



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, January 28, 2013
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:32 p.m.

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

Guest Present: Heather Lytle, F.A.C.T.; Michael Cundiff, Catholic Family Services; Kasey Harlin and Kelly Brnker, Preferred Family Healthcare; Vicky Walker, Crider Health Center; Julie Hook, NCADA; and Ann Schroeder

Board members not present: David Arand, David Brunworth, Connie Juengel, Chris Aumiller, and Barb Heger.

Motion was made to accept the minutes as presented by Walter Murray, seconded by Diann Whitacre. Motion passed unanimously.

Finance Committee

Due to a change over in the system, a motion was made to table the financial statements until next month so that they can be updated properly, made by Walter Murray, seconded by Mike Joyce. Motion passed unanimously.

2012 Projected versus Actual sales tax revenue was presented. For FY 2012, revenues were 1.44% (\$36,686) higher than projected. For the first month of 2013 revenues were 4.65% less than projected. Annie reported on the service expenditures for November and December of 2012. In 2012, 9.25% of approved funding was not utilized, which is the equivalent of \$226,252. Motion to accept the reports as presented was made by Diann Whitacre, seconded by Michael Joyce. Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

No Report

NEW BUSINESS

Children's Advocacy Center has requested a transfer of funding from the Sexual Abuse Prevention program to the Family Advocate program in the amount of \$1,748. Motion was made to grant transfer as requested by Diann Whitacre, seconded by Walter Murray. Motion passed unanimously.

Preferred Family Healthcare has requested a transfer of funding from the Drug Testing program to the A.R.T.C. program in the amount of \$4,195. Motion was made to grant transfer as requested by Diann Whitacre, seconded by Walter Murray. Motion passed unanimously.

OLD BUSINESS

Franklin County Opioid Collaborative- Kasey Harlin from Preferred Family Healthcare gave a presentation on the Prevent the Zombie Apocalypse outreach effort on behalf of the Franklin County Opioid Collaborative. Annie reported the the Regional Heroin Collaborative has focused it's attention on serving adults with medication assisted treatment and that due to not receiving all the funding that they were requesting, they were unable to do an outreach effort to inform and educate youth about the dangers of heroin and other opiates. Annie is requesting that the \$25,000 that was set aside for the Regional Heroin Collaborative be reassigned to the Franklin County Opioid Collaborative for the Prevent the Zombie Apocalypse outreach effort. Annie is asking the \$2,000 of the funding be released as start-up funding. Each month the collaborative, which the FCCRB is a member of, would report on progress and present any expenditures. Motion was made by Dawn Rost, seconded by Diann Whitacre to transfer the funding set aside to the Franklin County Opioid Collaborative with a \$2,000 start-up. Motion passed unanimously.

Needs Assessment- Chris Jensen raised the idea of having a new Franklin County Needs Assessment completed so that the Selection and Review Committee could have a complete understanding of where services are most needed within the service categories that are funded by the FCCRB. Annie will create and send out a request for proposals for a needs assessment prior to the next FCCRB meeting.

Executive Director's Report

Annie gave an update on the S.E.L.F. Program which is being done in St. Clair at First Baptist Church and will be having it's 3rd class tomorrow. Annie taught the first class on strength based approach and goal setting.

Annie also gave an update on the state-wide System of Care effort. She recently presented to Gasconade and Osage Counties on how they could become a System of Care.

The CIT Coordinating Council has decided on one training for the 2013 year.

Announcements

Michael Joyce reported the the Union Ministerial Alliance has disbanded. This will leave a whole on services for those who are transient and homeless. The Alliance use to pay for a room for the night to those passing through the area that were homeless.

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

Meeting adjourned at 7:00 pm.

Next meeting will be February 25, 2013 at 5:30 pm at 30 South McKinley, Union, MO 63084.