



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, December 17, 2012
Hagies Nineteen ~ Washington Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:39 p.m.

Roll call was taken. Board members in attendance: Christopher Jensen, Connie Juengel, 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: Vicky Walker and Kim Farris-Wilson, Crider Health Center; Michael Cundiff, Catholic Family Services; and Jim Wallis, Preferred Family Healthcare; Monica Murray, Dan Rost, Norm Schroeder

Board members not present: David Arand, Chris Aumiller, Barb Heger, Mike Joyce, and Missie Evert,

Motion was made to review the minutes at the next meeting of the FCCRB, motion made by Walter Murray, seconded by Diann Whitacre. Motion passed unanimously.

Finance Committee

Motion was made to review the financial reports at the next meeting of the FCCRB. Motion was made by Diann Whitacre, seconded by Walter Murray. Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

No Report

NEW BUSINESS

Catholic Family Services has presented a revised budget and unit cost for their 2013 counseling services after being asked to do so by the Executive Director of the FCCRB. The service model for providing services had changed from having full-time exempt licensed counselors providing the counseling services, to having licensed counselors under contractual agreement with the agency providing services. This change in personnel models negated the previous budget line items that referenced fringe benefits and also lowered the staff salaries portion of the budget. The FCCRB had previously approved a contract for \$111,585 at a unit rate of \$80.32 for individual counseling and \$161.27 for group counseling. The agency request for counseling was reduced to \$97,949 with a unit rate of \$63.31 for individual counseling and \$128.27 for group counseling. Much discussion was had on the issue and many concerns were raised. Many board members expressed concern that the personnel model will diminish the services provided to Franklin County youth. Frustration over the lack of foresight within the agency and the lack of notice given to the funding agency was noted. After much discussion a motion was made by Walter Murray to enter into contract with Catholic Family Services for the amount and unit cost requested, motion was seconded by Diann Whitacre. Motion passed unanimously.

Crider Health Center at the request of the St. Clair School District request that any funding left in the emergency funding contract that was awarded in November be allowed to be drawn down for services in January. The initial request and agreement was that services would conclude at the end of the calendar year. Crider Health Center explained the ongoing need of extra support in the St. Clair School District in light of the recent suicides. A motion was made by Diann Whitacre to use any funding left over after the December billing was complete to enter into a contract with Crider to continue providing services until all the funding was spent down, seconded by David Brunworth. Motion passed unanimously.

OLD BUSINESS

No Report

Executive Director's Report

Due to the brevity of the meeting, Annie agreed to report out at the next FCCRB meeting.

Announcements

Motion was made by Walter Murray, seconded by Diann Whitacre to adjourn.

Meeting adjourned at 6:00 pm.

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