



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, October 18, 2010
Union Banking Center

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

Roll call was taken. Board members in attendance: David Arand, Christopher Jensen, Barb Heger, Cindy Fischer, Walter Murray, Milt Branum, Dawn Rost, (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Cindy Luce, Crider Health Center, Jennifer Lawler, Preferred Family Healthcare; Michael Cundiff, Catholic Family Services; and Heather Lytle, F.A.C.T.

Board members not present: Chris Aumiller, Diann Whitacre, David Brunworth, Mauri Truesdell, and Missie Evert.

Motion was made to accept the minutes as presented by Walter Murray, seconded by Dawn Rost. 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 higher (10.41%) than what was projected coming in at \$211,748.59. The interest bearing money market gained \$1,1072.64 in interest this past month. The accounts stand currently

\$ 411,490.33 checking account
\$1,306,121.96 interest bearing money market
\$1,717,612.29 total current assets

Motion to accept Finance Report as presented made by Barb Heger, seconded by Cindy Fischer, approved unanimously.

Finance committee made a motion to allow any agency that has unused one-time funding at the end of the calendar year to submit a request to extend the funding through the end of the first quarter of 2011 (March 31, 2011). motion seconded by Cindy Fischer, approved unanimously.

Annie gave update on current usage of contract services.

Personnel Committee

No report

OLD BUSINESS

Executive Director's Report

No Report

Announcements

Crider Health Center reported that the training approved through one-time funding was concluded with attendance over 100. All present that attended training agreed that it was a wonderful training. Training was attended by several agencies including Children's Division, Preferred Family Healthcare, Division of Youth Services, Catholic Family Services, ALIVE, Crider Health Center and many of the school districts. The first half of the day was presented by Dr. Cox on Collaborative Problem Solving, while the second half of the day was presented by Shirley Crenshaw on Attachment Disturbances. Annie Schulte reported that she attended both trainings.

Preferred Family Healthcare announced that will be conducting a Kids Can Camp over the holiday break for clients.

F.A.C.T. reported on thei upcoming empowerment event for the parents and youth that they serve.

NEW BUSINESS

Call for closed session - Motion made to move into closed session made by Dawn Rost, seconded by Dave Arand. - 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 – Reallocation of Contract Funding – SECAP Program / Counseling – Catholic Family Services has requested to reallocate funding from the SECAP PROGRAM to the COUNSELING PROGRAM in the amount of \$10,576.80. This modification will allow for Catholic Family Services to provide parenting skills group through Children's Division. This is a need of the children;s division in order to ensure that the parents of children who receive services through CD have the knowledge and skills needed in order to successfully keep children in the family home or reunify children with their families. Motion to allow for the transfer of funding from the SECAP allocation to

the Counseling allocation was made by Milt Branum, seconded by David Arand. 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.

Children's Advocacy Center – Reallocation of Contract Funding – Prevention Program / family Advocacy – Children's Advocacy Center has requested to reallocate funding from the PREVENTION PROGRAM to the FAMILY ADVOCACY PROGRAM in the amount of \$6,350. This request is due to a 16% increase in the number of cases referred to the CAC for forensic interviews. Motion was made by Dawn Rost, seconded by Dave Arand to allow for the reallocation as requested. 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.

Selection and Review Committee

The Selection and review Committee presented their recommendations for funding (see attachment).

The Selection and review committee brought forth a motion to direct the Executive Director to draw up contracts based on the recommendations presented, motion was seconded by Milt Branum. Roll call 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 Walter Murray, seconded by Milt Branum. 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 November 15, 2010 at 5:30 pm at the Union Banking Center.