



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, January 24, 2011
30 South McKinley ~ Union, MO

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

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

Guest Present: Cindy Luce, Crider Health Center, Michael Cundiff, Catholic Family Services; Kim Feaman and Katie Peveler, Preferred Family Healthcare.

Board members not present: David Arand, Cindy Fischer, and Missie Evert.

Motion was made to accept the minutes as presented by Walter Murray, seconded by Mauri Truesdell. 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 less (-10.97%) than what was projected coming in at \$194,740.53. The interest bearing money market gained \$1,111.16 in interest this past month. The accounts stand currently

\$ 406,477.03 checking account
\$1,307,159.70 interest bearing money market
\$1,713,636.73 total current assets

Annie gave update on current usage of contract services.

Annie presented a preliminary report on Projections versus Actuals for 2009-2011 funding cycle showing that from the start of receiving sales tax revenue the actuals were slightly less than projected coming in at 99.49%, but that since the inception of funding in October of 2009, the actual collected sales tax revenue was higher than projected coming in at 105.31%. This is significant because the contracted services were based upon the sales tax revenue that was collected from October on. The sales tax revenue that was collected from May 2009- September 2009 served as one-time funding, start-up cost, and a cushion for future downfalls in the sales tax revenue.

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

Personnel Committee

No report

Selection and Review Committee

No report

NEW BUSINESS

OLD BUSINESS

Executive Director's Report

Annie reported that on December 14th , Chris Jensen gave an annual report to the Franklin County Commission.

Annie reported that she is working with the Franklin County Community Empowerment group to help streamline and better serve the families of Franklin County through networking the area food pantries. This is an on going group that began five months ago and is making great strides. Annie is the facilitator of this group.

Annie reported that she is also working with several local groups to come up with a volunteer training for the area non-profit organizations.

Annie reported that the Franklin County Coalition of Children's services which serves as the state-sanctioned System of Care for Franklin County is working to close the gaps in services in franklin County. A motion was made to add to the current funding policies under *Agency Eligibility & Requirements* a new section which will be number 24. *All agencies funded through the FCCRB are required to participate in the Franklin County Coalition of Child Serving Agencies as a part of the Franklin County state-sanctioned System of Care unless express permission by the FCCRB Executive Director is granted in writing to be excluded from this provision.* Motion made by Dawn Rost, seconded by Chris Aumiller. Motion passed unanimously.

Announcements

Catholic Family Services has moved to a new location. 102 East Springfield, Union.

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

Meeting adjourned at 6:30 pm.

Next meeting will be February 28, 2010 at 5:30 pm at the Union Banking Center.