



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, October 27, 2014  
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, David Brunworth, Missie Evert, Connie Juengel, Dawn Rost, Walter Murray, and Ann Schroeder (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Kelly Broeker, Preferred Family Healthcare; Rhonda Stockglausner, Catholic Family Services; Heather Lytle, FACT; and Vicky Walker, Crider Health Center

Board members not present: Mike Joyce, Diann Whitacre, David Arand, Julie McCullom

Motion was made to approve the minutes from previous meeting made by Walter Murray, seconded by Connie Juengel. Motion passed unanimously.

#### **Finance Committee**

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$380,011.22 in checking and \$2,091,320.97 in the money market. Sales Tax Revenue was 2.12 % less than projected in September and 20.93% more than projected in October. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by David Brunworth, seconded by Ann Schroeder. Motion passed unanimously.

Annie presented the 2015 projected sales tax numbers. The 2015 projections are based on the average of the last three years plus a 1% growth. Given these numbers, the projected sales tax revenue for 2015 is \$2,669,410, after allocating 5% for administrative expenses. The funding revenue is \$2,564,439. It is recommended that 2015 available contract funding be \$2,600,000. This would be a planned loss of expenditures over revenues to further spend down the reserve. Motion was made by Walter Murray to accept the recommendation as presented, seconded by Missie Evert. Motion passed unanimously.

#### **Personnel Committee**

Secretarial Support – The person that was hired for secretarial support decided to take a full time position with another organization. Annie will be interviewing other candidates over the course of the next month.

It was proposed that Jennifer Lawler be hired on a contract basis to assist in the records review and site visits of the agencies. Motion was made to approve offering the contract position to Jenifer Lawler by Ann Schroeder, seconded by David Brunworth. Motion passed unanimously.

#### **NEW BUSINESS**

Grace's Place request a change in the one-time funding allocation to be able to purchase outreach and education materials in lieu of purchasing playground cover. Motion was made by Walter Murray to approve request as presented, seconded by David Brunworth. Motion passed unanimously.

#### **Executive Director's Report**

CIT Coordinating Council – The coordinating council will be hosting a banquet on November 20, 2014 in Washington to honor police officers who have gone over and beyond when responding to individuals who are experiencing a mental health crisis. Motion was made by David Brunworth, seconded by Connie Juengel to support the CIT coordinating council through a sponsorship to offset the cost of the event out of the already approved budget line item of community fund in the administrative budget. Motion passed unanimously.

Prevent the Zombie Apocalypse Run – The run will be held on November 1<sup>st</sup> with registration beginning at 11:00 am and the Run beginning at Noon. The event is in Labadie.

Franklin County System of Care Team – The Franklin County SOC was highlighted at the recent state-wide System of Care summit. Annie presented on behalf of Franklin County.

Legislative Update – Working together with the Executive Directors of other county children's services funds, a plan is being developed to ensure the integrity of the enabling legislation and the voice of the voters.

## **OLD BUSINESS**

Needs Assessment Update – The needs assessment has been presented and will be made public tomorrow

Motion was made by Walter Murray to go into closed session pursuant to RSMo 610.021 Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration and Section 12 the purpose of which is to evaluate request for funding and make determinations on future contracts for services, seconded by Connie Juengel. Roll call vote was taken; Christopher Jensen - Yea, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Yea, and Ann Schroeder - Yea

## **CLOSED SESSION MINUTES**

Children's Non-Profit Incubator/Centralized Location –A motion was made by Walter Murray to ratify the contract entered into the 4<sup>th</sup> of September by Chris Jensen as Chairman of the Board of the FCCRB with Jennifer Newbanks, President of Central Markets to purchase the property located at 10 East Locust Street, Union, MO for the price of \$700,000 given that a list of contingencies are met, seconded by Dawn Rost. Roll call vote was taken; Christopher Jensen - Yea, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Yea, and Ann Schroeder - Yea

## **Selection and Review Committee**

Selection and Review committee presented to the board recommendations for funding 2015 general service contracts (attached). Discussion over individual request was had, highlighting new programs and changes to existing programs. Motion was made by David Brunworth to accept the recommendations of the Selection and Review committee with the exception of Portals/Buddies not Bullies and WINGS/Parents as Teachers, seconded by Missie Evert. Roll call vote was taken; Christopher Jensen - Yea, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Yea, and Ann Schroeder - Yea

Motion was made by David Brunworth to accept the recommendation of the Selection and Review committee of the Portals/Buddies not Bullies and WINGS/Parents as Teachers request, seconded by Missie Evert. Roll call vote was taken; Christopher Jensen - Abstain, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Yea, and Ann Schroeder - Yea

Motion was made by David Brunworth to accept the recommendation of the Selection and Review committee to contract with Foundations for Franklin County through Special Projects to partner with other community organizations to provide funding for the School Safety Coordinator for Franklin County, seconded by Ann Schroeder. Roll call vote was taken; Christopher Jensen - Yea, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Abstain, and Ann Schroeder - Yea

Motion was made to come out of closed session by Dawn Rost, seconded by David Brunworth. Roll call vote was taken; Christopher Jensen - Yea, Cindy Fischer - Yea, David Brunworth - Yea, Missie Evert - Yea, Connie Juengel - Yea, Dawn Rost - Yea, Walter Murray - Yea, and Ann Schroeder - Yea

**Announcements**

Heather Lytle announced that FACT will have their annual Karaoke fundraiser will be this Saturday November 1, at the 94 Bistro in St. Charles.

Motion was made by Walter Murray, seconded by Dawn Rost to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be November 24, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO