



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, February 20, 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, Diann Whitacre, David Brunworth, Missie Evert, Cindy Fischer, and Chris Aumiller. (Quorum needed: 6) 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: Barb Heger.

Motion was made to accept the minutes as presented by Walter Murray, seconded by Chris Aumiller. Motion passed unanimously.

**Finance Committee**

Balance sheet, and financial report were presented. Dawn Rost reported that we currently have \$714,354.48 in checking and \$1,318,578.03 in the money market. Motion to accept financial report as presented was made by Diann Whitacre, seconded by Dawn Rost. Motion passed unanimously.

Annie presented the monthly service expenditures for December. Annie requested that the board allow for transfer of funding within an agency to cover contracts when one program has money left in a budget and the other needs funding. Motion to allow for transfer of funding to cover existing contracts was made by Dave Arand, seconded by Diann Whitacre. Motion passed unanimously.

Annie presented the 2011 Administrative Budget actual. Administrative cost for 2011 was 2.91% of sales tax revenue.

Annie presented the 2011 projections for sales tax revenue versus actual. Sales tax revenue came at 105.8% of what was projected.

Annie presented the proposed administrative budget for 2012. Total proposed administrative budget for 2012 is \$127,000. Motion was made by Walter Murray, seconded by Michael Joyce to approve the 2012 administrative budget. Motion passed unanimously.

**Personnel Committee**

No report

**Selection and Review Committee**

No report

**NEW BUSINESS**

Committee assignments for 2012

*Finance Committee* – Dawn Rost, Diann Whitacre, Walter Murray, Dave Arand

*Selection & Review Committee* – Cindy Fischer, Chris Jensen, Dave Arand, Chris Aumiller, Missie Evert, Dr. David Brunworth, Barb Heger

*Personnel Committee* – Dawn Rost, Walt Murray, Chris Aumiller, Michael Joyce

Board Elections

Motion was made Dave Arand, seconded by Chris Aumiller to elect by acclamation Chris Jensen as Chair, Walter Murray as

Vice-chair, Dawn Rost as Treasurer, and Diann Whitacre as Secretary. Motion passed unanimously.

#### 2012 Contract Changes

Portals, Buddies not Bullies has requested a change in the 2012 contract to allow for additional prep time. This was tabled until next meeting when Lisa Bell from Portals can be present to explain the need.

#### Site visit and Audit schedule

A discussion was had about changing the funding policies in regards to the site visit and audit schedule for agencies that have had two clean audits in a row. A motion was made to allow for less charts to be audited for those agencies that have two clean site visits. Site visits and audits will still be done twice a year for each funded agency. Motion made by David Brunworth, seconded by Diann Whitacre. Motion passed unanimously.

#### **OLD BUSINESS**

##### Domestic Violence Fund

Two request for funding were received for the 2012 Domestic Violence Funding. These were given to/emailed to all board members prior tot he meeting. Motion was made by Walter Murray, seconded by Dawn Rost to award funding to ALIVE. Motion passed unanimously.

#### **Announcements**

##### **Executive Director's Report**

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

Annie reminded the agencies that the end of year reports were due on February 28<sup>th</sup>.

Motion was made by David Brunworth, seconded by Dawn Rost to adjourn.

Meeting adjourned at 6:30 pm.

Next meeting will be March 19, 2012 at 5:30 pm at the Union Banking Center, Union, MO 63084.