



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, November 24, 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, Mike Joyce, Diann Whitacre, David Arand, Walter Murray, and Ann Schroeder (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Eric Grainger, Preferred Family Healthcare; Heather Lytle, FACT; and Kim Farris-Wilson, Crider Health Center

Board members not present: Missie Evert, Connie Juengel, Dawn Rost, Julie McCullom

Motion was made to approve the minutes from previous meeting made by Mike Joyce, seconded by Dave Arand. Motion passed unanimously.

Finance Committee

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$317,138.02 in checking and \$2,092,297.87 in the money market. Sales Tax Revenue was 6.51 % more than projected for the month. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by David Brunworth, seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

Recommendation by Annie to hire Emily Goyea as a contracted admin assistant at \$20/hour, plus mileage and expenses. Move by Dave Arand, second by Mike Joyce. Motion passed unanimously.

Selection and Review Committee

Domestic Violence fund-due date for RFP is 12/8 and will then be sent to selection review committee. Only Turning Point and ALIVE can apply
Emails will be sent to board members and action will be taken at next meeting.

NEW BUSINESS

LFCS is requesting a transfer of funds, \$6,170 from Nurturing Teens program to Nurturing Kids program. Motion by David Brunworth. Second by Diann Whitacre. Motion passed unanimously.

Preferred Family Healthcare request transfer of money from TOC program in the amount of \$6000 \$4000 to ARTC program and \$2000 to the drug testing program.
Move to approve by Dave Arand and second by Mike Joyce. Motion passed unanimously.

Discussion regarding audit requirement. Discussion to require audit based on the grant awarded to the agency.
Annie will gather info and email it to board

Executive Director's Report

CIT Coordinating Council – Banquet on November 20, 2014 was held. Mike Joyce was honored. Photos will be posted to website and FB page.

Prevent the Zombie Apocalypse Run. Will likely do again next year. Approximately 40 runners.
Legislative update: had a meeting with Jim Wallace (PFHC) and Todd Patterson (children's lobbyist).

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OLD BUSINESS

Needs Assessment Update – community needs survey possibly individualized to each town. Engaging school in needs assessment. Going to budget for this in 2015.

Possibly budgeting in 2015 to work with smaller agencies on developing a way to track outcomes.

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 Mike Joyce. Roll call vote was taken; Christopher Jensen-Yea, Cindy Fischer-Yea, David Brunworth-Yea, Mike Joyce-Yea, Diann Whitacre-Yea, David Arand-Yea, Walter Murray-Yea, and Ann Schroeder-Yea

Motion was made to come out of closed session by Walter Murray, seconded by Mike Joyce. Roll call vote was taken; Christopher Jensen-Yea, Cindy Fischer-Yea, David Brunworth-Yea, Mike Joyce-Yea, Diann Whitacre-Yea, David Arand-Yea, Walter Murray-Yea, and Ann Schroeder-Yea

Announcements

Next meeting will be December 17, 2014 at Hagie's.

Motion was made by Dave Arand, seconded by Mike Joyce to adjourn.

Meeting adjourned at 7:00 pm.