



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, November 15, 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, Cindy Fischer, Walter Murray, Milt Branum, Dawn Rost, Chris Aumiller, Diann Whitacre, David Brunworth, Mauri Truesdell, and Missie Evert. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Cara Combs, CAC; Cindy Luce, Crider Health Center, Michael Cundiff, Catholic Family Services; and Heather Lytle, F.A.C.T.

Board members not present: 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. Dawn Rost reported that this month the sales tax revenue were higher (13.54%) than what was projected coming in at \$157,102.49. The interest bearing money market gained \$1,037.74 in interest this past month. The accounts stand currently

\$ 383,492.78 checking account
\$1,307,159.70 interest bearing money market
\$1,690,652.48 total current assets

Annie gave update on current usage of contract services.

Annie presented the proposed 2011 administrative budget of \$117,200.00. This proposed budget is less than 5% of the projected sales tax revenue for 2011.

Motion to accept Finance Report and pass the 2012 Administrative Budget as presented made by Milt Branum, seconded by Mauri Truesdell, approved unanimously.

Personnel Committee

No report

Selection and Review Committee

Annie requested that the Board review the amount of funding approved for Franklin County CASA due to a misunderstanding by Annie in the requested amount versus the amount awarded. Annie asked that

the Board approve the full requested amount of \$43,261 which would still put the total awarded amount under what was initially approved by the Board. Dawn Rost motioned to change the contracted amount to the full requested amount, this was seconded by Diann Whitacre. Approved unanimously.

The Board at the October meeting voted to allow request on extensions for one-time funding. The following agencies requested extensions through March 31, 2011: F.A.C.T., Lutheran Family and Children's Services, Preferred Family Healthcare, and Crider Health Center. Motion was made by Dave Arand to grant extensions as requested, seconded by Mauri Truesdell, approved unanimously.

ALIVE is requesting a change in their one-time funding award. Their initial budget for a copier was \$2,500 they were able to purchase one at a greatly reduced cost therefore leaving funding in the amount of \$701. They are requesting permission to use this funding to purchase a visual display board to be used in community education and outreach efforts. Motion was made by David Arand to grant the request, seconded by Mauri Truesdell, approved unanimously.

Lutheran Family and Children's Services – Reallocation of Contract Funding – WINGS and Crisis Care Program / Counseling – LFCS has requested to reallocate funding from the WINGS and Crisis Care programs to the COUNSELING PROGRAM in the amount of \$10,000.00. Motion to allow for the transfer of funding from the WINGS and Crisis Care programs allocation to the Counseling allocation was made by Diann Whitacre, seconded by Milt Branum, approved unanimously.

NEW BUSINESS

Child Abuse Legislation – a discussion was held on a proposal to work with other community resource board's in the region and the CAC to look at asking the state legislature to form legislation based on Erin's Law in Illinois which requires training of school personnel on sexual abuse and what to do when a child discloses. Annie will continue to research this and speak with other community resource board's along with continuing to work with CAC.

Child Abuse Prevention Month – Cara from the CAC informed the board on a couple of nationwide projects that the CAC is helping to plan for our local area. The CAC is looking for business to participate in the pinwheel project in which blue pinwheels would be put in the lawns at visible locations to bring awareness to child abuse. The CAC will also once again be selling child abuse awareness T-shirts to be worn during the month of April.

OLD BUSINESS

Executive Director's Report

Annie reported that on December 14th the FCCRB will present their annual report to the Franklin County Commission.

Announcements

Catholic Family Services will be moving to a new location.

Motion to adjourn was made by Walter Murray, seconded by Diann Whitacre, approved unanimously.

Meeting adjourned at 6:30 pm.

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