prior to entering into closed session due to personal reasons. Quorum still existed of nine members (7 needed for quorum).

**Selection and Review Committee**

Call for closed session - Motion made to move into closed session made by Chris Jensesn, seconded by Dave Arand. - Roll Call Taken

Close 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.

<b>Committee Member Name</b>	<b>YES VOTE</b>	<b>NO VOTE</b>	<b>ABSENT</b>
Dave Arand	X		
Chris Aumiller			X
David Brunworth	X		
Milt Branum			X
Missie Evert	X		
Cindy Fischer	X		
Barb Heger	X		

Chris Jensen	X		
Walter Murray	X		
Dawn Rost			X
Mauri Truesdell	X		
Diann Whitacre	X		

Discussion was had on options presented by Annie Schulte for funding this first funding cycle. Annie guided the Board through a discussion of each proposal and the recommendations and discussions of the Selection and Review Committee over the past month and a half. The funding decisions were based on three areas a) the needs of the community, b) the community's desires and wants, and c) the funding available for this first cycle. These three areas combined with the strength of the proposal, the approach and methodologies of the agency, and their overall approach and budget were considered in making decisions. Motion was made by Walter Murray and seconded by David Arand to direct Annie to prepare contracts based on the allocation level indicated on the attached sheet. Roll Call Taken

<b>Committee Member Name</b>	<b>YES VOTE</b>	<b>NO VOTE</b>	<b>ABSENT</b>
Dave Arand	X		
Chris Aumiller			X
David Brunworth	X		
Milt Branum			X
Missie Evert	X		
Cindy Fischer	X		
Barb Heger	X		
Chris Jensen	X		
Walter Murray	X		
Dawn Rost			X
Mauri Truesdell	X		
Diann Whitacre	X		

Motion passed.

Motion was made by Missie Evert to move out of closed session, seconded by Cindy Fischer. Roll Call Taken.

<b>Committee Member Name</b>	<b>YES VOTE</b>	<b>NO VOTE</b>	<b>ABSENT</b>
Dave Arand	X		
Chris Aumiller			X
David Brunworth	X		
Milt Branum			X
Missie Evert	X		

Cindy Fischer	X		
Barb Heger	X		
Chris Jensen	X		
Walter Murray	X		
Dawn Rost			X
Mauri Truesdell	X		
Diann Whitacre	X		

Motion passed.

Next meeting will be September 21, 2009 at 5:30 pm at the Union Banking Center.

Motion to adjourn was made by Barb Heger, seconded by Mauri Truesdell. Meeting adjourned at 9:35 pm.