



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, November 19, 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, Missie Evert, Connie Juengel, Mike Joyce, and David Brunworth (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member and Ann Schroeder, County Commission Liason/Ex Officio Member

Guest Present: Laura Bickord, F.A.C.T.; Michael Cundiff, Catholic Family Services; Kim Farris-Wilson and Vicky Walker, Crider; and Beth Sailors, Preferred Family Healthcare.

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

Motion was made to accept the minutes as presented by Diann Whitacre, seconded by Dave Brunworth. 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 \$744,300.12 checking and \$1,324,032.13 in the money market. Sales Tax Revenue came 2.15% higher in November than projection. For the year to date the revenue is 1.13% 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 Dawn Rost. Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

No Report

NEW BUSINESS

Alive has requested a supplemental allocation for the counseling program in the amount of \$3,472.40 which represents 80 additional units at \$86.81 per unit. This request is due to a higher demand of the services of counseling. Motion was made to grant supplemental allocation as requested by Dave Arand, seconded by Michael Joyce. Motion passed unanimously.

Preferred Family Healthcare has requested a supplemental allocation in the amount of \$7,000.00 for the A.R.T.C. program. The demand for the services provided by A.R.T.C. have continued to rise. The supplemental request will allow Preferred Family Healthcare to continue to provide A.R.T.C. Services for the remainder of 2012. Motion was made to grant supplemental allocation as requested by Walter Murray, seconded by Diann Whitacre. Motion passed unanimously.

Crider Health Center presented an emergency request on behalf of the St. Clair School District. The St. Clair School District has recently experienced three suicides in the high school. There is an immediate need for services to help with grief counseling and monitoring of high risk youth. In just three days 128 students have sought out help from counselors. Thirty youth have been identified as high risk, needing to be seen on a daily basis. The request is for an additional School Based Mental Health professional at both the middle school and the high school throughout the remainder of the year. Crider Health Center has agreed to provide the support at the same unit cost as a School Based Mental Health Specialist, \$81.00 per unit. A motion was made by Diann Whitacre to contract with Crider Health Center to provide up to \$26,000 in funding for School Based Mental Health Professionals at the St. Clair School District through the end of the year billed at a unit rate of \$81.00 per unit of service, seconded by Dawn Rost. Motion passed unanimously with Missie Evert abstaining.

OLD BUSINESS

No Report

Executive Director's Report

Annie gave a brief update on It's All about You (which has been renamed S.E.L.F.), the statewide System of Care effort, the Franklin County System of Care, and the Franklin County Service Providers.

Announcements

Michael Joyce gave an update on the Franklin County CIT Coordinating Council. At the October training, 16 officers were trained in Crisis Intervention when working with individuals that present mental health issues and developmental disabilities.

The FCCRB will have a holiday get-together December 17th at 5:30 pm at Hagie's in Union. We are not planning on having a formal meeting unless any pressing matters arise that need immediate attention.

Motion was made by Walter Murray, seconded by Michael Joyce to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be January 28, 2013 at 5:30 pm at 30 South McKinley, Union, MO 63084.