



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, November 18, 2013  
Bank of Sullivan, Union Branch ~ Union, MO

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

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

Guest Present: Eric Grainger, Preferred Family Healthcare; Kim Farris-Wilson and Jessica Covert, Crider Health Center; Rhonda Stockglausner, Catholic Family Services; Howard Wiessman and Nicole Dawson, NCADA; Jan Schneur, Lutheran Family and Children's Services; and Heather Lytle, F.A.C.T.

Board members not present: Chris Aumiller, David Arand, Missie Evert,

Motion was made to approve the minutes from August 19, 2013 and October 28, 2013 meetings made by Diann Whitacre, seconded by Dawn Rost. Motion passed unanimously.

#### **Finance Committee**

Due to the hard drive on the computer going bad, the financial reports were unable to be presented. Annie gave a verbal overview. Income since the last financial report was \$621.61 in interest and \$179,604.48 in sales tax revenue. Sales tax revenue was Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$1,164,052.98 in checking and \$1,329,488.77 in the money market. Sales Tax Revenue was 6.02% less than projected in November. For the year to date the revenue is .90% more than projected. As of meeting date there was \$866,072.14 in the checking account and \$1,331,332.70 in the Money Market. Financial reports will be tabled until next month so that physical copies may be presented to members of the board.

#### **Selection and Review Committee**

NO REPORT

#### **NEW BUSINESS**

NCADA appealed to the FCCRB to reconsider the amount awarded for 2014 contract services. Annie Schulte presented a letter that was submitted by NCADA to the board. Howard Wiessman, the Executive Director of NCADA spoke on behalf of the agency. Mr. Wiessman explained that in the past the office space that the Franklin County NCADA occupied had been donated. They now have to pay a monthly rental fee for use of the space and therefore the cost of a unit of service has increased. A Motion was made by Diann Whitacre to approve increasing the unit cost of providing prevention services to what was original asked \$81.92 which would increase their overall contract amount to \$85,068, seconded by David Brunworth. Motion passed with seven yeas and two nays.

Lutheran Family and Children's Services is requesting supplemental funding for the Nurturing Kids program due to higher demand than anticipated in the amount of \$4,300. Jan Schneur from Lutheran Family and Children's Services spoke on behalf of the program. She explained that due to an increase in referrals, mainly from Children's Division, they needed additional funding to keep serving current families through the end of the year. Motion was made by Connie Juengel, seconded by Mike Joyce to approve request. Motion passed unanimously.

Domestic Violence Fund – Annie gave an update on the Domestic Violence Fund. The RFPs have been sent out and are due back December 6<sup>th</sup>. Annie will email out the completed request to the board.

## **OLD BUSINESS**

Needs Assessment Update - on-going

Franklin County Opioid Collaborate- the committee is meeting to discuss next steps.

Children's Non-Profit Incubator/Centralized Location – Chris Jensen reported that he and Annie met with Jordon Connell who has some great ideas that fit in nicely with this project. The committee will meet after the 1<sup>st</sup> of the year.

Audit Update- on-going, should be completed by year end. Surveys have been sent out to all board members who were on the board during the periods being audited.

## **Executive Director's Report**

System of Care – Annie reported that they have had an upsurge in emergency staffings. The SOC team is working on bridging global education-prevention-early intervention-intervention.

Mental Health First Aid (MHFA) – Annie reported that the Mental Health First Aid trainers had met and discussed how best to implement Mental Health First Aid for Youth throughout Franklin County. They will continue to meet on a regular basis.

A motion was made by Dawn Rost to approve the contracted amounts for 2014 with the changes to NCADA, motion was seconded by Ann Schroeder. Motion passed unanimously.

## **Announcements**

A SELF program will begin March 15<sup>th</sup> in Pacific,

There will be Poverty simulation in March sponsored by the Franklin County Hunger Task Force

Borgia and St. Clair Methodist is having their annual Thanksgiving meals

## **Personnel Committee**

Motion was made to go into closed session pursuant to RSMo 610.021 Section 3 of the Sunshine Law, the purposes of which is to discuss personnel matters. Motion made by Walter Murray, seconded by Ann Schroeder. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Diann Whitacre – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Personnel committee presented to the board Annie Schulte, Executive Director's 2013 review, explaining the roles and functions of her position. After some discussion a motion was made by Ann Schroeder to give the Executive Director a 4% raise, seconded by Diann Whitacre. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Diann Whitacre – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Motion to end closed session made by Dawn Rost, seconded by Mike Joyce. Roll Call vote taken: Cindy Fischer - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, David Brunworth - Yea, Diann Whitacre – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea. Motion passed.

Motion was made by Mike Joyce, seconded by Ann Schroeder to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be December 16, 2013 at 5:30 pm at a location TBD.