



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: June 15, 2015  
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: Chris Jensen, Dawn Rost, Walter Murray, Diann Whitacre, David Brunworth, Michael Joyce, Ann Schroeder, Dave Arand, Connie Juengel and Cindy Fischer.

Guest Present: Vicki Walker, Crider; Kim Farris-Wilson, Crider; Jan Burkemper, Centerpointe

Board members not present: Julie McCollum, Missie Evert

Motion was made to approve the minutes from previous meeting made Walter Murray and seconded by Michael Joyce. Motion passed unanimously.

#### **Finance Committee**

Annie Schulte reported that the balance in the checking account as of June 15, 2015 was \$440,688.93 and \$2,098,927.69 in the money market. Annie added that the interest accrued on the savings account was \$916.80. She further reported that there was an additional \$314,622.85 in sales tax revenue. As of June 15, 2015 there was a remaining balance of \$1,708,208.41 for grants payable which was money that was still to be paid for special projects and one time funding awards. As of June 2015 the sales tax revenue was 18.45% over projections. A motion to approve the financial report was made by Diann Whitacre and seconded by Ann Schroeder. The motion passed unanimously.

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

Nothing to report

#### **NEW BUSINESS**

Discussion of having a school based social worker to serve the smaller K-8 school districts within Franklin County. This will likely be a new request for funding for FY 2016.

Annie reported that certain school districts were using GoNoodle, which was funded by Mercy, but Mercy has decided to no longer fund it. It has been requested by Strain Japan and Lonedell that FCCRB pay for GoNoodle curriculum. GoNoodle focuses on awareness, self esteem and mindfulness. The board does not feel that the request fits into what the board is designed to fund.

#### **OLD BUSINESS**

Nothing to report

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

CIT conference was very well attended by local law enforcement and Crider Center. Annie is working on TIP (transition to independence process) program (training counselors a process order to assist children who may have a mental health diagnosis transition from childhood to adulthood) to get a national training held for Franklin Co. participants.

Annie introduced a new program called FLARES. FLARES is a learning collaborative will work with families who have children in alternative care and both parents, and child, have experienced some form of trauma. This is

a set of classes to assist the parents with addressing their trauma so they can effectively parent a child(ren) who have experienced trauma. Annie is investigating how to get this program offered in Franklin County.

### **Announcements**

No announcements

### **Closed Executive Session**

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 therefore, and pursuant to RSMo 610.021 Section 3 personnel matters, by Walter Murray and seconded by Michael Joyce. Roll call vote was taken. Chris Jensen-yea, Dawn Rost-yea, Walter Murray-yea, Diann Whitacre-yea, David Brunworth-yea, Michael Joyce-yea, Ann Schroeder-yea, Dave Arand-yea, Connie Juenge-yea and Cindy Fischer-yea.

A motion to adjourn closed session was made by Dave Brunworth and seconded by Mike Joyce. Roll call was taken: Chris Jensen-yea, Dawn Rost-yea, Walter Murray-yea, Diann Whitacre-yea, David Brunworth-yea, Michael Joyce-yea, Ann Schroeder-yea, Dave Arand-yea, Connie Juenge-yea and Cindy Fischer-yea.

### **Adjournment**

Motion to adjourn made by Ann Schroeder and seconded by Dawn Rost. Motion passed unanimously. Meeting was adjourned at 6:40pm.