



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, April 19, 2010
Union Banking Center

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance:, Chris Aumiller, Cindy Fischer, Dawn Rost, Milt Branum, Walter Murray, Christopher Jensen, David Arand, Missie Evert, Barb Heger, Diann Whitacre, (Quorum needed: 7) Anne Schroeder, Ex Officio/Commission Liaison; Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Jenn Lawler, Preferred Family Healthcare; Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center;

Board members not present: Mauri Truesdell, David Brunworth,

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

Presentation from the Pinocchio Program of Crider Health Center.

Finance Committee

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Dawn Rost reported that this month the sales tax revenue was slightly lower (-1.7%) than what was projected coming in at \$195,188.12. The interest bearing money market gained \$1,173.91 in interest this past month. The accounts stand currently

\$ 49,011.24 checking account
\$1,299,592.58 interest bearing money market
\$1,348,603.82 total assets

Annie gave update on current usage of contract services. Annie will speak with a couple agencies whose utilization is high for the number of months that are still left in the contract. She will address the concerns at their site review.

Motion to accept Finance Report as presented made by Walter Murray, seconded by Chris Aumiller, approved unanimously.

Personnel Committee
NO REPORT

OLD BUSINESS

Needs Assessment – Annie reported movement has been made in the completion of the needs assessment. It is coming along and an update will be given at the next Board meeting.

NEW BUSINESS

NO NEW BUSINESS

Executive Director's Report

Annie reported on a recent meeting with the school Superintendents of Franklin County. It was decided at that meeting to have individual meetings with all of the school districts to look at how their mix of services is working for the and what they feel the future needs of their district will be. Two of the school districts have scheduled meeting and Annie is waiting to hear from the rest of them.

Annie has made arrangements with most of the agencies for site/records reviews and will begin those next Monday. She will report back next month on how the site reviews went.

Announcements

The Coalition of Child Serving Agencies will be hosting a System of Care Training on April 30th at the Trinity Presbyterian church on Melinda Drive (right off of 47) in Union. There is a morning, 9:30 – Noon, and afternoon, 1:30 – 4:00, session. If you would like to attend either session, please let Annie know and she will RSVP for the Board.

Anne Schroeder presented information on a Senate Bill that would divert all Class D (unless they have 2 priors) and some Class C felons away from state prisons to county jails. This will most likely cause an unfunded burden on the county jail system. At the same time the State has reduced the daily amount paid to counties for housing inmates. This all is coming at a time when counties are facing the same economic hardships as the state. Anne wanted the Board to be aware of the situation. The measure is to be taken up by the MO House next.

Selection and Review Committee

Call for closed session - Motion made to move into closed session made by Walter Murray, 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.

Committee Member Name	YES VOTE	NO VOTE	ABSENT
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		

Chris Jensen presented the Selection and Review Committee's suggestion of awards for one-time funding proposals. The Selection and Review Committee suggest that certain equipment should have a dollar cap on what the FCCRB will fund. The committee feels that agencies can find copy machines that will produce what is needed for \$2500 or less and PCs both desktops and laptops for \$800 or less. The committee would also like to suggest that a process be put in place for competitive bids for furniture, major equipment, and other items where the agency will present three competitive bids to the ED of the FCCRB prior to purchasing. They would like the ED to make the determination of which one should be purchased based on a mixture of cost, needs of the agency and keeping local dollars local. The agency would then get the go ahead from the ED to purchase the product. As with service contracts the FCCRB will not front the funding of any purchases. All purchases must be made by the agency who then will file the necessary forms with receipts attached to the ED for repayment. Motion was made by Barb Heger and seconded by Dawn Rost to direct Annie to prepare contracts based on the allocation level indicated on the attached sheet. Roll Call Taken

Committee Member Name	YES VOTE	NO VOTE	ABSENT
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 Walter Murray to move out of closed session, seconded by Dawn Rost. Roll Call Taken.

Committee Member Name	YES VOTE	NO VOTE	ABSENT
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 May 17, 2010 at 5:30 pm at the Union Banking Center.

Motion to adjourn was made by Walter Murray, seconded by Dawn Rost. Meeting adjourned at 6:45 pm.