



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, August 27, 2012
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Christopher Jensen, Missie Evert, Connie Juengel, David Arand, Dawn Rost, Mike Joyce, Diann Whitacre, Walter Murray, Cindy Fischer, and David Brunworth (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member and Ann Schroeder, County Commission Liason/Ex Officio Member

Guest Present: Kim Farris-Wilson and Vicky Walker, Crider Health Center; Heather Lytle, F.A.C.T.; Julie Hook, NCADA; Glenda Volmert, CASA; Michael Cundiff, Catholic Family Services; Amanda Jones, Grace's Place; and Brittany Pursifull, Preferred Family Healthcare.

Board members not present: Chris Aumiller, Barb Heger

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

Finance Committee

Balance sheet, and financial report were presented by Dawn Rost and Annie Schulte. It was reported that we currently have \$712,342.95 checking and \$1,322,198.32 in the money market. Sales Tax Revenue came 9.02% lower in July and 8.99% lower in August than projection. For the year to date the revenue is 1.38% more 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 Michael Joyce Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

Annie reported that a schedule has been developed for agencies requesting funding for next year to come and present to the Selection and Review committee. The committee will meet every Monday from September 17th thru October 8th.

NEW BUSINESS

Supplemental Request for Juvenile Alternative Program – Catholic Family Services has submitted a supplemental request for the 2012 purchase of service contract for respite services to youth at risk of removal from the home due to a higher demand. This increase in demand is a direct result of the number of children being placed in respite care through the juvenile office. CFS is requesting an additional \$42,096.50 to be able to continue this program through the end of this fiscal year. Motion was made by Walter Murray, seconded by Dave Arand to allocate an additional \$42,096.50 to the contract as requested. Motion passed unanimously.

CASA has submitted a supplemental request and change in unit cost for the 2012 purchase of service contract to serve youth in foster care due to a higher demand and cost associated with taking an employee to a full time position in order to serve the higher demand. CASA is requesting an additional allocation of \$6,200 to be able to continue the program through the remainder of this fiscal year and to increase their unit cost to \$40.19 from \$36.05. Motion was made by David Brunworth, seconded by Michael Joyce to transfer funding and increase unit cost as requested. Motion passed unanimously.

CASA also presented clarifying information on their one-time funding request as requested by the board at their previous meeting. Motion was made to award funding in the amount of \$3,480. Motion was made by David Brunworth, seconded by Michael Joyce. Motion passed unanimously.

OLD BUSINESS

Executive Director's Report

Annie gave a brief account of the Georgetown Leadership Academy that she attended and some of the ideas that she brought back and would like to begin implementing for next year.

Announcements

It was announced that Walter Murray came out of retirement to be the County Municipal Judge

Developmental Services has purchased the building that was formerly the McGee Autism Center

Union's Power of the Purse event is being held October 11th

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

Meeting adjourned at 7:00 pm.

Next meeting will be October 15, 2012 at 5:30 pm at the Union Banking Center, Union, MO 63084.