



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, March 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, Cindy Fischer, Mike Joyce, Dawn Rost, Connie Juengel, David Arand, Missie Evert, and David Brunworth (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Kelly Brinker, Preferred Family Healthcare; Laura Bickford, FACT; and Kim Farris Wilson, Crider Health Center

Board members not present: Walter Murray, Diann Whitacre, Chris Aumiller.

Motion was made to accept the minutes as presented by Dawn Rost, seconded by Mike Joyce. Motion passed unanimously.

Finance Committee

Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$713,623.65 in checking and \$1,326,427.90 in the money market. Sales Tax Revenue came 9.49% higher in February than projected. For the year to date the revenue is 4.99% 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. Annie reported that after last month's expenditures, she did contact one agency to let them know that they were already very high on their usage. Motion to accept financial report as presented was made by David Brunworth, seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

No Report

NEW BUSINESS

HB797 – Annie reported that Representative Curtis of St. Louis County has introduced HB797 which would add language to the enabling legislation for Children's Services Funds that fall under sections 210.860 and 67.1775, such as the one that the FCCRB oversees. The Executive Director's off St. Charles, St. Louis City, St. Louis County, Lincoln County, and Annie from our Board had a conference call to discuss the issue. Annie also discussed with Chris Jensen. All the community resource boards in the area are in agreement that changing basic provisions of the enabling legislation would change what the citizen's voted on and therefore they would not be in favor of making additions to the categories of funding as HB797 proposes. The St. Charles County Executive has had assurances from some of the St. Charles County delegation that they would not let the bill proceed out of committee. Annie will continue to monitor the situation and make the board aware of any progression.

One-Time Funding 2013 – Due to receiving more revenues than projected in 2012 and due to under usage of funding that was awarded along with maintaining a very conservative administrative overhead, the FCCRB once again has extra funding in the money market account. Chris Jensen led a discussion on looking at long-term investments in the community. One idea that will be explored is that of a large capitol project to create a children's services non-profit incubator/hub. The idea is that by creating a shared workspace, we will be able to keep smaller agencies' overhead low which will allow for new and small agencies to rise and come up with new and innovative solutions to working with children and youth. We will continue to look at this and other long-term ideas with the knowledge that the upcoming needs assessment will give us the information as to where the greatest needs in the community continue to be.

In the meantime, the board discussed one-time funding for technology/equipment needs, program enhancements, emergency wrap-around funds, one-time project/event, and pilot projects. A motion was made by Dave Arand to solicit request for

funding proposals for a pool of funding up to \$150,000 for one-time funding, seconded by Mike Joyce. Motion passed unanimously.

OLD BUSINESS

Franklin County Opioid Collaborate- The FaceBook page is up and running, with new content being put up on a regular basis. The next step will be to get the video out to the movie theaters to be played prior to movies and to solicit teen groups from area high schools to participate in the video competition that is being hosted by Foundations for Franklin County.

Executive Director's Report

S.E.L.F. - The next S.E.L.F. Class will begin on Monday April 1, 2013 and will be held in Pacific. Annie will once again be teaching the first and last class in the series and we will be asking counselors from agencies that we fund to teach the 5th class in the series.

C.I.T. - The class for this year will be next month. Annie will be presenting the section on community resources and homelessness.

System of Care – The Franklin County System of Care was unable to have it's regularly scheduled meeting due to the winter storm, but is continuing to staff emergency cases.

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.

Mental Health First Aid (MHFA) – The Governor has put in his budget for this next year funding for MHFA. At a meeting of the Children's Funding Board's Executives, the group discussed working together to help spread the use of this evidence based practice. Annie explained that just recently a program has been implemented that is specific to Children's Mental Health and that the executive's group is looking at ways to bring that training to school personnel throughout the greater St. Louis area.

Announcements

Kelly from PFH announced the passing of Tom, the intake coordinator for Preferred Family Healthcare's Union office. Tom was a long time employee of PFH and had worked in Franklin County touching the lives of many youth since before the children's services fund was in place. Tom had helped tirelessly on the campaign to pass the Putting Kids First Children's Services Fund and was an amazing advocate and care-taker to the youth fighting addiction that he worked with. He will be greatly missed. The FCCRB sends our condolences to Tom's widow, who also works at PFH, and to his PFH family.

Motion was made by David Brunworth, seconded by Dawn Rost to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be April 15, 2013 at 5:30 pm at the Bank of Sullivan – Union Branch in Union, MO 63084.