



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, May 20, 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, Missie Evert, Connie Juengel, Diann Whitacre, Cindy Fischer, Mike Joyce, Dawn Rost, David Arand, Walter Murray, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Kelly Brinker and Beth Sailors, Preferred Family Healthcare; Vicky Walker, Crider Health Center; and Rhonda Stocklausner, Catholic Family Service

Board members not present: David Brunworth, Chris Aumiller.

Motion was made to accept the minutes as presented with the correction of Vicky Walker's name under guest made by Walter Murray, seconded by Dawn Rost. Motion passed unanimously.

**Finance Committee**

Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$629,296.97 in checking and \$1,327,647.40 in the money market. Sales Tax Revenue was 4.32% higher in May than projected. For the year to date the revenue is 1.83% 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. Motion to accept financial report as presented was made by Diann Whitacre, seconded by Mike Joyce. Motion passed unanimously.

**Personnel Committee**

No Report

**NEW BUSINESS**

**OLD BUSINESS**

Needs Assessment Update - Annie reported that she met with Cynthia Berry from BOLD, LLC in regards to the Needs Assessment. The first step will be to send out letters of inquiry to all the child serving agencies that are currently being funded.

Franklin County Opioid Collaborate- The collaborative has teamed up with the Franklin County HOPE collaborative as well as the Foundations for Franklin County to add a Zombie themed category to their annual high school video competition. The premier for the videos was held on April 30<sup>th</sup> at Union High School Fine Arts Center. Annie attended on behalf of the board.

Children's Non-Profit Incubator/Centralized Location – Annie reported that she has spoken with one agency, Children's Advocacy Center that has shown interest in the concept of having a centralized location. CAC is losing their current location in Sullivan and will be moving to a temporary location.

Audit Update- Annie is scheduled to meet with the audit company on Wednesday to begin the process.

Board Member – Walter Murray reported that he spoke with the County Commission and that they are willing to replace Chris Aumiller due to repeated absences. Annie said that there was a member of the New Haven community that showed some interest about being on the board that she would connect with.

**Executive Director's Report**

S.E.L.F. - Graduated 7 people from the Pacific class. The next class will be held in Union, MO in September and October. Over the summer the committee will work on solidifying the program curriculum. We are putting the idea of having a youth

SELF class on hold until the summer of 2014.

C.I.T. - Mike Joyce reported that an in-service training will be held on June 7<sup>th</sup>. There are 15 CIT officers signed up.

System of Care – The Franklin County System of Care will be having a SOC 101 training this fall. Annie will be working with some of the local providers to pull together this training.

Mental Health First Aid (MHFA) – The Executive Director's of the Children Services Boards are continuing to work to bring Mental Health First Aid to every school in the region.

School Districts and Children's Division Coordination – Annie reported that the FCCRB hosted a meeting between all but one of the local school districts and Children's Division. Missie Evert and Connie Juengel both were in attendance and reported out on the successes of the meeting. The meeting was very solution focused. The Children's Division did a wonderful job in explaining the realities of the system that they are now working under and helped provide guidance on specific situations.

Co-occurring Diagnosed Children – Annie explained that children with co-occurring diagnosis meant that children were diagnosed with at least two of the following categories; mental illness (serious emotional disorder), drug addiction, and developmental disability. The Department of Mental Health has come up with new protocols on how to work within the current DMH system when a child has co-occurring diagnosis. There is an upcoming training that is being put on by the Department of Mental Health, after which the FCCRB will host a meeting with all DMH providers to talk about how this will look in Franklin County.

#### **Announcements**

Preferred Family Healthcare announced that they have hired Eric Grainger as the new clinical supervisor for the Union office.

Catholic Family Services announced that Michael Cundiff will be retiring as of the end of the month. His caseload will be split among Rhonda and one of the School Based Counselors.

Chris Jensen welcomed Ann Schroeder as the newest member of the FCCRB.

Dawn Rost announced that Meramec Mission in Sullivan will reopen on May 28<sup>th</sup>

Dawn Rost announced that Jefferson Franklin Community Action will have their annual back to school event over three days this year, July 25,26,27 at First Christian Church in Union. Applications are online.

#### **Selection and Review Committee**

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 of the Sunshine Law, the purposes of which is to evaluate request for funding and make determinations on future contracts for services. Motion made by Walter Murray, seconded by Ann Schroeder. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen - Yea.

Selection and Review committee presented to the board recommendations for funding 2013 one-time funding contracts (attached). Discussion over individual request was had. Motion was made by Walter Murray to accept the recommendations of the Selection and Review committee with the exception of the Catholic Family Services Brain Wise Pilot Project, the Crider Health Center/ St. Clair Junior High Leader in Me Pilot Project, and the Portals request, seconded by Dawn Rost. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea.

Motion was made by Walter Murray to accept the recommendation of the Selection and Review committee of the Portals request, seconded by Dawn Rost. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – abstain.

Motion was made by Walter Murray to accept the recommendation of the Selection and Review committee of the Catholic Family Services Brain Wise Pilot Project, seconded by Dawn Rost. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – abstain, and Chris Jensen – Yea.

Motion was made by Walter Murray to accept the recommendation of the Selection and Review committee of the Crider

Health Center/ St. Clair Junior High Leader in Me Pilot Project, seconded by Dawn Rost. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – abstain, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen – Yea.

Motion to end closed session made by Diann Whitacre, seconded by Ann Schroeder. Roll Call vote taken: Cindy Fischer - Yea, Dave Arand - Yea, Walter Murray - Yea, Dawn Rost -Yea, Ann Schroeder - Yea, Diann Whitacre - Yea, Missie Evert – Yea, Mike Joyce – Yea, Connie Juengel – Yea, and Chris Jensen - Yea.

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

Meeting adjourned at 7:15 pm.

Next meeting will be June 17, 2013 at 5:30 pm at the Bank of Sullivan – Union Branch in Union, MO 63084.