



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, October 19, 2009
Union Banking Center

Meeting called to order by Walter Murray at 5:30 p.m.

Roll call was taken. Board members in attendance:, Chris Aumiller, Milt Branum, David Brunworth, Cindy Fischer, Dawn Rost, Mauri Truesdell, Walter Murray, David Arand. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Jim Wallis, Preferred Family Healthcare; Jennifer Lawler, Preferred family Healthcare; Annie Harmon, Crider Health Center

Board members not present: Christopher Jensen, Missie Evert, Diann Whitacre, Barb Heger

Motion was made to accept the minutes as presented by Milt Branum, seconded by Mauri Truesdell. 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 lower than what was projected coming in at \$190,015.87. The interest bearing money market gained \$603.06 in interest this past month. The accounts stand currently

\$47,580.60 checking account
\$986,698.14 interest bearing money market
\$1,034,278.74 total assets

Motion to accept Finance Report as presented by Mauri Truesdell, seconded by Dave Arand, approved unanimously.

Personnel Committee

No report by the Personnel Committee

Selection and Review Committee

It was reported that all contracts have been signed and delivered and services were able to begin on October 1, 2009

OLD BUSINESS – no old business

NEW BUSINESS

Annie presented a draft by-laws addition to add in section regarding Sunshine Law that is required by

the state of Missouri (Attached). Motion was made by Dave Arand and seconded by Chris Aumiller to approve by laws addition as presented. Motion passed unanimously.

Milt presented a change in the bank's transfer of funds for Annie Schulte's payroll so that the money would get put into her account on the dates she is supposed to be paid. As it stands presently it is running 3-5 days behind her pay dates. Motion to accept change in transfer made by Dawn Rost, seconded by Chris Aumiller, Motion passed unanimously.

Executive Director's Report

Annie reported that all ten agencies were represented at the all-agency meeting on September 30th with 15 people in attendance. Funding policies, invoicing and reporting guide, reimbursement deadlines, reporting form and documentation required were presented. Each agency presented information on their funded programs and the referral process.

Annie also reported that the A.R.T.C. Kick-off went well. Mauri and Dr. Brunworth agreed and expressed their excitement over the program. Jim wallis thanked everyone for their attendance.

Annie announced that two articles had appeared in the Missourian and shared the articles with the Board. She also explained how working with the local media including New Haven Leader, Sullivan Journal and KSLQ that each month, starting in January, a different funded agency would be highlighted in order to show the citizens of Franklin County how their dollars were being put to use.

Announcements

Cindy Fischer told the Board about a group of concerned parents in Franklin County who have children with autism. Cindy has invited the parent group to the next meeting in November in order for them to tell the Board about their needs and concerns.

Next meeting will be November 16, 2009 at 5:30 pm at the Union Banking Center.

Motion to adjourn was made by Chris Aumiller, seconded by David Brunworth. Meeting adjourned at 6:30 pm.

Sunshine Law Resolution

WHEREAS, [Section 610.023.1](#), RSMo, provides that a public governmental body is to appoint a custodian to maintain that body's records and the identity and location of the custodian is to be made available upon request; and

WHEREAS, [Section 610.026](#), RSMo, sets forth that a public governmental body shall provide access to and, upon request, furnish copies of public records; and

WHEREAS, [Section 610.028.2](#), RSMo, provides that a public governmental body shall provide a reasonable written policy in compliance with sections [610.010](#) to [610.030](#), RSMo, commonly referred to as the Sunshine Law, regarding the release of information on any meeting, record or vote.

NOW, THEREFORE, BE IT RESOLVED:

- 1.** That the Executive Director be and hereby is appointed custodian of the records of The Franklin County Children and Families Community Resource Board and that such custodian can be contacted via mail at PO Box 126 – Union, MO 63084.
- 2.** That said custodian shall respond to all requests for access to or copies of a public record within the time period provided by statute except in those circumstances authorized by statute.
- 3.** That the fees to be charged for access to or furnishing copies of records shall be as hereinafter provided: 10 cents per page for paper copies 9 by 14 or smaller, plus an hourly fee for duplicating time not to exceed the average hourly rate of pay for clerical staff of the public governmental body. Research time may be billed at actual cost.
- 4.** That it is the public policy of The Franklin County Children and Families Community Resource Board that meetings, records, votes, actions and deliberations of this body shall be open to the public unless otherwise provided by law.
- 5.** That The Franklin County Children and Families Community Resource Board shall comply with sections 610.010 to 610.030, RSMo, the Sunshine Law, as now existing or hereafter amended.

Adopted: October 19, 2009

Signed:

David Brunworth, M.D., Chairman of the Board