



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, June 21, 2010  
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, Cindy Fischer, Dawn Rost, Milt Branum, David Brunworth,, David Arand, Barb Heger, Diann Whitacre, (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Bryan Quick, Preferred Famkily Healthcare; Jenn Lawler, Preferred Family Healthcare; Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center; Lynne Schroeder, F.A.C.T.; and Glenda Volmert, CASA

Board members not present: Christopher Jensen, Mauri Truesdell,, Missie Evert,

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

Presentation from Franklin County CASA, presented by Glenda Volmert.

**Finance Committee**

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Dawn Rost reported that this month the sales tax revenue were higher (+2.43%) than what was projected coming in at \$262,881.87. The interest bearing money market gained \$997.77 in interest this past month. The accounts stand currently

\$ 83,211.92 checking account  
\$1,301,658.51 interest bearing money market  
\$1,384,870.43 total assets

Annie gave update on current usage of contract services.

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

**Selection and Review Committee**

**OLD BUSINESS**

Needs Assessment – Annie reported that the target date of completion is by the August Board meeting.

**NEW BUSINESS**

Catholic Family Services – Contract Changes – Counseling – Catholic Family Services has requested to be able to use some of their individual counseling units to offer group counseling. The unit rate will be equal to the individual hourly rate. Motion was made by Diann Whitacre, seconded by Dawn Rost to change Catholic Family Service's contract to allow group counseling at the individual hourly rate. Motion was approved unanimously.

Crider Health Center – Contract Changes – Prevention – Annie explained that Crider Health Center has been requested to provide prevention programming at some of the parochial schools. Crider believes that they can provide these services under the auspice of the existing contract. A motion was made by Diann Witacre and seconded by Mauri Truesdell to expand Crider Health Center's prevention contract to include all public, parochial and private schools within Franklin County. Motion was approved unanimously.

**Executive Director's Report**

Annie introduced Katherine Hamby, a student at ECC who wishes to intern with the FCCRB. Katherine gave the board some background information on herself and the accounting program that she is a part of. Motion was made by Dawn Rost, seconded by Chris Aumiller to accept Katherine as an intern. Motion passed unanimously.

Annie updated the Board on a meeting with the Parents as Teachers coordinators and other interested providers. Two action items came from the meeting. The first was the need to create a Franklin County specific one-sheeter on Early Education in Franklin County, the second was to hold another meeting in late July to talk about the possibility of blended funding and other ideas to help PAT.

Annie informed the Board that a meeting is going to be held with all prevention providers funded by the FCCRB to discuss how they can better work together to form a continuum of prevention programs in Franklin County. More information at the next meeting.

**Announcements**

**Personnel Committee**

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

Close session pursuant to RSMo 610.021 Section 3 of the Sunshine Law The purpose of which is to discuss personnel matters.

<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 unanimously.

Committee reported out findings on Executive Director performance review. Committee recommended increasing Executive Salary by \$2500 beginning July 1, 2010. Motion was made by Dawn Rost, seconded by Chris Aumiller. Roll call vote was 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 unanimously.

Motion to move out of closed session was made by Dave Arand, seconded by Diann Whitacre.

<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 unanimously.

Next meeting will be July 19, 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 6:30 pm.