



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, May 19, 2014
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:42 p.m.

Roll call was taken. Board members in attendance: Christopher Jensen, Cindy Fischer, David Brunworth, Diann Whitacre, Missie Evert, and Ann Schroeder (Quorum needed: 6) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Eric Grainger, Preferred Family Healthcare; Julie Hook, NCADA; and Julie McCullum

Board members not present: Mike Joyce, Connie Juengel, Dawn Rost, Walter Murray, David Arand,

Motion was made to approve the minutes from previous meeting made by Diann Whitacre, seconded by Ann Schroeder. Motion passed unanimously.

Finance Committee

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$80,042.51 in checking and \$2,086,506.13 in the money market. Sales Tax Revenue was 34.26 % more than projected in May. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Diann Whitacre, seconded by Missie Evert. Motion passed unanimously.

Personnel Committee

Secretarial Support –accepting resumes through June 15th. The Personnel committee will meet to form a recommendation to the entire board.

Selection and Review Committee

No Report.

NEW BUSINESS

Annual Report to the County Commission will be 06/10/2014 at 10:00 am at the Franklin County Government Building, all board members and providers are encouraged to attend.

OLD BUSINESS

Needs Assessment Update – On-going, have a couple agencies who have not turned in their information, which is holding up the process.

Children's Non-Profit Incubator/Centralized Location –Committee will be meeting on 06/10/2014 following the report to the county commission.

Vacant Board Position – Candidate for the vacant board position, Julie McCullum introduced herself. Julie resides in the New Haven area. A motion was made by Dr. David Brunworth to put forth Julie's name to the County Commission for appointment to the FCCRB, seconded by Missie Evert. Motion passed unanimously.

Executive Director's Report

Annie reported that an amendment was placed on a Senate Education Bill that required that the St. Louis County

Children's Services Fund dedicate monies to school districts who were not accredited. It is expected that the Governor will veto the bill. The concern is that this opens up the enabling legislation to add funding categories and otherwise manipulate what the people of Franklin County have already voted on.

Leader in Me – Annie is working with the Leader in Me Foundation to set criteria for schools wishing to receive funding from the FCCRB to implement this program at the Middle/Junior High Schools.

Franklin County System of Care Team – Staffing of cases has slowed down.

Franklin County Service Providers – Annie will be the presenter at the 06/03/2014 meeting being held at the Washington Public Safety Building at Noon.

Announcements

Julie Hook from NCADA thanked Ann Schroeder and Diann Whitacre for assisting at the Foundation for Franklin County run. Julie also shared some thank you notes from children that have received prevention programming through NCADA in Franklin County.

Motion was made by Ann Schroeder, seconded by Dr. David Brunworth to adjourn.

Meeting adjourned at 7:00 pm.

Next meeting will be June 23, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO