



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, April 28, 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, Dawn Rost, David Brunworth, Diann Whitacre, Walter Murray, Missie Evert, David Arand, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

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

Board members not present: Mike Joyce, Cindy Fischer,

Motion was made to approve the minutes from previous meeting made by Diann Whitacre, 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 \$100,989.65 in checking and \$2,085,563.34 in the money market. Sales Tax Revenue was .85% more than projected in April. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Walter Murray, seconded by Diann Whitacre. Motion passed unanimously.

Bank bids were accepted through April 16, 2014, only one bank bid was received. The bid was from Bank of Sullivan. Motion was made by Walter Murray to continue with Bank of Sullivan for banking services and as the depository for the FCCRB, seconded by David Brunworth. Motion passed unanimously.

Personnel Committee

Secretarial Support - Annie presented a job description and asked for feedback. Annie is going to place an advertisement in the Missourian and ask that all the board members think about people in the community that may want to work 10-15 hours a month as an administrative assistant, mainly being in charge of the meeting minutes.

NEW BUSINESS

New and improved website – The board looked at the new and improved website and asked questions about it. Some suggestions were made that will be incorporated and a discussion was had on how we can spread the word about the FCCRB and the www.franklincountykids.org website to the community.

The new brochures were handed out for everyone to take a look at. There are two brochures, one for school based services and one for community based services. Annie will look into getting them printed.

OLD BUSINESS

Needs Assessment Update – Annie shared some preliminary findings that were put together by Dr. Berry analyzing the Missouri student survey. There are some great strides in areas that are covered under the prevention programs funded through the FCCRB.

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, due to some confusion, extra time was given. The agencies have until the end of the month to turn in the survey.

Vacant Board Position – Have a possible candidate from the New Haven area. We will invite her to next month's board meeting.

Executive Director's Report

HB 1813 and HB 1695 were both voted down in Committee. Representative Curtis has introduced a new bill HB 2299 which would require any county with a children's services fund that has an unaccredited school district to devote 10% of the fund to services to the unaccredited district. At this time, the bill has not been placed on the House calendar. Annie will keep everyone apprised on the situation.

Franklin County System of Care Team – Meeting this coming Friday. Will be re-staffing one case. Annie has been asked to be a part of a panel of presenters at the upcoming PBIS Spring institute talking about System of Care. She will also participate in the entire conference, as they have covered her convention registration for being a presenter.

Children's Mental Health Week May 4-10 – The committee for Franklin County Children's Mental Health Week has developed a coloring competition. It is an 11x17 placemat that many local restaurants are using. The placemats were also distributed to a few schools for the kids to use as an activity once they finished with their MAP testing. The coloring pages will then be hung up in the hallways of the school buildings. The theme of the coloring contest is to draw and color something that makes you feel happy on the inside. The committee is also asking that youth participate in the state-wide, there is a YouTube video contest. Lastly, they are working on asking people to wear green on May 9th in awareness of Children's Mental Health Week.

Announcements

Crider Health Center has a motorcycle ride on May 17th, visit their website www.cridercenter.org for more details.

This Friday, May 2, 2014 is F.A.C.T's gala event. It will be held at Old Hickory Country Club in Cottleville, MO. Please visit their website at www.factmo.org for more details.

Rhonda Stockglausner made everyone aware that the funds for the Juvenile Alternative Program were going quickly. There has been a lot of demand for this program over this year. She also let everyone know about some issues that were brought to her and Annie's attention by the Juvenile Office with the facility that is being used for this program. Everyone is working together on ways that we can make the program better and alternative placement locations.

Walter Murray announced that Mike Joyce made a presentation to the Rotary club on Franklin County CIT. He said that the presentation was wonderful and many people had interest in the program. The FCCRB supports the Franklin County CIT through Annie being a member of the Coordinating Council and also being a presenter for the program.

Selection and Review Committee

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 of the Sunshine Law, the purposes of which is to evaluate request for funding and make determinations on future contracts for services. Motion made by Walter Murray, seconded by Ann Schroeder. Roll Call vote taken: Christopher Jensen-Yea, Connie Juengel-Yea, Dawn Rost-Yea, David Brunworth-Yea, Diann Whitacre-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Ann Schroeder-Yea.

Selection and Review committee presented to the board recommendations for funding 2014 one-time funding contracts (attached). Discussion over individual request was had. Motion was made by Dave Arad to accept the recommendations of the Selection and Review committee with the exception of the Crider Health Center/ Sullivan Middle School Leader in Me Pilot Project and the Portals request, seconded by Walter Murray. Roll Call vote taken: Christopher Jensen-Yea, Connie Juengel-Yea, Dawn Rost-Yea, David Brunworth-Yea, Diann Whitacre-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Ann Schroeder-Yea.

Motion was made by Dave Arand to accept the recommendation of the Selection and Review committee of the Portals request, seconded by Walter Murray. Roll Call vote taken: Christopher Jensen-abstain, Connie Juengel-Yea, Dawn Rost-Yea, David Brunworth-Yea, Diann Whitacre-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Ann Schroeder-Yea.

Motion was made by Dave Arand to accept the recommendation of the Selection and Review committee to move the remainder of funding left in the One Time Funding Budget in the amount of \$30,381.12 to the Special Project Fund budget and to fund the Crider Health Center/Sullivan Middle School Leader in Me Project through Special Projects, seconded by Walter Murray. Roll Call vote taken: Christopher Jensen-Yea, Connie Juengel-Abstain, Dawn Rost-Yea, David Brunworth-Yea, Diann Whitacre-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Ann Schroeder-Yea.

Motion to end closed session made by Dawn Rost, seconded by Ann Schroeder. Roll Call vote taken: Christopher Jensen-Yea, Connie Juengel-Yea, Dawn Rost-Yea, David Brunworth-Yea, Diann Whitacre-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Ann Schroeder-Yea.

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

Meeting adjourned at 7:00 pm.

Next meeting will be May 19, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO. (Note: This is a week early due to the Memorial Day Holiday)