



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: April 25, 2016
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Cindy Fischer, Michael Joyce, Dawn Rost, Walter Murray, Missie Evert, Chris Jensen, Dave Arand, David Brunworth, and Julie McCollum

Guest Present: Vicki Walker and Kim Farris-Wilson, Crider Center; Neil Kluba, Preferred Family Healthcare

Board members not present: Connie Juengel, Ann Schroeder, Diann Whitacre

Motion was made by Missie Evert, and seconded by Dave Arand, to approve the minutes from March. Motion passed unanimously.

Finance Committee

Annie discussed the financial reports. She reported a total balance of \$2,809,858.69 as of March 21, 2016. The total interest accrued in the money market for the month of March was \$1,218.77 and sales tax revenue of \$240,379.12. Annie further discussed that for the month of April the sales tax revenue was up 1.6% over what was projected. It was also stated that the sales tax revenue was up 9.67%, over projections, for the 2016 fiscal year. Annie presented the service expenditure's report for March. A motion to accept the financial report was made by Walter Murray and seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

Chris Jensen asked that the personnel committee convene before next month's board meeting in order to complete the personnel review for the Executive Director as her anniversary date is June 1st.

NEW BUSINESS

OLD BUSINESS

CIT Conference was held Tuesday the 29th of March in Columbia, Missouri. Franklin County, once again, was well represented. Annie attended, as well as board member, Mike Joyce. Mike Joyce has accepted a position on the state-wide CIT curriculum team. This team will be working to ensure that CIT officers around the state are receiving the same quality training. Mike reported that 23 people successfully completed the CIT training a couple weeks ago. That brings the Franklin County total to just over 145 trained law enforcement/probation and parole personnel. In addition, the first ever four hour training was held for dispatchers. This marks the first time that Franklin County dispatchers have had dispatch specific training on any subject matter.

Trauma Informed Community Progress – Annie reported that the first learning session of the TF- CBT (Trauma Focused – Cognitive Behavioral Therapy) Learning Collaborative was held. The Franklin County team worked

together and learned a lot. This learning collaborative will go through September of this year. Also, Annie reported that Emily Thoenen from Lutheran Family and Children's Services would be offering a 4 week (one night per week) training on Trauma Focused Care to foster parents. Annie will let the board know when those sessions will be held, as soon as more information becomes available. Annie and Emily Thoenen will be teaming up to provide the CIT officers in Franklin County with an in-service training on trauma-informed response. Also, the team is working on the process of referring people to Trauma-Focused counselors. The referral form is located on the FCCRB home page, www.franklincountykids.org. The referral form, once submitted, is linked to both Annie and Emily. Emily has taken on the responsibility of referring the individuals to the appropriate trauma trained therapist, depending on presenting needs. This is similar to other referral processes that are housed on the FCCRB website such as the System of Care referral which Annie works with Kim Farris-Wilson to then handle the actual engagement of the family and partners. Annie pointed out that many of our funded partners have really stepped up to help make the system run smoothly and publically thanked them for their roles.

Executive Director's Report

Annie reported that this has been a busy month of conferences, training, and traveling. Annie represented the FCCRB at the TF-CBT training in Jeff City and the CIT training in Columbia. She also presented to the Governor's Council on Early Childhood Education this past month in Jefferson City. Annie and Eric Grainger, Preferred Family Healthcare, both presented 2 hour trainings at the MACA (Missouri Addiction Counselors Association) in Lake of the Ozarks. Annie presented on creating a System of Care in your Community by Working Together and Eric presented on Engaging Youth through Hands on Experiential Activities.

Announcements

Dawn Rost reported that St. Clair will have 25 people graduating from the self class this coming week.

Annie announced that she was awarded an "Advocate of the Year" award by FACT (Family Advocacy and Community Training) this past Friday.

Selection and Review Committee

Motion was made to go into closed session pursuant to RSMo 610.021 Section 12 of the Sunshine Law, the purposes of which is to evaluate request for funding and make determinations on future contracts for services. Motion made by Walter Murray, seconded by Mike Joyce. Roll Call vote taken: Christopher Jensen-Yea, Julie McCullom-Yea, Dawn Rost-Yea, David Brunworth-Yea, Cindy Fischer-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Michael Joyce-Yea.

Motion to end closed session made by David Arand, seconded by Julie McCullom. Roll Call vote taken: Roll Call vote taken: Christopher Jensen-Yea, Julie McCullom-Yea, Dawn Rost-Yea, David Brunworth-Yea, Cindy Fischer-Yea, Walter Murray-Yea, Missie Evert-Yea, David Arand-Yea, and Michael Joyce-Yea.

Motion was made by Walter Murray, seconded by Dave Arand to adjourn.
All in favor to adjourn.

Next meeting will be held on May 23, 2016 at 501 West End Ave. in Union, Mo.