



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, September 20, 2010
Union Banking Center

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

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

Guest Present: Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center and Heather Lytle, F.A.C.T.

Board members not present: David Arand, Barb Heger,

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

Finance Committee

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Dawn Rost reported that this month the sales tax revenue were lower (-5.36%) than what was projected coming in at \$277,394.28. The interest bearing money market gained \$1,143.15 in interest this past month. The accounts stand currently

\$ 370,143.60 checking account
\$1,305,049.32 interest bearing money market
\$1,675,192.92 total current assets

Annie gave update on current usage of contract services.

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

The Finance Committee reported that they met to determine projected sales tax revenue for 2011. Based on revenues collected over the past year and information from outside consultants it was determined that revenues would most likely remain flat in 2011 giving an expected revenue of \$2,453,183. Given this the Finance Committee moved that the Board should allocate \$2,181,000 to purchase of service contracts for 2011. The motion was seconded by Missie Evert, approved unanimously.

Personnel Committee

No report

Selection and Review Committee

The Selection and Review committee reported that they have been meeting weekly to discuss the funding application for 2011. They will be receiving their final packet of application on Wednesday and then will be meeting again the first week of October to discuss. They will bring forth recommendations to the entire board at the next regularly scheduled board meeting.

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. The event will be held on October 17th. For more information please e-mail Missie.

Chris Jensen reported that CASA will have their annual Gala on November 6th. He will forward information once it is received.

Cindy Fischer reported that there were not enough participants to form a Family to family class through NAMI. She encouraged all who know of someone who would benefit from this class to contact NAMI.

NEW BUSINESS

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

Catholic Family Services – Contract Changes – School Based Counseling program/Counseling program – Catholica Family Services has requested to reallocate funding from the COUNSELING PROGRAM to the SCHOOL-BASED COUNSELING PROGRAM in the amount of \$31,548. This modification will allow for Catholic Family Services to continue serving the schools indicated in their contract through December at the current level. Motion was made by Dawn Rost, seconded by Cindy Fischer to change Catholic Family Services's contract to reallocate funding to the School Based Counseling program as presented. Roll call vote was 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 was approved unanimously.

WINGS, the 501c3 arm of the Washington School District has made an emergency funding request on behalf of the Washington School District Parents as Teachers program in the amount of \$9030 for the teen parent program. This program works with pregnant and parenting teens in both individual and group setting to ensure that the teen parent receives proper parenting education, that the teen stays in school and to ensure that the children of the teen parents are receiving any services that may be needed. Walter Murray made a motion to allocate \$9,030 in emergency funding to the Washington Parents as Teachers program for the teen parent program, motion was seconded by Milt Branum. Roll call vote was taken.

Committee Member Name	YES VOTE	NO VOTE	ABSTAIN	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.

Crider Health Center – Katrina Harper requested that the FCCRB allow reimbursement for snacks and beverages for clients through the one-time funding allocated to Crider Health Center for wrap-around under the auspice of Social/Recreational activities for clients. After some discussion a motion was made by Diann Whitacre that due to the fact that it was decided that funding could not be used for snacks and beverages for other agencies that Crider Health Center could not use the funding in that manner, seconded by Dawn Rost. Roll call vote was 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 unanimously.

Motion to end closed session and adjourn was made by Milt Branum, seconded by Chris Aumiller. Roll call was 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 unanimously.

Meeting adjourned at 6:30 pm.

Next meeting will be October 18, 2010 at 5:30 pm at the Union Banking Center.