



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, February 28, 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, Walter Murray, Chris Aumiller, Diann Whitacre, Cindy Fischer, David Arand, David Brunworth, Missie Evert, 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; Heather Lytle, F.A.C.T.; Beth Sailors, Cory Putz, and Katie Peveler, Preferred Family Healthcare.

Board members not present: Barb Heger, Milt Branum, and Dawn Rost.

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

Finance Committee

Monthly Service Expenditures were presented. Annie Schulte reported that this month the sales tax revenue were more (29.54%) than what was projected coming in at \$201,987.39. Annie reported that due to a change in the accounting software she was unable to produce the financial report and balance sheet this month and it will be presented at the next Board meeting

Annie gave update on current usage of contract services.

Motion to accept the monthly expenditure report as presented made by Diann Whitacre, seconded by Mauri Truesdell, approved unanimously.

Personnel Committee

No report

Selection and Review Committee

No report

NEW BUSINESS

Crider Health Center has requested that the FCCRB renegotiate the previously approved unit rate for School Based Mental Health Specialist due to some miscommunication. The unit rate that was approved by the FCCRB is not fiscally feasible for Crider. Annie and Chris Jensen met with Crider Health Center to discuss and a new budget was proposed by Crider. The proposal ask that the FCCRB unit rate be \$81.00 per hour. This unit rate is less than last funding cycle. After discussion, motion was made by Diann Whitacre, seconded by Chris Aumiller to approve changing the Crider Health Center, School

Based Mental Health Specialist contract to \$81 per unit. Motion passed unanimously.

Crider Health Center has requested a change in their Partnership with Families contract to add a unit cost of \$32.00 per hour for Parent Partner services with Medicaid Match. This will stretch the tax dollar in order to serve more children. Motion to approve contract change was made by Walter Murray, seconded by Mauri Truesdell, motion passed unanimously.

Parents as Teachers/WINGS has made a request to extend the existing contract for the Teen Parent Program to the end of the 2011-2012 school year. After some discussion a motion was made by David Arand, seconded by David Brunworth to extend the contract through the end of 2011 calendar year and to request that Parents as Teachers/WINGS apply for a regular funding service contract for 2012. Motion was passed (7 – 0 with two abstentions, Chris Jensen and Diann Whitacre).

A discussion commenced on the possibility of providing trainings to the non-profits that are under contract with the FCCRB to help strengthen their organizations. Annie will look into this further.

OLD BUSINESS

Executive Director's Report

Annie reported on the progress of the Food Pantry Network committee that she is working to streamline and better serve the families of Franklin County by creating a distribution point in the county for bulk food deliveries received from a couple regional food banks.

Annie reported that she is meeting with a committee through the Community Empowerment Collaboration to work on the volunteer training that they hope to have in April or May. This training is for any agency, church, or school that uses or wants to use volunteers in an effective and efficient manner.

NCADA would like to present the FCCRB with the Gateway Award on April 8th. It is a luncheon event. Annie will get more information to the Board when available.

Annie is working with school personnel to look at the services currently being provided, what is still needed, and looking at ways to improve the whole system. They will also be looking at the feasibility of doing a survey of teachers and school personnel to get a wider opinion of services and needs in the community.

Announcements

Preferred Family Healthcare announced that they will be hosting their annual Soberpalooza event on April 30th at the Crux in Washington. This event will feature youth artwork as well as a talent show.

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

Meeting adjourned at 6:30 pm.

Next meeting will be March 21, 2010 at 5:30 pm at the Union Banking Center.