



Franklin County Children and Family's Community Resource Board
Board Meeting
Thursday, December 17, 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, David Brunworth,, Diann Whitacre, Dawn Rost, Cindy Fischer, David Arand, Missie Evert, and Ann Schroeder (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member

Guest Present: Cathy Hurlbert, Amanda Jones, and Mary Tinsley, Grace's Place Crisis Nursery; Kim Farris-Wilson and Victoria Walker, Crider Health Center; Laura Bickford, F.A.C.T.

Board members not present: Mike Joyce, Julie McCullom, Connie Juengel, Walter Murray,

Finance Committee

NO REPORT

Selection and Review Committee

NO REPORT

Personnel Committee

NO REPORT

NEW BUSINESS

School Based Mental Health Supplemental Request– Crider Health Center is requesting a supplemental allocation for the School Based Mental Health program due to the number of youth they are being requested to serve that have no insurance or private insurance in comparison with the number they can bill to Medicaid. It was explained that it is a guessing game to figure out the mix of services on an annual basis and this year they received a higher demand for non-Medicaid in School Based and a lower demand for the same in Partnership with Families. They are expected to have an excess of funding in Partnership with Families in the amount of \$16,000. Motion was made by Dave Arand to allocate an additional \$9,000 to Crider Health Center's School Based Mental Health program and to shift \$16,000 from the Partnership with Families program to the School Based Mental Health program, seconded by David Brunworth. Motion passed unanimously.

Grace's Place – Grace's Place has entered an appeal in regards to the 2016 allocation. They are requesting the inclusion of funding for more case management for the families they serve. According to the appeal, this request is in direct relation to what they were told by board members during their 2015 funding allocation meeting, where they were told that they needed to do more to help the families they serve move beyond their current circumstances. After further explanation of the program and the research provided it was motioned by Ann Schroeder to allow for half the amount requested, \$20,000 to be added to the 2016 Grace's Place allocation with the unit rate being set at \$26.50. Motion was seconded by Diann Whitacre. Motion passed unanimously.

2016 Budget – The 2016 Budget was presented. After much discussion of how funding was allocated to differing categories. A motion was made to approve the 2016 budget with some adjustments by David Brunworth,

seconded by Missie Evert. Motion passed with 7 yeas, 1 nay.

OLD BUSINESS

NONE

Executive Director's Report

NONE

Announcements

Everyone is busy getting ready to serve their clients for the Holiday season

Motion was made by Ann Schroeder, seconded by Diann Whitacre to adjourn.

Meeting adjourned at 6:30 pm.

Next meeting will be January 25, 2016 at 5:30 pm at 501 West End, RM 106, Union, MO 63084.