



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, July 18, 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, Mauri Truesdell, Cindy Fischer, Barb Heger, Milt Branum (via phone), and Chris Aumiller. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Cindy Luce, Crider Health Center, Laura Bickford, F.A.C.T.; Beth Sailors, Preferred Family Healthcare; Michael Cundiff, Catholic Family Services; and Sarah Nowak, Foundations for Franklin County.

Board members not present: David Brunworth, Diann Whitacre, Walter Murray, Missie Evert, and Dawn Rost

Motion was made to accept the minutes as presented by Barb Heger, seconded by Chris Aumiller. 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 more (+9.8%) than what was projected coming in at \$256,513.65. This puts us at +1.9% actual sales tax revenue over projections. Annie also reported that we currently have \$435,883.02 in checking and \$1,314,314.10 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 Dave Arand, seconded by Mauri Truesdell, approved unanimously.

Personnel Committee

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

Selection and Review Committee

The Selection and Review committee will be meeting every Monday beginning the Monday after Labor Day from 5:30-8:30 to review the 2012 request for funding proposals. It was discussed that after an initial screening, agencies will be asked to present their proposed programs to the Selection and Review committee.

Contract Change – Lutheran Family and Children's Services has requested emergency funding to be able to continue their Counseling program in the amount of \$15,000. LFCS initially requested \$30,400 from the FCCRB for the 2011 service year. The FCCRB approved \$15,000 based upon the utilization rate during the 2009-2010 service year. Due to an increased need for services and an outreach effort, the demand for the counseling program has increased dramatically. Motion was made by Cindy Fischer, seconded by Dave Arand to amend the contract to reflect a \$15,000 increase in the amount allotted to LFCS for the purchase of counseling services. 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.

- The Hunger Task Force will be hosting a county-wide food drive on July 30, 2011
- Annie attended 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 committee made the suggestion that the initiative be put on the November 2012 ballot.
- The Executive Directors of the regions resource boards met on July 7th and discussed working together to put together some regional success statistics.
- Annie will continue to conduct site visits/records reviews over the next month with the goal of being done by the August meeting.
- A meeting of all the prevention providers that are funded by the FCCRB was held on July 12th. The prevention providers are working together to ensure that the school districts are not overwhelmed by the number of programs offered and are working together to make sure that services are not duplicated.

Announcements

Preferred Family Healthcare is going to be hosting the MOJO (Missourians for Joplin) event to raise money for the Tornadoe victims in Joplin. This event will include an art auction, silent auction, and live performances by the youth of PFH. The event will be held this coming Thursday, July 21st at the Grand Theatre Banquet Center on Main Street in St. Charles.

Motion to adjourn was made by Mauri Truesdell, seconded by Barb Heger, approved unanimously.

Meeting adjourned at 6:30 pm.

Next meeting will be September 19, 2011 at 5:30 pm at the Union Banking Center.