



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: June 27, 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: Connie Juengel, David Brunwoth, Missie Evert, Chris Jensen, Julie McCullom, Ann Schoeder, Walter Murray, Dawn Rost and Michael Joyce.

Guest Present: Kim Farris-Wilson, Crider; Vicki Walker, Crider; Amanda Jones, Grace's Place; Christy Bilhorn, BHR; Laura Bickford, FACT; Eric Grainger, Preferred Family Healthcare.

Board members not present: Dave Arand, Cindy Fischer and Diann Whitacre.

Motion was made by David Brunworth to approve the minutes and seconded by Connie Juengel. Motion passed unanimously.

Finance Committee

Annie reported the balance of the checking account to be \$210,377.22 and a money market balance of \$2,612,725.00. Interest accrued on the savings account from May 24, 2016-June 27, 2016 in the amount of \$1259.23.

Expenditures reported and discussed.

Sales Tax Revenue was up 9.4% for the month of June. Sales tax revenue for the 2016 year is currently up 7.94% for an estimated total of \$112,000.

Motion to approve the finance report was made by Walter Murray and seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

Nothing to report

Selection and Review Committee

Any new program requests will be asked to submit a brief explanation of what the organization aims to do in order to determine if it is an agency that the Franklin Co. Community Resource board would consider reviewing a full proposal from. It was discussed that each agency who submits a funding proposal will be required to complete a LOGIC model as part of the funding request. Annie stated that she will speak directly with the agencies about specifically stating their outcomes and specifically stating what changes (if any) are being made. Agencies will also be asked to be very specific in regards to any additional programs they are hoping to add to their existing programs. Discussion was held regarding agencies attending monthly meetings to discuss the effectiveness of their programs. Discussion was also held regarding the shortage of psychiatric care in Franklin County. It was agreed that Annie would speak with Mercy in regards to expanding psychiatric care through the Mercy system.

NEW BUSINESS

Annie indicated that NCADA requested to use their remaining one time funding monies to purchase

tobacco products. Annie stated that the tobacco products will be used for demonstration purposes. A motion to approve the request was made by David Brunworth and seconded by Mike Joyce. Motion passed unanimously.

Amanda Jones, executive director of Grace's Place, spoke and indicated that Grace's Place submitted a one time funding request which was designated for office chairs, which they later had donated. Amanda Jones requested that, in lieu of the donation, that Grace's Place be allowed to use the one time funding money to purchase a new phone system. A motion was made by Mike Joyce and seconded by David Brunworth to approve the request. The motion passed unanimously.

Graces Place also requested supplemental funding to be allocated for the remainder of the calendar year in the amount of \$64,200 due to an increase in children being served. A motion to allocate \$64,200 in supplemental funding be granted to Grace's Place was made by David Brunworth and seconded by Mike Joyce. The motion passed unanimously.

OLD BUSINESS

Nothing to report.

Executive Director's Report

Annie explained that the county was moving forward with becoming a trauma informed community. She indicated that Emily Thoenen at LFCS is working on a basic trauma trainings for schools. Crider Health Center will be completing further, more extensive, trainings to school officials on implementation practices.

Annie reported that she and Emily Thoenen will be completing a trauma informed presentation at the CIT in-service and to EMT personnel throughout the county.

It was indicated that system of care continues to meet on a monthly basis and are staffing cases.

Annie indicated that the second logic model training was completed and was well attended. The agencies were able to work on completing their logic models at the workshop.

Annie reported that Eric Grainger is leaving PFH and will be serving as the school service worker at St. Clair School District.

Annie indicated that Sherry Smith has retired from the 20th Circuit Children's Division and Paige Martin is currently serving as the interim circuit manager.

Annie reported that the homelessness task force recently completed a drive for small travel size hygiene items. There was an overwhelming response and hygiene kits are being compiled. The police departments will be asked to hand out these kits to those who are in need.

Supplemental material was presented to the board by JIREH representatives. The documentation indicated that their quarterly goals, set by FCCRB, have been achieved.

Announcements

Nothing to announce.

A motion to adjourn was made by Walter Murray and seconded by Mike Joyce at 6:30pm. Motion to adjourn was passed unanimously.

Next meeting will be held on September 26, 2016 at 501 West End Ave. in Union, Mo.