



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, November 23, 2015
501 West End, Rm 106 ~ 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 Brunworth,, Walter Murray, Diann Whitacre, Dawn Rost, Cindy Fischer, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Eric Grainger and Kelly Broeker, Preferred Family Healthcare; Kim Farris-Wilson, Jessica Covert, and Victoria Walker, Crider Health Center; Laura Bickford, F.A.C.T.; and Jordan Connley and Mark Moebius, JIREH

Board members not present: David Arand, Mike Joyce, Missie Evert, Julie McCullom

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

Finance Committee

Balance sheet, and financial reports were presented by Annie Schulte. It was reported that we currently have \$85,067.14 in checking and \$2,604,315.36 in the money market. Sales Tax Revenue was 19.72% more than projected for the month. Annie presented the service expenditure report for the month. Motion to accept financial reports as presented was made by Diann Whitacre, seconded by Dawn Rost. Motion passed unanimously.

Selection and Review Committee

NO REPORT

Personnel Committee

NO REPORT

NEW BUSINESS

CIT Appreciation Dinner and Awards – A discussion was had over the upcoming CIT Appreciation Dinner and Awards being held January 21, 2016 at the Washington Senior Center. The FCCRB acts as fiscal agent for the Franklin CIT Coordinating Council. A motion was made by David Brunworth and seconded by Ann Schroeder to sponsor the awards out of the Community Fund in the amount of \$500. Motion passed unanimously

ARTC Supplemental Request– Preferred Family Healthcare is requesting a supplemental allocation in the amount of \$11,500 due to a higher demand than expected. Preferred Family Healthcare explains that they had a higher need for individualized services than group services over the course of the year, which takes more time. They are requesting the funds to continue the level of service that they have been giving. Motion was made by Walter Murray to allocate an additional \$11,500 to Preferred Family Healthcare for the ARTC program, seconded by Ann Schroeder. Motion passed unanimously.

OLD BUSINESS

Legacy Program Request from JIREH - The request that was made by JIREH ministries to fund a new program to serve homeless and runaway youth in Franklin County was discussed. Annie suggested a different mode of funding the request for this start-up program. She explained that expecting a start-up to serve youth from day one is simply not feasible and that we have been witness to the struggles that occur when funding in that manner. Working with Annie, JIREH has set for a proposal that would allow for them to receive ¼ of the funding awarded on a quarterly basis. The next installment of funding would not be given unless specific bench marks were made and presented to the board. The bench marks are outlined in the new proposal of funding. The amount of funding requested is \$227,529. There was discussion held about the concerns that JIREH was a fairly unknown entity within the community. It was also pointed out that it was commendable that an organization would step-up and take on such a complex issue as youth homelessness. A motion was made by Diann Whitacre to approve the request for funding using the mechanism described by Annie, motion was seconded by Dawn Rost. Motion passed by a vote of 7 yeas, 1 nay.

Executive Director's Report

System of Care 101 Wrap-up – It was reported that the System of Care 101 training held in early November was a huge success. Over 70 people were in attendance at the 4 hour training that was presided over by Annie. The participants were surveyed about the effectiveness and usefulness of the training and the results were extremely positive. Participants were also asked what other type of trainings they felt were needed for the child serving system in Franklin County. A committee is being formed to work on future trainings.

FLARES Implementation – It was reported that the implementation of the FLARES project is on its way. FLARES helps children who have been traumatized that have parents who also have had trauma, where the parent's trauma is interfering with progress for the child. Emma Thoenen with Lutheran Family and Children's Services is coordinating the implementation of FLARES with support from Annie.

Character PLUS at Riverbend School will be having a day of service on 12/8/2015 beginning at 7:35 am. They have invited the FCCRB to attend as observers.

Breakdown STL will be performing at Washington High School on 12/1/2015. This performance was requested due to a rash of hospitalizations at the high school due to suicidal ideation. The FCCRB members are invited to attend.

Announcements

Motion was made by Dawn Rost, seconded by Diann Whitacre to adjourn.

Meeting adjourned at 6:30 pm.

Next meeting will be December 17, 2015 at 5:30 pm at 501 West End, RM 106, Union, MO 63084.