



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, June 20, 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, David Arand (via phone), Milt Branum, David Brunworth, Diann Whitacre, Walter Murray, and Dawn Rost. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Katrina Harper, Crider Health Center, Heather Lytle, F.A.C.T.; Beth Sailors, Preferred Family Healthcare; and Sarah Nowak, Foundations for Franklin County.

Board members not present: Barb Heger, Cindy Fischer, Missie Evert, Chris Aumiller, and Mauri Truesdell.

Motion was made to accept the minutes as presented by Diann Whitacre, 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 (-5.95%) than what was projected coming in at \$247,239.49. This puts us at +.38% actual sales tax revenue over projections. Annie also reported that we currently have \$265,023.91 in checking and \$1,313,720.23 in the money market.

Annie gave update on current usage of contract services.

Motion to accept the monthly expenditure report and financial reports as presented made by Walter Murray, seconded by Diann Whitacre, approved unanimously.

Personnel Committee

The Personnel committee will be meeting next month to perform the Executive Director's annual review.

Selection and Review Committee

Contract Change – Lutheran Family and Children's Services has requested a transfer of funds from the Crisis Care program to the Counseling program in the amount of \$7,950. Motion was made by Milt Branum, seconded by Dawn Rost to amend the contracts to reflect a transfer of funds. Motion approved unanimously.

NEW BUSINESS

OLD BUSINESS

Executive Director's Report

Annie gave an update on the organizations in which she represents the FCCRB.

- The Franklin County Service Providers are currently working on hosting the second annual Volunteer Fair to help match up potential volunteers with organizations.
- Community Empowerment Collaboration – Is working on assisting with the Point in Time Homeless count for Franklin County. The Volunteer Training Committee has transformed into a training committee and is working towards a grant writing training in the fall. This was shown to be the number one needed training by those who attended the volunteer training.

- Dawn Rost and Annie attended the Poverty Summit in Jefferson City.
- CIT Coordinating Council is working on the first CIT training for Police Officers which will be held in October. Annie is assisting by working on the community resources portion.
- The Hunger Task Force will be hosting a county-wide food drive on July 30, 2011
- Annie will be attending a meeting with Anne Schroeder to work with Developmental Services on looking at an initiative to increase the tax base for those with Developmental Disabilities
- The Executive Directors of the regions resource boards will be meeting on July 7
- Annie will be conducting site visits/records reviews over the next two months.
- A meeting of all the prevention providers that are funded by the FCCRB will be held on July 12th.

Announcements

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

Meeting adjourned at 6:30 pm.

Next meeting will be August 15, 2011 at 5:30 pm at the Union Banking Center.