



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, March 21, 2011
Union Banking Center, Bank of Sullivan ~ Union, MO

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

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

Guest Present: Cindy Luce & Katrina Harper, Crider Health Center, Heather Lytle, F.A.C.T.; Beth Sailors, Preferred Family Healthcare; and Suzette Monda & Suzanne, Sisters of Grace's Place.

Board members not present: David Arand, Diann Whitacre, Cindy Fischer, and Dawn Rost.

Motion was made to accept the minutes as presented by Mauri Truesdell, seconded by David Brunworth. Motion passed unanimously.

Finance Committee

Monthly Service Expenditures, balance sheet, and financial report were presented. Annie Schulte reported that this month the sales tax revenue were less (-21.97%) than what was projected coming in at \$180,125.54.

Annie gave update on current usage of contract services.

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

Personnel Committee

No report

Selection and Review Committee

No report

NEW BUSINESS

The End of Year report was presented including an End of Year summary of the numbers served as well as the outcomes goals for each agency. The final actual administrative budget and the actual service expenditures were presented as well. Please see attachments for more information.

CASA requested approval to utilize one-time funding for expenses not previously presented to the FCCRB. Many board members were unsure of what was being asked for and directed the Executive Director to ask CASA to resubmit with clearer indication of what they were asking for. Motion was

made to approve \$300 for the CASA Family Fun Day. Motion made by Barb Heger, seconded by Chris Aumiller, motion passed unanimously.

Motion was made to continue the one-time funding for the drug testing program through Preferred Family Healthcare until the end of the fiscal/calendar year. Motion was made by Missie Evert, seconded by Mauri Truesdell, motion passed unanimously.

A discussion commenced on releasing one-time funding through the end of the calendar year. Motion was made to accept request for one-time funding and to allocate up to \$400,000 for that one-time funding. Motion was made by Milt Branum, seconded by David Brunworth. Motion passed unanimously.

Annie laid out a time-line for one-time funding. She would have applications out to agencies by March 31st, to be due back by May 2nd at 2:00 pm. This would give the Selection & Review Committee until the May Board meeting to read through, discuss and come up with recommendations for the full Board meeting in May. The contracts would be able to begin on June 1st. All purchases would need to be made by December 31, 2011 with request for reimbursement due with the December/End of Year billing.

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. Board members need to let Annie know by the end of the week if they plan on attending.

Sister's of Grace Place – Suzette and Suzanne from Sisters of Grace's Place gave the Board an overview of their plans to open a crisis nursery in Franklin County. This is a much needed resource for the community. The nursery would be open to children from birth to 12 years of age who need a safe place to stay during times of crisis in the family. This can be respite for a family in a stressful situation in where the child could be at risk of abuse, this could also be a place for parents who have a medical emergency and no other safe options for their children. These are just two examples of how the SOGP could be used.

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 Chris Aumiller, approved unanimously.

Meeting adjourned at 6:45 pm.

Next meeting will be May ?, 2011 at 5:30 pm at the Union Banking Center.