



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, February 25, 2013
30 South McKinley ~ Union, MO

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

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

Guest Present: Brittany Pursifull, Preferred Family Healthcare; Vicky Walker and Kim Farris Wilson, Crider Health Center

Board members not present: Mike Joyce, Diann Whitacre, Chris Aumiller.

Motion was made to accept the minutes as presented with the correction that David Brunworth was not in attendance, by Walter Murray, seconded by Missie Evert. Motion passed unanimously.

Finance Committee

Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$678,824.44 in checking and \$1,325,868.49 in the money market. Sales Tax Revenue came 10.08% higher in February than projected. For the year to date the revenue is 2.48% more than projected. Annie reported on the service expenditures for the year, most of which are in line with what is expected for this time of year. There are a couple that are concerning that Annie will be contacting. Motion to accept financial report as presented was made by Dave Arand, seconded by Walter Murray. Motion passed unanimously.

The overall administration budget for 2012 was presented. The final administrative expenditures for 2012 were \$81,145.43. This is an administrative cost of 3.14% of sales tax revenues collected.

The 2013 proposed administrative budget was presented. The proposed budget for 2013 is \$127,500.00. The budget includes funding for an independent audit and a needs assessment of children's services in Franklin County. The budget is less than 5% of the projected sales tax revenue for 2013. After some discussion, a motion was made by Missie Evert and seconded by Dawn Rost to approve the budget as presented. Motion passed unanimously.

Independent Audit Services - Annie informed the board that a legal notice for bids for independent audit services was sent to the Missourian and would be in the next Wednesday paper. Letters were mailed to 10 CPAs in Franklin County requesting bids or the services also. The bids are due back to the FCCRB PO Box by March 29th. The Finance Committee will then look over the bids and bring forth a recommendation to the full board at the April board meeting.

Personnel Committee

No Report

Selection and Review Committee

No Report

NEW BUSINESS

NONE

OLD BUSINESS

Needs Assessment- Annie informed the board that a legal notice for bids for preparing and completing a needs assessment for Franklin County services to children was sent to the Missourian and would be in the next Wednesday paper. The bids are due back to the FCCRB PO Box by March 29th. The Executive Committee will then look over bids and bring forth a recommendation to the full board at the April board meeting.

Franklin County Opioid Collaborate- The first round of "Prevent the Zombie Apocalypse" posters are n and beginning to be

distributed. More to come next month.

Executive Director's Report

S.E.L.F. - Annie gave an update on the S.E.L.F. Program which which completed the class at St. Clair. The next class will be held in Pacific.

May is Mental Health Month & Children's Mental Health Week – Annie is working with the Department of Mental Health and some other players in the mental health arena to develop a plan for Children's Mental Health Week. Annie developed the messages for the week and is helping with the tools and implementation of the messages. The Community Resource Board's from the metro-area are going to attempt to coordinate efforts in order to bring more publicity to the issue of children's mental health.

System of Care – The Franklin County System of Care is going strong. So far this year we have staffed more emergency cases in one and half months as we did all of last year. The efficiencies of the system continue to increase. Agencies are becoming more aware of what each other is able to accomplish and how we can work together to get children the help that they need.

Announcements

Missie Evert reported that the St. Clair School District has used all the emergency funding that was provided through Crider Health Center and is utilizing Crider as a gap until an additional counselor can be added through funding received via another source. Annie shared some cards that the FCCRB had received from the youth at the St. Clair School District.

Motion was made by Dawn Rost, seconded by Dave Arand to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be March 18, 2013 at 5:30 pm at the Bank of Sullivan – Union Branch in Union, MO 63084.