



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, October 17, 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, David Arand, Mauri Truesdell, Barb Heger, Dawn Rost, and Chris Aumiller. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Cindy Luce, Crider Health Center; Heather Lytle, F.A.C.T.; and Beth Sailors, Preferred Family Healthcare.

Board members not present: Cindy Fischer

Motion was made to accept the minutes as presented by Walter Murray, seconded by Mauri Truesdell. 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 (+11.10%) than what was projected coming in at \$211,100.92. This puts us at +3.57% actual sales tax revenue over projections. Annie also reported that we currently have \$581,319.08 in checking and \$1,316,136.98 in the money market.

Annie gave update on current usage of contract services.

The Finance Committee presented sales tax revenue projections for 2012. Based on actual sales tax revenue from 2010 and 2011 the finance committee is projecting sales tax revenues for 2012 to be \$2,545,454. Based upon this figure, the Finance Committee is suggesting that the FCCRB fund programs for 2012 in the amount of \$2,350,000.

Motion to accept the monthly expenditure report, financial reports, sales tax revenue projections for 2012, and the 2012 funding allocation as presented made by Diann Whitacre, seconded by Chris Aumiller, approved unanimously.

Personnel Committee

No report

NEW BUSINESS

Foundations for Franklin County and Grace's Place are requesting a change to their one-time funding contract that would remove Foundations for Franklin County from the contract. This request is due to Grace's Place receiving their 501c3 acceptance letter from the IRS. Motion was made by Dave Arand to change the contract as requested, seconded by Milt Branum, approved unanimously.

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 have been completed. Annie shared a brief overview of each agency.
- Community Connections, through the Community Empowerment Collaboration is hosting a Grant Training. The first of this two-part training is this Friday, October 21st. At this time the training is filled. Annie is on the committee that brings these trainings to the Franklin County non-profit community.

Announcements

Crider thanked the board for funding the Strength-Based training which was held on October 14th. This training brought Dr. Bob Bertilino, an expert in strength-based approach to working with children with a Serious Emotional Disorder, to Franklin County. The training was well attended. Annie Schulte attended the training on behalf of the board.

Missie Evert announced that 110 people had RSVP'd for the United Way Power of the Purse in Union.

Preferred Family Healthcare is hosting a meet & greet with their new clinical supervisor, October 18th at 3:30pm.

Milt Branum announced that as of January 1, 2012 he will be retiring from the FCCRB. Motion was made by Walter Murray, seconded by David Arans to accept the resignation of Milt Branum, effective January 1, 2012. Motion passed unanimously.

Selection and Review Committee

Motion to go into closed session pursuant to RSMo 610.021, section 12, the purpose which is to evaluate request for funding and make determinations on future contracts for services and purchases, 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, Barb Heger - Yea, Mauri Truesdell - Yea, David Arand - Yea, and Chris Aumiller - Yea.

Motion was made to direct the Executive Director to draw up contracts based on the recommendations presented by the Selection and Review Committees, made by Diann Whitacre, 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, Barb Heger - Yea, Mauri Truesdell - Yea, David Arand - Yea, and Chris Aumiller - Yea.

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

Motion to adjourn was made by Milt Branum, seconded by Barb Heger, approved unanimously.

Meeting adjourned at 6:30 pm.

Next meeting will be November 21, 2011 at 5:30 pm at the Union Banking Center.