



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, November 21, 2011
Bank of Sullivan

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

Roll call was taken. Board members in attendance: Christopher Jensen, Walter Murray, David Arand, Mauri Truesdell, Dawn Rost, Cindy Fischer and Chris Aumiller. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Katrina Harper and Cindy Luce, Crider Health Center; Heather Lytle, F.A.C.T.; Michael Cundiff, Catholic Family Services; Carmen Schulze, Great Circle; and Beth Sailors, Preferred Family Healthcare.

Board members not present: Barb Heger, Diann Whitacre, Missie Evert, David Brunworth, and Milt Branum,

Motion was made to accept the minutes as presented by Chris Aumiller, seconded by Walter Murray. 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 (+20.48%) than what was projected coming in at \$166,704.94. This puts us at +4.63% actual sales tax revenue over projections. Annie also reported that we currently have \$545,086.31 in checking and \$1,316,751.78 in the money market.

Motion to accept the monthly expenditure report and financial reports presented made by Mauri Truesdell, seconded by Dave Arand, approved unanimously.

A conversation was had about looking into putting some of the funding that is currently in the Money Market into a CD with higher interest. Annie will look into this and report back to the Board.

Personnel Committee

No report

Selection and Review Committee

A sample of the 2012 contract was presented along with a list of all the approved request for funding with approved unit cost. Motion was made by Walter Murray and seconded by Dawn Rost to approve the 2012 contracts. Motion passed unanimously.

NEW BUSINESS

Lutheran Family and Children's Services request a transfer of \$11,500 from the child welfare respite program to the counseling program. Motion was made to approve transfer as requested. Motion was made by Dave Arand, seconded by Dawn Rost. Approved unanimously.

Catholic Family Services request a transfer of \$9,000 from the Juvenile Alternatives program to the School-based Counseling program. They also requested a transfer of \$5,000 from one-time funding to the School-based Counseling program and \$2,500 from one-time funding to the Psychiatric program. After much discussion over the purpose of one-time funding a motion was made to approve the transfer of funding from the Juvenile alternative program to the School-based Counseling program and grant emergency funding in the amount of \$5,000 for the school-based counseling program and \$2,500 for the Psychiatric program in order to continue these programs through the end of the year. Motion was made by Chris Aumiller, seconded by Dawn Rost. Approved unanimously.

Preferred Family Healthcare request a transfer of \$10,000 from the Assessment and Referral program to the Achieving Recovery Through Creativity program. Motion was made to approve transfer as requested. Motion was made by Mauri

Truesdell, seconded by Chris Aumiller. Approved unanimously.

Children's Advocacy Center request a transfer of \$5,500 from the Prevention program to the Family Advocate program. Motion was made to approve transfer as requested. Motion was made by David Brunworth, seconded by Dave Arand. Approved unanimously.

Crider Health Center requested a reallocation of their one-time funding from the Greensfelder Challenge which had to be canceled due to the extreme heat this past summer to using it to bring in a Reactive Attachment Disorder specialist. Motion was made to approve the reallocation. Motion was made by Dawn Rost, seconded by Mauri Truesdell. Approved unanimously.

OLD BUSINESS

Executive Director's Report

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

Announcements

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

Meeting adjourned at 6:30 pm.

Next meeting will be January 16, 2012 at 5:30 pm at the Chris Jensen's Office at 30 South McKinley, Union, MO 63084.