



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, October 15, 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, 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: Heather Lytle, F.A.C.T.; Michael Cundiff, Catholic Family Services; and Beth Sailors and Kelly Broeker, Preferred Family Healthcare.

Board members not present: Chris Aumiller, Barb Heger, Connie Juengel, Mike Joyce, and Missie Evert,

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 by Dawn Rost and Annie Schulte. It was reported that we currently have \$836,158.49 checking and \$1,323,374.07 in the money market. Sales Tax Revenue came 2.07% lower in September and 2.79% higher in October than projection. For the year to date the revenue is 1.05% 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 David Brunworth. Motion passed unanimously.

2013 Projected Revenue and recommended funding allocation was presented. The projected revenue for 2013 is \$2,575,912. This figure is based on the average of the actual sales tax revenue for the past two years with a 1% growth. \$128,796 will be set aside for administrative expenses. This allows for \$2,447,116 in funding. It was suggested to utilize an additional \$52,884 from reserves in order to make available \$2,500,000 in funding for 2013. Motion was made by David Brunworth to accept recommendation of funding for for 2013 in the amount of \$2,500,000, seconded by Diann Whitacre. Motion passed unanimously.

Personnel Committee

No Report

NEW BUSINESS

Portals aka Buddies not Bullies has requested a reallocation of funding from the Bullying Prevention Program to the School Based Counseling program in the amount of \$4,008 for the remainder of the 2012 contract. Motion was made by Dave Arand to reallocate funding as requested, seconded by David Brunworth. Motion passed with 6 yeas (Chris Jensen abstained).

OLD BUSINESS

No Report

Executive Director's Report

Annie gave an update on the It's all About You effort which has a class graduating tonight in Sullivan. The Franklin County CIT will have it's next class the week of Halloween. Annie will once again be giving the presentation on community resources and be participating in the role play scenarios. The Community Empowerment Group is meeting on October 16th to look at the community needs and what other types of focus groups may need to be started to address those needs. This will be done in conjunction with the United Way's Community Needs Assessment and the process that will come out of that needs assessment.

Announcements

Second Blessing Food Pantry in Union is collecting new or gently used winter outerwear.

Catholic Family Services is forming a youth anger management session that will begin later this year. There are six sessions at one hour a piece. For more information please contact Michael Cundiff at Catholic Family Services.

Everyone congratulated David (Doc) Brunworth on his retirement from his practice. We also celebrated Annie, Dave Arand, Chris Jensen, and Cindy Fischer's birthday which are all this week. Thank you to Diann Whitacre for bringing a cake.

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. Motion made by Dave Arand, seconded by Walter Murray. Roll Call vote taken: Cindy Fischer - 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 2013 regular services 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 Dawn Rost. Roll Call vote taken: Cindy Fischer - 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 Dave Arand, seconded by Walter Murray. Roll Call vote taken: Cindy Fischer - 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 David Brunworth to adjourn.

Meeting adjourned at 7:00 pm.

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