



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, June 18, 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, Walter Murray, and David Brunworth (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member and Ann Schroeder, County Commission Liason/Ex Officio Member

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

Board members not present: Missie Evert, Connie Juengel, Chris Aumiller, Barb Heger, and Cindy Fischer

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

Finance Committee

Balance sheet, and financial report were presented by Dawn Rost. It was reported that we currently have \$604,977.08 checking and \$1,320,983.82 in the money market. Sales Tax Revenue came 21.48% lower in May and 12.45% higher in June than projection. For the year to date the revenue is 4.93% higher than projected. Annie reported on the service expenditures for the year, most of which are in line with what is expected. Motion to accept financial report as presented was made by Diann Whitacre, seconded by Dave Arand. Motion passed unanimously.

NEW BUSINESS

Supplemental Request for Drug Testing Program - Preferred Family Healthcare has submitted a supplemental request for the 2012 purchase of service contract for drug testing due to a higher demand. This increase in demand is a direct result of the number of children being placed in Children's Division custody due to Meth and Heroine addiction by their parents. PFH is requesting an additional \$18,000 to be able to continue this program through the end of this fiscal year. Motion was made by Walter Murray, seconded by Dawn Rost to allocate an additional \$18,000 to the contract as requested. Motion passed unanimously.

Supplemental Request for Counseling Program -Lutheran Family and Children's Services has submitted a supplemental request and transfer of funding from another LFCS program for the 2012 purchase of service contract for counseling due to a higher demand. LFCS is requesting that \$7,000 be transferred from their WINGS program to the Counseling program. they are also requesting an additional allocation of \$20,000 to be able to continue the program through the remainder of this fiscal year. Motion was made by Dave Arand, seconded by David Brunworth to transfer funding and allocate additional funding as requested.

Sisters of Grace's Place is requesting that they be allowed to defer their loan payments to the FCCRB for the remainder of the 2012 fiscal year. This will allow Grace's Place to continue providing services and receiving payment for these services. Motion was made by David Brunworth to allow for a deferment of loan payments for the remainder of 2012, seconded by Diann Whitacre. Motion passed unanimously.

OLD BUSINESS

Chris Jensen reported th the annual report was given to the Franklin County Commission on May 15, 2012. Ann Schroeder commented that the information was well received. Annie handed out the report, along with the success stories that were shared with the Commission.

Executive Director's Report

Annie handed out several articles that highlighted the FCCRB, funded programs, and affiliated organizations.

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 second It's All About You Program started in Gerald, MO was a success. The next one is being planned in Sullivan and will begin in September, followed by Pacific that will begin in January.

Announcements

Michael Cundiff, Catholic Family Services announced that they are having Anger Management Classes for youth. Currently two are being held. One for 10-13 year olds and the other for 14-17 year olds. Currently 17 youth are enrolled in the class.

Selection and Review Committee

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 of the Sunshine Law, the purposes of which is to evaluate request for funding and make determinations on future contracts for services and Section 3, the purpose of which is to discuss personnel matters. Motion made by Dave Arand, seconded by Dawn Rost. Roll Call vote taken: Michael Joyce - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, David Brunworth - Yea, Diann Whitacre - Yea, and Chris Jensen - Yea.

Selection and Review committee presented to the board recommendations for funding one-time contracts (attached). Discussion over individual request was had. Motion was made by Walter Murray to accept the recommendations of the Selection and Review committee, seconded by Diann Whitacre. Roll Call vote taken: Michael Joyce - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, David Brunworth - Yea, Diann Whitacre - Yea, and Chris Jensen - Yea.

Personnel Committee

The Personnel Committee shared with the board that they met with Executive Director, Annie Schulte, to do her annual review and evaluation. The Personnel Committee recommends that the benefits package for the Executive Director be expanded to include dental coverage and that the annual salary be raised by \$2,500. Motion to accept the recommendations of the committee was made by David Brunworth, seconded by Dave Arand. Roll Call vote taken: Michael Joyce - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, David Brunworth - Yea, Diann Whitacre - Yea, and Chris Jensen - Yea.

Motion to end closed session made by Walter Murray, seconded by Dawn Rost. Roll Call vote taken: Michael Joyce - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, David Brunworth - Yea, Diann Whitacre - Yea, and Chris Jensen - Yea.

Motion was made by Walter Murray, seconded by Dawn Rost to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be August 27, 2012 at 5:30 pm at the Union Banking Center, Union, MO 63084.