



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, August 16, 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, Christopher Jensen, Cindy Fischer, Walter Murray, David Arand, Diann Whitacre, Mauri Truesdell, Milt Branum, David Brunworth, Dawn Rost, , Missie Evert, (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Bryan Quick, Preferred Family Healthcare; Katrina Harper, Crider Health Center; and Heather Lytle, F.A.C.T.

Board members not present: Barb Heger

Motion was made to accept the minutes as presented by Diann Whitacre, 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 (+2.76%) than what was projected coming in at \$149,812.42. The interest bearing money market gained \$1,070.82 in interest this past month. The accounts stand currently

\$ 219,205.34 checking account  
\$1,303,906.17 interest bearing money market  
\$1,523,111.51 total assets

Annie gave update on current usage of contract services.

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

**Personnel Committee**

No report

**Selection and Review Committee**

Request for funding and application renewals are due on August 30<sup>th</sup>. Annie will be contacting the S&R committee to set up some meeting times begin the 1<sup>st</sup> week of September. Most likely the meetings will be on Wednesdays at Chris Jensen's office.

## OLD BUSINESS

### Executive Director's Report

Parents as Teachers - Annie updated the Board that the PAT coordinators had cancelled their last meeting due to the fact that they were still awaiting information and guidance from DESE and from their national organization. Annie will be invited to the meeting once one is set and will keep the board apprised of what is going on.

### Announcements

Missie Evert reported that she is in charge of the Power of the Purse to benefit the United Way and invited all the women to join her in supporting the United Way. She will send out more information.

## NEW BUSINESS

Call for closed session - Motion made to move into closed session made by David Brunworth, seconded by Diann Whitacre. - 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		

Motion passed unanimously.

Preferred Family Healthcare – Contract Changes – Team of Concern/Juvenile Justice Assessment – Preferred Family Healthcare has requested to reallocate funding from the ASSESSMENT, BRIEF TREATMENT, and REFERRAL SERVICES FOR YOUTH IN FRANKLIN COUNTY WHO ARE INVOLVED IN THE JUVENILE JUSTICE SYSTEM to the SCHOOL-BASED TEAM OF CONCERN PROGRAM in the amount of \$22,439.25. This modification will allow for Preferred Family Healthcare to expand the number of school districts and schools currently being served. Following is a breakdown of the units...

Borgia High School (1 unit), St. Clair Middle School (1 unit), St. Clair High School (1 unit), Sullivan Middle School (1 unit), Sullivan High School (1 unit), Washington Middle School (1 unit), Washington High School (1 unit), Lonedell (0.5 unit), Union Middle School (0.5 unit), Union High School (0.5 unit), Spring Bluff (0.5 unit), Strain-Japan (0.5 unit), MVR Middle School (1 unit), MVR High School (1

unit), and MVR 8<sup>th</sup> Grade Riverbend (0.5 unit). Motion was made by David Brunworth, seconded by Mauri Truesdell to change Preferred family Healthcare's contract to reallocate funding to the TOC program and add additional units of services to school districts as presented. 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 was approved unanimously.

Preferred Family Healthcare – One-Time Funding Allocation – Preferred family Healthcare has requested at the bidding of the Franklin County Children's Division as well as some of the court-appointed attorneys who serve families of the Children's Division, for funding to provide drug-tests to the parents of children involved with Children's Division. This funding would serve to provide drug testing that would help eliminate a barrier to reunification of families. Reunification of families is in most cases the best option for the children involved. Preferred Family Healthcare request that during the period of September 1, 2010 to December 31, 2010 they be allowed to pilot a program to serve these families. The cost would be \$12.00 for on-site test and \$20.00 per laboratory test. David Brunworth made a motion to allocate up to \$40,000 that was set aside for one-time funding for this pilot project, motion was seconded by Diann Whitacre. 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		
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Motion passed unanimously.

Crider Health Center – Appeal of the findings of the spring site review and records audit. Crider Health Center has asked the Board to consider appealing the decision of the Executive Director in which CHC was requested to refund \$39,000.75 for the billing of orientation and training time for the School Based Mental Health contract. The board deliberated on this issue and the discussed that on the initial application for funding in the budget section there was a specific category titled “travel and training” in which to incorporate cost associated with training staff into your unit cost. The board also discussed that through dialogue with the service providers at the meeting held prior to request for funding being due it was made clear that the unit should be a service directly linked with an intervention with a child or children or a service provided directly for an entity such as a school, as in school-based consultations. Motion was made by Walter Murray to direct Crider Health Center that the \$39,000.75 would be withheld from subsequent payments to the agency, seconded by Dawn Rost. 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 end closed session and adjourn was made by Walter Murray, seconded by Dawn Rost. Roll call 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.

Meeting adjourned at 6:30 pm.

Next meeting will be September 20, 2010 at 5:30 pm at the Union Banking Center.