



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, September 21, 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:, Milt Branum, David Brunworth, Cindy Fischer, Christopher Jensen, Dawn Rost, Mauri Truesdell, Diann Whitacre. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Board members not present: Chris Aumiller, Missie Evert, Walter Murray, Barb Heger, David Arand.

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

Finance Committee

Financial Statement, Balance Sheet, and Administrative Budget were presented. Dawn Rost reported that this month the sales tax revenue was slightly higher than what was projected coming in at \$296,379.24. The interest bearing money market gained \$395.99 in interest this past month. The accounts stand currently

\$47,056.10 checking account

\$801,159.68 interest bearing money market

\$848,159.68 total assets

Motion to accept Finance Report as presented by Mauri Truesdell, seconded by Chris Jensen, approved unanimously.

Personnel Committee

No report by the Personnel Committee

Selection and Review Committee

Contracts for agencies were presented to the Board. The Board received a full copy of a contract along with the brief of each contract. Also included was a contract with the Department of Mental Health in order to become a matching partner to increase the number of medicaid dollars for children's services in Franklin County. Contracts were prepared by Annie schulte, Executive Director and reviewed by Chris Jensen and David Arand. Along with the contracts outcomes agreements were presented. A motion to approve the contracts and outcomes agreements as presented was made by Chis Jensen, seconded by Dawn Rost, approved unanimously.

Annie Schulte presented Funding Policies for the 2009-10 funding cycle. This funding policirs were adapted from those utilized in Lincoln and St. Charles Counties. Funding policies were reviewed by

Chris Jensen, David Arand and Walter Murray with suggestions incorporated into final draft. Diann Whitacre moved to accept the policies as presented, Dawn Rost seconded. Vote was unanimous to accept.

OLD BUSINESS – no old business

NEW BUSINESS - no new business

Executive Director's Report

A report was given that approx. 40 new jobs are being created as a result of funding through the Putting Kids First Children's Services Fund.

The Missouri State Incorporation renewal was completed and submitted to the Secretary of State's office.

Annie announced that a meeting of all funded agencies would be held on Septemeber 30th in order to explain the funding policies and set out the billing structure.

Next meeting will be October 19, 2009 at 5:30 pm at the Union Banking Center.

Motion to adjourn was made by Chris Jensen, seconded by Mauri Truesdell. Meeting adjourned at 6:40 pm.