



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, August 15, 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 Brunworth, Milt Branum, Diann Whitacre, Walter Murray, Missie Evert, Dawn Rost, and Chris Aumiller. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Cindy Luce and Katrina Harper, Crider Health Center; Laura Bickford, F.A.C.T.; Beth Sailors, Kasey Harlin, and Brittany Pursifull, Preferred Family Healthcare; Michael Cundiff, Catholic Family Services; Danielle Abrahms, Children's Advocacy Center; and Sarah Nowak, Foundations for Franklin County.

Board members not present: David Arand, Mauri Truesdell, Barb Heger, and Cindy Fischer

Motion was made to accept the minutes as presented by Milt Branum, seconded by Dawn Rost. 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 (+7.52%) than what was projected coming in at \$161,078.90. This puts us at +2.42% actual sales tax revenue over projections. Annie also reported that we currently have \$512,303.49 in checking and \$1,314,888.44 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 Chris Aumiller, approved unanimously.

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.

NEW BUSINESS

Preferred Family Healthcare's Kasey Harlin gave the board an overview of the summer Camp Catalyst program that was held using one-time funding.

OLD BUSINESS

Executive Director's Report

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

- Site visits and records review of all agencies that are currently being funded are being completed and will be done by the end of the month
- The Hunger Task Force hosted a county-wide food drive on July 30, 2011 – 5,220 items were collected along with \$1,183.37

Announcements

FACT will be hosting their back to school party for the clients served through the Partnership with Families program this coming Saturday.

Personnel Committee

Motion to go into close session pursuant to RSMo 610.021 Section 3 of the Sunshine Law The purpose of which is to discuss personnel matters, made by Walter Murray, seconded by Diann whitacre. Roll call taken: Christopher Jensen - Yea, David Brunworth - Yea, Milt Branum - Yea, Diann Whitacre - Yea, Walter Murray - Yea, Missie Evert - Yea, Dawn Rost - Yea, and Chris Aumiller – Yea.

Motion was made to accept the Personnel Committees recommendation with respect to the Executive Director's Annual Review, which included increasing the ED salary by one thousand dollars annually, made by Chris Aumiller, seconded by Dawn Rost. Roll call taken: Christopher Jensen - Yea, David Brunworth - Yea, Milt Branum - Yea, Diann Whitacre - Yea, Walter Murray - Yea, Missie Evert - Yea, Dawn Rost - Yea, and Chris Aumiller – Yea.

Motion was made to close executive session made by Milt Branum, seconded by Walter Murray. Roll call taken: Christopher Jensen - Yea, David Brunworth - Yea, Milt Branum - Yea, Diann Whitacre - Yea, Walter Murray - Yea, Missie Evert - Yea, Dawn Rost - Yea, and Chris Aumiller – Yea.

Motion to adjourn was made by Walter Murray, seconded by Chris Aumiller, approved unanimously.

Meeting adjourned at 6:30 pm.

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