



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, August 19, 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, David Arand, David Brunworth, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Kelly Broeker, Preferred Family Healthcare; Kim Farris-Wilson, Crider Health Center; and Laura Bickford, F.A.C.T.

Board members not present: Chris Aumiller, Dawn Rost, Walter Murray,

Motion was made to accept the minutes as presented made by Ann Schroeder, seconded by David Brunworth. Motion passed unanimously.

Finance Committee

Balance sheet, and financial report were presented by Annie Schulte. It was reported that we currently have \$802,096.99 in checking and \$1,329,488.77 in the money market. Sales Tax Revenue was 3.65% higher in May than projected. For the year to date the revenue is 1.54% 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 Dave Arand, seconded by Diann Whitacre. Motion passed unanimously.

Personnel Committee

No Report

Selection and Review Committee

The Selection and Review Committee will be meeting on Monday's beginning on September 9th from 5:00pm – 8:00pm at Chris Jensen's Office. 30 South McKinely, Union, MO 63084 to hear presentations from organizations requesting regular service contracts for 2014 Fiscal Year.

NEW BUSINESS

Lutheran Family and Children's Services is requesting a transfer of funding from their WINGS program to their Nurturing Kids Program in the amount of \$5,375. (note: there was a typo on the request from LFCS which asked for \$15,375, the (1) was in error as they did not have that amount left in their WINGS budget.) Motion was made by David Brunworth, seconded by Ann Schroeder to approve the transfer.

Children's Advocacy Center has requested Emergency Funding in the amount of \$15,341.00 to complete the build-out of a new facility due to the lose of their lease to their old facility. After much conversation and suggestions of places to possibly get free space a motion was made by Dave Arand, seconded by Diann Whitacre to grant the emergency request with stipulations as follows. 1) the CAC would need to show that they performed due diligence in looking at alternative spaces, both paid and unpaid prior to choosing the facility in the proposal, 2) that the CAC show that they attempted to receive at least three bids for the build out. Motion was passed unanimously.

OLD BUSINESS

Needs Assessment Update - on-going

Franklin County Opioid Collaborate- Working on the Prevent the Zombie Apocalypse Run that will be held in October.

Children's Non-Profit Incubator/Centralized Location – Was suggested that we set up a committee to investigate this further. Anyone interested on the committee needs to let Annie know. Those at the meeting that expressed interest were; Ann

Schroeder, Michael Joyce, and David Brunworth. We will begin looking into this after the 2014 Selection and Review process is completed.

Audit Update- on-going

Board Member – Annie is going to talk with the person who showed interest before.

Executive Director's Report

S.E.L.F. - Next program will be in Union.

System of Care – There is an upcoming summit in Columbia in which Annie will be presenting.

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. It will be held October 21-25th.

Announcements

Motion was made by Diann Whitacre, seconded by Mike Joyce to adjourn.

Meeting adjourned at 7:15 pm.

Next meeting will be October 28, 2013 at 5:30 pm at the 30 South McKinley in Union, MO 63084.