



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

Meeting called to order by Chris Jensen at 5:35 p.m.

Roll call was taken. Board members in attendance: Chris Aumiller, Christopher Jensen, Cindy Fischer, Walter Murray, David Arand, Diann Whitacre, Mauri Truesdell (via phone), (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Bryan Quick, Preferred Family Healthcare; Jim Wallis, Preferred Family Healthcare; Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center; and Kim Feaman, Preferred Family Healthcare.

Board members not present: Milt Branum, David Brunworth, Dawn Rost, , Missie Evert, Barb Heger,

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

Finance Committee

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Annie reported that this month the sales tax revenue were higher (+5.06%) than what was projected coming in at \$233,613.09. The interest bearing money market gained \$1,176.84 in interest this past month. The accounts stand currently

\$ 189,455.53 checking account
\$1,302,835.35 interest bearing money market
\$1,492,290.88 total assets

Annie gave update on current usage of contract services.

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

Selection and Review Committee

Request for funding and application renewals are due on August 30th. Annie will be contacting the S&R committee to set up some meeting times begin the 1st week of September.

Personnel Committee

No report

OLD BUSINESS

NEW BUSINESS

Executive Director's Report

Annie gave an update on Katherine Hamby becoming the intern for the FCCRB.

Parents as Teachers - Annie updated the Board on a meeting with the Parents as Teachers coordinators and other interested providers. The PAT coordinators will be meeting to look into blended funding possibilities. Meeting is set for August 10th.

Funded Prevention Programs – A meeting was held with the prevention programs that are currently funded by the FCCRB. It was decided to create a brochure with all prevention programs aimed at lessening the confusion that some of the school districts have in regards to what is available. Katherine will be working on creation of the brochure.

Announcements

It was mentioned the the Washington Town and Country fair was coming up and that next year it might be a good idea to have an FCCRB booth manned by the agencies to give out information on children's services in Franklin County. Annie will discuss this idea with the agencies.

Annie reminded the Board that she will be taking vacation from July 26-30

Next meeting will be August 16, 2010 at 5:30 pm at the Union Banking Center.

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