



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, April 16, 2012  
Union Banking Center ~ Bank of Sullivan ~ 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, and Missie Evert. (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Connie Juengel, Sullivan School District; Cindy Luce, Crider Health Center; Heather Lytle, F.A.C.T.; Michael Cundiff, Catholic Family Services; and Beth Sailors, Preferred Family Healthcare.

Board members not present: David Brunworth, Walter Murray, Chris Aumiller, Barb Heger, and Cindy Fischer

Motion was made to accept the minutes as presented by Diann Whitacre, seconded by Dawn Rost. Motion passed unanimously.

**Finance Committee**

Balance sheet, and financial report were presented. It was reported that we currently have \$804,332.22 in checking and \$1,319,750.56 in the money market. Sales Tax Revenue came in 6.95% higher than projected. Motion to accept financial report as presented was made by Dave Arand, seconded by Michael Joyce. Motion passed unanimously.

**Personnel Committee**

No report

**Selection and Review Committee**

No report

**NEW BUSINESS**

Annie presented the annual report for 2012

**OLD BUSINESS**

**Executive Director's Report**

The Hunger Task Force will be hosting a county-wide food drive on July 28<sup>th</sup>. Many volunteers are needed. The FCCRB has been involved with the creation and facilitation of this organization.

The Heroin Collaboration with the United Way of St. Louis continues to meet and plan a joint effort to combat the rising Heroin epidemic that is plaguing the metro area. Annie has been a part of this planning process and is on the marketing sub-committee to work with a marketing team to put together a campaign targeted at youth ages 13-18.

The It's All About You Program started it's second class in Gerald, MO. Annie taught the first class which is focused on looking at an individual's strengths and building upon those to create goals. She will also again be the facilitator of the 5<sup>th</sup> class, which is on anger management, communication Skills, and parenting. Two of our providers, Michael Cundiff from Catholic Family Services and Betty Crawford from ALIVE, will be the guest speakers that evening.

**Announcements**

Motion was made by Dawn Rost, seconded by Mike Joyce to adjourn.

Meeting adjourned at 6:15 pm.

Next meeting will be May 21, 2012 at 5:30 pm at the Union Banking Center, Union, MO 63084.