



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, June 23, 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 Arand, Dawn Rost, Diann Whitacre, Missie Evert, Mike Joyce, Walter Murray, Julie McCullum, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Rhonda Stockglausner, Catholic Family Services; Kelly Broeker, Preferred Family Healthcare; Kim Farris-Wilson, Crider Health Center; Laura Bickford, F.A.C.T., Abe Cook, Franklin County emergency Management; and Travis Blakenship, Franklin County Sheriff's Department

Board members not present: Cindy Fischer, David Brunworth,

Motion was made to approve the minutes from previous meeting made by Missie Evert, 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 \$82,957.87 in checking and \$2,087,449.35 in the money market. Sales Tax Revenue was 13.89 % less than projected in June. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Diann Whitacre, seconded by Mike Joyce. Motion passed unanimously.

#### **Personnel Committee**

Walter Murray reported out for the Personnel Committee. The Personnel Committee interviewed two applicants for the contract position of Administrative Assistant. The Personnel Committee is recommending to the board as a whole to extend an offer of the position to Emily Thoenen. Motion was made to accept the recommendation of the Personnel Committee by Ann Schroeder, seconded by Diann Whitacre. Motion passed unanimously.

#### **Selection and Review Committee**

No Report.

#### **NEW BUSINESS**

School Crisis Coordinator Position – Abe Cook from Franklin County Emergency Management and Travis Blakenship from the Franklin County Sheriff's Department presented on the concept of creating a School Crisis Coordinator to coordinate crisis response across all 10 public school districts and the parochial schools in Franklin County. They will be submitting a concept paper to the FCCRB to request funding to fund this program/position in full or in part. The members of the FCCRB discussed some of their concerns with the program and how it fits into the categories of funding allowed in the enabling legislation. They also discussed the need for buy-in from the school districts.

CAC- Change in 1X Funding Contract – CAC has informed the FCCRB that the specific book requested in the one-time funding proposal that they submitted is on back-order and is not expected to be available prior to the one-time funding contract end. They are asking to be able to replace the item with a like item for the same amount awarded. Motion was made by Dawn Rost to allow replacement as requested, seconded by Mike Joyce. Motion passed unanimously.

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.

### **Executive Director's Report**

Legislative Update – Annie reported that she met with other Executive Directors of Children's Services Funds to come up with strategies on how best to protect the integrity of the enabling legislation that allows for the Children's Services Sales Tax. There was consensus among the group that changes to the enabling legislation would undermine the voice of the voters in the counties that have already established Children's Services Funds. The group will continue to work together and keep the board's updated on the progress.

Franklin County Service Providers – Annie presented to the Service Providers on 06/03/2014. She went through the new website and asked for feedback to make it better and more user friendly. All in all the feedback on the presentation and on the website was positive.

### **OLD BUSINESS**

Needs Assessment Update – On-going, expected to be completed on time, with draft arriving by mid-August and final Needs Assessment being ready by mid September.

Annual Report to the County Commission – Chris Jensen reported that he and Annie Schulte presented before the County Commission on June 10, 2014. The report was well received, with all three commissioners praising the FCCRB for all the work that has been done with Children and Families since the beginning of the Putting Kids First Children's Services Fund.

Children's Non-Profit Incubator/Centralized Location – Motion was made 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 therefor, motion made by Walter Murray, seconded by Ann Schroeder. Roll Call vote was taken. Christopher Jensen- yea, Connie Juengel- yea, David Arand- yea, Dawn Rost- yea, Diann Whitacre- yea, Missie Evert- yea, Mike Joyce- yea, Walter Murray- yea, Julie McCullum- yea, and Ann Schroeder- yea.

Motion to end closed session was made by Walter Murray, seconded by Dawn Rost. Roll Call vote was taken. Christopher Jensen- yea, Connie Juengel- yea, David Arand- yea, Dawn Rost- yea, Diann Whitacre- yea, Missie Evert- yea, Mike Joyce- yea, Walter Murray- yea, Julie McCullum- yea, and Ann Schroeder- yea.

### **Announcements**

No announcements

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

Meeting adjourned at 6:50 pm.

Next meeting will be August 25, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO