



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

Guest Present: Eric Grainger, Preferred Family Healthcare; Kim Farris-Wilson and Victoria Walker, Crider Health Center; Julie Hook, NCADA; Heather Lytle, F.A.C.T.; and Rhonda Stockglausner, Catholic Family Services

Board members not present: Cindy Fischer, David Arand,

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

Finance Committee

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$149,697.04 in checking and \$2,082,737.53 in the money market. Sales Tax Revenue was 1.81% less than projected in February. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Walter Murray, seconded by David Brunworth. Motion passed unanimously.

Annie presented a revised 2014 budget to the board. Due to an excel error the total budget for service contracts for 2014 was incorrect. The corrected Projected Expenses for 2014 are \$2,915,352.23. Revenues are projected to be \$2,666,637.00. The corrected net income for 2014 would be -\$248,715.23. This is a projected loss to spend down funding in the reserve account. Motion was made to accept the revised budget as presented by David Brunworth, seconded by Diann Whitacre. Motion passed unanimously.

Selection and Review Committee

NO REPORT

Personnel Committee

NO REPORT

NEW BUSINESS

One-Time Funding – A discussion to put out an RFP for the One-Time Funding that was already budgeted was had. Annie was directed to put out the RFP to be due April 1. Funding decisions will be made at the April meeting, funding available by May 1.

Meeting Time – Annie suggested that due to January and February's meetings always falling on holidays that the regularly scheduled meeting of the FCCRB be moved to the 4th Monday of the month. Motion was made by Walter Murray and Seconded by David Brunworth to make the 4th Monday of the Month the regularly scheduled

FCCRB meeting time. Motion passed unanimously.

OLD BUSINESS

Needs Assessment Update - on-going, Annie is working with Dr. Cynthia Berry to reach out to the agencies. They continue to work on setting the perimeters for the needs assessment.

Children's Non-Profit Incubator/Centralized Location – A committee meeting was held to look at next steps. Several locations were discussed. Annie will be sending out a survey to the agencies to determine space needs and interest in a shared location.

Executive Director's Report

Annie reported the Representative Curtis from St. Louis County has once again put forth legislation that would change the enabling legislation of Children's Services Funds. He is attempting to add a category of service to create a legislative oversight committee. Annie will be going to Jeff City to testify on behalf of the FCCRB against these proposed changes. Ann Schroeder said that she would also be able to go to the hearing.

Prevention Providers Network – The Franklin County Prevention Providers Network, which consist of the FCCRB funded prevention providers, has put together a brochure to reach out to schools that offers a menu of prevention programs. After the final touches are made to the brochure, Annie will have 100 or so printed.

Franklin County Service Providers – Annie announced that at the next Franklin County Service Providers meeting they would be having their annual celebration and awards luncheon. Sandy Langenberg from the United Way will be the 2014 recipient of the Armin and Norma Klemme Award.

Youth Mental Health First Aid – Annie reported out on the progress of the trainers who the FCCRB funded to receive certification in YMHFA. There are currently trainings scheduled in St. Clair, Washington, and Sullivan. Gasconade County has already had a training for their staff.

Franklin County System of Care Team – Still seeing many emergency cases for staffing.

Children's Mental Health Week – Annie asked if anyone would like to sit on a committee to assist with Children's Mental Health Week.

Announcements

NCADA – announced that they are now working with the Sullivan Primary school

Preferred Family Healthcare – announced that they are now working in the New Haven School District and that they are piloting the Touch Point system paid for through one-time funding at the Sullivan Middle School.

Catholic Family Services – Announced that the dollars for the Juvenile Alternatives program are going very quickly.

Motion was made by Walter Murray, seconded by Dave Arand to adjourn.

Meeting adjourned at 6:30 pm.

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