



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

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

Board members not present: Dawn Rost, David Brunworth, Diann Whitacre,

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 \$139,549.80 in checking and \$2,084,589.58 in the money market. Sales Tax Revenue was 6.47% less than projected in March. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Michael Joyce, seconded by Connie Juengel. Motion passed unanimously.

Annie announced that bank bids are due on April 16, 2014 at 5:00 pm.

Selection and Review Committee

One-Time Funding request are due on April 1, 2014. The Selection and Review committee will be meeting to discuss and come up with recommendations for one-time funding.

Personnel Committee

Secretarial Support - Annie is working on a job description and will have it ready for review at the next meeting.

NEW BUSINESS

OLD BUSINESS

Needs Assessment Update – Working to finalize survey to agencies. Will be sent out this week.

Children's Non-Profit Incubator/Centralized Location –survey has been sent out to the agencies to determine space needs and interest in a shared location.

Vacant Board Position – Still looking for a candidate to fill the vacant board position. Specifically needing someone from either the New Haven or Pacific area.

Executive Director's Report

Ann Schroeder and Annie went to testify on HB 1813 that would change the enabling legislation for Children's

Services Funds. HB 1813 was voted down in the Children, Families, and Person with Disabilities committee along party lines. Representative Curtis also introduces HB 1695, which was assigned to the Special Issues on Urban Issues committee. Annie along with the Executive Directors of the St. Charles and St. Louis County funds went to testify at the committee hearing. The bill is on the agenda for the committee to discuss after the legislative spring break. Annie will keep everyone apprised on the situation.

Franklin County CIT - There was a Franklin County CIT training the week of March 17th. Mike Joyce reported that Franklin County has 101 officers trained in Crisis Intervention Training. This past training was the highest ranking of officers to participate. There were 18 participants in this training. Annie once again presented on local area resources and participated in the role playing component of the training.

Youth Mental Health First Aid – Emily Goyea and Annie worked jointly to submit a \$5,000 grant to Mental Health First Aid America that would allow to expand training to public safety officers. They will find out by April 1, 2014.

Franklin County System of Care Team – Still seeing many emergency cases for staffing, had three staffings this past Thursday.

Children’s Mental Health Week May 4-10 – There will be a meeting on March 25th with the committee to come up with ways to implement Children’s Mental Health Week in Franklin County. State-wide, there is a YouTube video contest. Annie is encouraging local agencies to work with their clients on submitting videos.

Announcements

NO ANNOUNCEMENTS

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

Meeting adjourned at 6:30 pm.

Next meeting will be April 28, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO.