



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, March 19, 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, David Arand, Dawn Rost, Mike Joyce, Diann Whitacre, David Brunworth, Missie Evert, and Walter Murray. (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Cindy Luce and Katrina Harper, Crider Health Center; Laura Bickford, F.A.C.T.; Lisa Bell, Portals; Angie Carrie, Healthcare USA; and Beth Sailors, Preferred Family Healthcare.

Board members not present: Chris Aumiller, Barb Heger, and Cindy Fischer

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

#### **Finance Committee**

Balance sheet, and financial report were presented. It was reported that we currently have \$567,926.08 in checking and \$1,319,154.23 in the money market. Sales Tax Revenue came in 38.8% higher than projected in March. Motion to accept financial report as presented was made by David Brunworth, seconded by Michael Joyce. Motion passed unanimously.

Annie presented the monthly service expenditures for January and February.

#### **Personnel Committee**

No report

#### **Selection and Review Committee**

No report

#### **NEW BUSINESS**

Portals – Buddies not Bullies request – Portals/Buddies not Bullies has submitted a request to modify their 2012 contract by adjusting the provision in regards to the amount of billable prep time to allow for 25% for the 4<sup>th</sup> grade program and 50% for the Play it Safe program. After much discussion and presentation from the Executive Director of Portals, a motion was made to allow for the contract change as presented. Motion made by Dave Arand, seconded by Diann Whitacre. Motion passed with Chris Jensen and Walter Murray abstaining.

Heroin Collaboration - Annie presented information on the Heroin Collaboration in conjunction with the United Way of Greater St. Louis. The Collaboration is hoping to begin a three year program to address the dramatic rise in the use of Heroin in the metropolitan area. The new heroin is purer and comes in many different forms. This leads to more use, more addiction, and more deaths. The program will consist of a full prevention program and intervention program. The intervention program will be an out-patient medication assisted treatment with individual, group, and family counseling as well as coaching. It has been requested by the collaboration that each funding partner make a non-binding pledge of funding that can be used towards the program. This pledge will allow for the leverage of funding from match partners and other funding partners. A motion was made by Dave Arand to make a tentative pledge of \$25,000 in cooperation with the St. Louis Area United Way; the St. Charles, Lincoln, and St. Louis County Resource Boards; the Missouri Department of Mental Health; and many other funding partners with the condition that the board receive a request for funding that specifies specifics of the program that follow the funding guidelines that are set forth by the FCCRB and comply with the enabling legislation. Motion was seconded by Diann Whitacre. Motion passed unanimously.

## **OLD BUSINESS**

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

Annie announced that the graduation of the first It's All About You class was the previous Tuesday. The program will be continuing in Gerald with a new class beginning the first Monday of April.

Annie also announced that Connie Juengel, the Social Worker for the Sullivan School District had been submitted to the County Commission as a possible new member of the FCCRB.

### **Announcements**

Motion was made by Walter Murray, seconded by David Brunworth to adjourn.

Meeting adjourned at 6:30 pm.

Next meeting will be April 16, 2012 at 5:30 pm at the Union Banking Center, Union, MO 63084.