



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, May 17, 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, David Brunworth, Christopher Jensen, David Arand, Missie Evert, Diann Whitacre, (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Jim Wallis, Preferred Family Healthcare, Jenn Lawler, Preferred Family Healthcare; Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center; Joy Porter, F.A.C.T.; Lynne Schroeder, F.A.C.T.; and Tom Stahlman, Immaculate Conception.

Board members not present: Mauri Truesdell, Walter Murray, Barb Heger,

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

Presentation from the Partnership with Families Program of Crider Health Center and F.A.C.T. Presentation made by Lynne Schroeder of F.A.C.T. and Katrina Harper of Crider Health Center.

Tom Stahlman, Principal of Immaculate Conception asked to speak with the FCCRB. Mr. Stahlman conveyed his and the schools appreciation for the Catholic Family Services school-based counselors program. He said to-date the counselor has seen 30 students at IC.

Finance Committee

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Dawn Rost reported that this month the sales tax revenue were higher (+21.51%) than what was projected coming in at \$153,333.09. The interest bearing money market gained \$1,068.16 in interest this past month. The accounts stand currently

\$ 13,105.13 checking account
\$1,300,660.74 interest bearing money market
\$1,313,765.87 total assets

Annie gave update on current usage of contract services.

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

Personnel Committee

Milt Branum reported that the personnel committee had met prior to the Board meeting and developed an evaluation tool for the Executive Director's performance evaluation. The personnel committee will be meeting again next week to talk about Annie's evaluation.

Selection and Review Committee

2011 Funding Time-Line -

July 1, 2010 – Applications for CY 2011 will be available on-line

August 30, 2010 – CY 2011 regular purchase of service applications due

October 19, 2010 – CY 2011 funding announced

Foundations Contract Change – Annie brought forth a change in the one-time funding contract with Foundations for Franklin County. The Foundations for Franklin County asked for funding to pay for chairs and tables. They had another funding line available to pay for the tables. They would like to use the funding that was designated to tables to pay for a white board instead. Motion was made to allow the change in contract by Diann Whitacre and seconded by David Brunworth. Motion passed unanimously.

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

Parents as Teachers Discussion – The Parents as Teacher's programs received vast cuts at the state level. The FCCRB held a discussion on the impact of these cuts on the programs we currently fund and the community at large. Annie was directed to meet with the PAT coordinators and the school districts to find out how we can create an action plan to help alleviate the negative impacts of the cuts.

Executive Director's Report

Annie reported on recent site visits to the funded agencies. All but one program has been reviewed. Some mistakes have been found and agencies will reimburse for those transactions. Most mistakes were due to client not being a resident of Franklin County and in a couple cases, clients were over the age of nineteen. All in all, Annie reported that agencies records were well kept and that billing was accurate. A question was raised in regards to outcome data. It was explained that outcome data is not due until August 30th. Chris Jensen's asked that Annie check our policies and procedures to ensure that the FCCRB has a right to review and request supporting documentation for the outcomes presented.

Emergency Funding Application - The FCCRB directed Annie to develop an emergency funding request application and process.

Announcements

Next meeting will be June 21, 2010 at 5:30 pm at the Union Banking Center.

Motion to adjourn was made by David Brunworth, seconded by Diann Whitacre. Meeting adjourned at 6:45 pm.