



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, January 16, 2012
30 South McKinley Dr., Union, MO

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, Dawn Rost, Mike Joyce, and Chris Aumiller. (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Katrina Harper, Crider Health Center; Heather Lytle, Denise Gould, and Richard Allen, F.A.C.T.; and Beth Sailors, Preferred Family Healthcare.

Board members not present: Cindy Fischer, Barb Heger, Diann Whitacre, Missie Evert, and David Brunworth.

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. Dawn Rost reported that we currently have \$760,861.92 in checking and \$1,317,942.53 in the money market. Annie presented the monthly service expenditures from November. Due to the later due date for all of 2011 expenses the December/final 2011 service expenditures will be presented at the February board meeting. Motion to accept the financial report as presented was made by Dave Arand, seconded by Chris Aumiller. Motion passed unanimously.

Personnel Committee

No report

Selection and Review Committee

No report

NEW BUSINESS

2011 Contract Changes

Lutheran Family and Children's Services request a transfer from the WINGS program to the Crisis Care program in the amount of \$1783.75. Motion was made to approve transfer as requested. Motion was made by Dawn Rost, seconded by Chris Aumiller. Approved unanimously.

Portals request a transfer from the Prevention program to the School Based Counseling program in the amount of \$2000.00. Motion was made to approve transfer as requested. Motion was made by Walter Murray, seconded by Dawn Rost. Approved unanimously.

2012 Contract Changes

ALIVE request an addition to their 2012 contract to add a unit of group counseling at the rate of \$86.81. This will not add additional funding. Motion to allow billing of units of group counseling at the rate of \$86.81 per group was made by Walter Murray, seconded by Dawn Rost. Approved unanimously.

Crider Health Center along with FACT request a change in the unit definition for parent partner services to remove the the wording "or attending IEP meetings..." After much discussion, a motion was made from Walter Murray, seconded by Dave Arand to strike the words "or attending IEP Meetings," and add a statement "The Parent Partner may attend and participate in an IEP Meetings in order to provide support, this is not considered educational advocacy. Motion approved unanimously.

Domestic Violence Fund

Annie handed out the two request for funding that were received for the 2012 Domestic Violence Funding. It was suggested that the funding decision be tabled until next month in order to give the board time to read the proposals. Motion to table until next month was made by Walter Murray, seconded by Chris Aumiller. Passed unanimously.

One-time Funding

Annie brought forth the idea of allowing agencies that have wrap-around funding left at the end of 2011 one-time funding cycle to be able to continue to use the funding by creating a new one-time funding contract with those agencies for 2012. Motion was made by Dawn Rost, seconded by Chris Aumiller to allow for new contracts for wrap-around funding. Motion passed unanimously.

FACT requested funding to be able to continue the very successful pilot project that began with the 2011 one-time funding contract. Due to partnering with another agency to provide respite services, FACT was able to save \$1,436.22 in 2011. This pilot project, the Family Support nights, had over 33 parent attendees and 50 children who then participated in the ARTC program. The cost per support night is \$140.00. FACT is requesting \$1,680.00 to be able to continue to provide this successful program in 2012. Motion was made by Dave Arand, seconded by Dawn Rost to approve \$1680.00 in one-time funding to continue the Family Support Night progra,. Motion passed unanimously.

OLD BUSINESS

Announcements

Executive Director's Report

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

Motion to go into closed session pursuant to RSMo 610.021, section 1, the purpose which is to talk about possible litigation, made by Dave Arand, seconded by Walter Murray. Roll call taken: Christopher Jensen - Yea, Walter Murray - Yea, Dawn Rost – Yea, David Arand – Yea, Mike Joyce – Yea, and Chris Aumiller – Yea.

Motion to adjourn closed session made by Walter Murray, seconded by Chris Aumiller. Roll call taken: Christopher Jensen - Yea, Walter Murray - Yea, Dawn Rost – Yea, David Arand – Yea, Mike Joyce – 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 February 20, 2012 at 5:30 pm at the Chris Jensen's Office at 30 South McKinley, Union, MO 63084.