



Franklin County Children and Family's Community Resource Board

Monday, December 10, 2013
Email Vote Minutes

12/9/13 – Sent via e-mail at 12:07PM

Please see attached the proposals received for the 2014 Domestic Violence Fund. I am awaiting an e-mail from the County Commission to indicate exactly how much funding is available for 2014, but from my understanding their is appx. \$6,000. Following please find my recommendation to funding and the reasons for such recommendation.

I am recommending that 100% of the funding available got to ALIVE for the following reasons.

- 1) Under MO revised statute 455.220 Requirements for shelter to qualify for funds, the second point states that the shelter shall "Have trustees who represent the racial, ethnic and socioeconomic diversity of the community to be served..." In the past the DV board for Franklin County has determined that this means that the Board of Trustees for the funded agency should have at least one resident from Franklin County on the board. ALIVE has three board members who reside in Franklin County, Turning Point does not have any at this time.
- 2) Under MO revised statute 455.225 Shelter request exceeding funds, allocation priorities, the second point states priority should go "To shelters offering or proposing to offer the broadest range of serviced and referrals to the community served, ..." In reading the proposals, in response to the question on Community Resources, ALIVE's proposals gives better indication of appropriate referrals within the Franklin County community siting relationships to many area services providers.

In order to proceed, I will need a formal motion from a board member, a second, and then for a vote to indicate Yes or No, so please reply all to the email so everyone knows where we are at in the process.

Please note that the emails will be a part of the legal record. Also, if you have any questions, please reply all so that I may answer to everyone.

We are having to do this prior to our board meeting due to the fact that the County Commission's last meeting for 2013 is on the 17th of December. This Fund is a little different than our other fund. After we take our vote, we send it to the County Commission and they vote to release the funds.

Thanks,
Annie

Motion was made by Missie Evert to allocate 100% of available funding to ALIVE as recommended, seconded by Connie Juengel. Roll Call vote taken via email: Missie Evert – Yea, Connie Juengel – Yea, Walter Murray – Yea, Diann Whitacre – Yea, Chris Jensen – Yea, Mike Joyce – Yea, Ann Schroeder – Yea, David Arand – Yea, David Brunworth - Yea, Dawn Rost - Yea, Cindy Fischer – Yea, Chris Aumiller – no-response, Motion passed with a majority of Board Members voting in the affirmative (11 of 12 members responding in the affirmative).