



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: August 25, 2014
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:34 p.m.

Roll call was taken. Board members in attendance: David Arand, Dr. David Brunworth, Cindy Fischer, RN., Chris Jensen, Michael Joyce, Connie Juengel, Walter Murray, Ann Schroeder (Quorum needed 7), Annie Schulte/Ex Officio Member, Emily Thoenen/Ex Officio Member.

Guest Present: Kim Farris Wilson, Crider Health Center; Vickie Walker, Crider Health Center; Tina Meier, Megan Meier Foundation; Jeff Meier, Megan Meier Foundation; Julie Hook, NCADA; Eric Grainger, Preferred Family Health Care; Heather Lytle, FACT; Rhonda Stockglausner, Catholic Family Services.

Board members not present: Missie Evert, Dawn Rost, Diane Whitacre, Julie McCollum

Motion was made to approve the minutes from previous meeting made by David Arand, seconded by Michael Joyce. Motion passed unanimously.

Finance Committee

Balance sheet and financial reports were presented by Annie Schulte. It was reported that we currently have \$271,758.88 in checking and \$2,089,400.00 in the money market. Sales Tax Revenue was 6.07% more than projected last month. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Walter Murray, seconded by Connie Juengel. Motion passed unanimously.

Selection and Review Committee

Discussion held in regards to scheduling for selection and review process.

NEW BUSINESS

ARTC-Request for Supplemental Allocation- Preferred Family Health Care requested \$25,000 supplemental allocation for their ARTC program. These funds would be utilized to continue current service provided to ARTC clients and to provide service to additional clients in the ARTC program. Eric Grainger of Preferred Family Health Care explained that they have found that more individual clients are in need of ARTC services than group sessions at this time. Providing service to individual clients is more costly and therefore they do not anticipate having sufficient funds to continue to serve the current ARTC clients or to fund additional ARTC clients in the future. The FCCRB members discussed that they still have funds available and therefore would be more inclined to consider a smaller supplemental allocation. Motion to approve \$15,000 was made by David Arand. Motion was seconded by Michael Joyce. Motion passed unanimously.

NCADA- Change in 1X Funding Contract. Julie Hook of NCADA informed FCCRB that they were able to receive some of the items previously contracted to purchase at a reduced cost and therefore would like to purchase additional items with the remaining allocation. They wish to purchase the following: One Electric Cigarette Kit, for use in educational presentations; One Logitech R-400 Wireless Presenter; and One Roll of Blue Painter's Tape. Motion to approve the additional items as requested was made by Ann Schroeder, seconded by Walter Murray. Motion passed unanimously.

Executive Director's Report

Annie Schulte reported that she was recently nominated to the position of the Chairman of the Board of Missouri System of Care. One of the upcoming tasks involved with this includes the preparation for the System of Care Summit in Jefferson City. Franklin County will have six representatives present this year.

OLD BUSINESS

Needs Assessment Update – The Needs Assessment was received by Annie Schulte in mid August. It has been reviewed and a few minor changes are being made prior to its finalization. FCCRB discussed that the data received will be beneficial in numerous ways including; utilized by the Selection and Review Committee, presented to local providers and agencies, to be provided to 2015 providers prior to their completion of requests for funding.

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 transaction might adversely affect the legal consideration therefor; and RSMo610.021 Section 3 Personnel Committee, motion made by Walter Murray, seconded by Dr. David Brunworth. Roll Call vote taken. David Arand-yea, Dr. David Brunworth-yea, Cindy Fischer, RN-yea, Chris Jensen-yea, Michael Joyce-yea, Connie Juengel-yea, Walter Murray-yea, Ann Schroeder-yea.

Personnel Committee

Walter Murray reported out for the personnel committee. The personnel committee is recommending to the board as a whole to extend a 5% salary increase to the Executive Director due to Mrs. Schulte's exemplary work. Motion to approve this salary increase was made by David Arand, seconded by Dr. David Brunworth. Roll call vote taken. David Arand-yea, Dr. David Brunworth-yea, Cindy Fischer, RN-yea, Chris Jensen-yea, Michael Joyce-yea, Connie Juengel-yea, Walter Murray-yea, Ann Schroeder-yea.

Motion to end closed session was made by Michael Joyce, seconded by Dr. David Brunworth. Roll call vote taken. David Arand-yea, Dr. David Brunworth-yea, Cindy Fischer, RN-yea, Chris Jensen-yea, Michael Joyce-yea, Connie Juengel-yea, Walter Murray-yea, Ann Schroeder-yea.

Announcements

Tina Meier of the Megan Meier foundation presented to the FCCRB. She detailed the work of the Megan Meier foundation and provided materials for each member. Mrs. Meier asked only to educate the FCCRB on her foundation at this time.

Motion was made by David Arand, seconded by Connie Juengel to adjourn.

Meeting adjourned at 7:30 pm.

Next meeting will be October 27, 2014 at 5:30 pm at 30 South McKinley Dr., Union, MO.