



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, December 16, 2013
Hagie's Nineteen 618 N. Washington ~ Union, MO

Meeting called to order by Chris Jensen at 5:38 p.m.

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

Guest Present: Eric Grainger, Preferred Family Healthcare; Kim Farris-Wilson and Victoria Walker, Crider Health Center; Julie Hook, NCADA; Jennifer Slay, Foundations for Franklin County; and Maggie Menefee, ALIVE.

Board members not present: Mike Joyce, David Brunworth, Dawn Rost, Chris Aumiller,

Motion was made to approve the minutes from previous meeting made by Walter Murray, seconded by Diann Whitacre. Motion passed unanimously.

Finance Committee

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$155,254.82 in checking and \$2,081,914.47 in the money market. Sales Tax Revenue was 28.24% more than projected in December. For the year the revenue is 3.13% more than projected which equates to \$80,725 more revenue than projection for the entire year. Annie reported on the service expenditures for the year, most of which are in line with what is expected for this time of year. Motion to accept financial reports as presented was made by Dave Arand, seconded by Cindy Fischer. Motion passed unanimously.

Selection and Review Committee

NO REPORT

Personnel Committee

NO REPORT

NEW BUSINESS

ALIVE is requesting a change in the usage of funds from one-time funding to allow for the purchase of the new DSM-V manual. A Motion was made by Ann Schroeder to approve request, seconded by Missie Evert. Motion passed unanimously.

Annie brought forth a request on behalf of Catholic Family Services to allow for a change in unit rate for the Juvenile Alternative program for a specific case. The case involves a Franklin County youth who needs specialized placement to meet his safety needs. Motion was made to allow for an expenditure of up to \$7,500 for up to a 30 day placement for the youth. Motion was made by Dave Arand, seconded by Ann Schroeder. Motion passed unanimously.

OLD BUSINESS

Needs Assessment Update - on-going

Children's Non-Profit Incubator/Centralized Location – The committee will meet after the 1st of the year.

Audit Update- on-going, should be completed by year end.

Domestic Violence Fund – A copy of the minutes of the email vote were presented. Motion was made to approve the minutes as presented by Diann Whitacre, seconded by Walter Murray. Motion passed unanimously.

Executive Director's Report

NO REPORT

Announcements

NONE

Motion was made by Ann Schroeder, seconded by Diann Whitacre to adjourn.

Meeting adjourned at 6:15 pm.

Next meeting will be January 27, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO.