



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: August 26, 2019
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: Chris Jensen, David Brunworth, Dorothy Schowe, Mike Joyce, Ann Schroeder, Missie Evert, Connie Juengel, Dawn Rost, Cindy Fisher
Annie Foncannon (ex-officio)

Guests Present; Cathi Bornitop, FACT, Steve Bourne and Greg Dahl, UMSL-CBH, Monica Chwascinski, Preferred Family Health, Maria Polacek, St. Louis Counseling, James Haynes Children's Division.

Board members not present: Diann Whitacre, Jeanie Berti, Walter Murray

Motion was made by Mike Joyce to approve the February minutes, seconded by Dawn Rost, the motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of 08-23-19 the balance of the checking account to be \$155,652.50 and a money market balance of \$2,911,677.01. Annie reported sales tax revenue for June 24-August 23, 2019 was \$531,252.61 which was .39% above projections for this period.

A motion was made by David Brunworth to approve the finance committee report and a second by Ann Schroeder. The motion passed unanimously.

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

The Selection and Review Committee will meet on Monday Sept.16, 2019 at 5:00pm, 501 West End Ave. Union. The committee members are David Brunworth, Missie Evert, Connie Juengel, Ann Schroeder, Irv Jensen and Annie.

Annie informed James Haynes will be voted on to replace Diann Whitacre seat on the FCCRBoard by the County Commission on Sept. 10th. Once official, James will also be on the Selection and Review Committee.

OLD BUSINESS

FCCRB Audit is progressing and Annie provided a copy of a conformation letter from FCCRB needed for Hochschild, Bloom & Company. The letter was reviewed and a motion was made by David Brunworth and seconded by Mike Joyce, all in favor approved to sign the document as written.

Irv Jensen reported on Consulting and Communication. In regard to Communication, he has met with the Sullivan Chamber of Commerce and has given a presentation related to the 10 years of the Community Children's Service Fund and the Franklin County Domestic Violence Fund and what has been accomplished and what still needs to be done. Irv reported the response was positive related to giving the community feedback on what tax payer money is doing.

Irv has been asked to do a spot on the Sullivan radio station as well as to speak at the Sullivan Eagles. He has contacted St. Clair, Union, Washington, New Haven and Pacific Chambers for meeting dates. He is also reaching out to other service organizations in the Franklin County area.

In regard to Consulting, Irv stated the application for the NAP credits for the HOPE Ranch has been returned for issues related to their use of religion in their programming. Irv feels he will be able to help restructure the application. Irv has also been working on a strategic plan and SPIRE application with Life House and revisiting a grant proposal for a Youth Opportunity Program.

NEW BUSINESS

None

Executive Director's Report

Annie continues to be the representative from Franklin County on the statewide task force for the Family First Prevention Services Act. This is designed to bring prevention services to those children in need before they are brought into the care of Children's Division. Franklin Co is a co-pilot project for the 0-2 years' population.

CIT Coordinating Council will not have any training for rest of year due to lack of availability for targeted staff to attend 5 Fridays in a row as opposed to a weeklong training. They will resume weeklong training next year.

It has been decided to remove funded social worker position from Strain/Japan due to mis-utilization of the position. This position will now be at Londell.

Also noted there is no longer a social worker in the Union school district.

Announcements

Missie Evert reported 35 new staff went through the Leader in Me training in Union and Sullivan also completed the training, with all positive feedback.

Mike Joyce stated he felt those who presented the CIT information on KLPW did a good job.

A motion to go into closed session pursuant RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services and 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 therefor; David Brunworth at 6:45pm, seconded by Mike Joyce. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Connie Juengel-YEA, Dawn Rost-YEA, Cindy Fisher-YEA. Walter Murray (by phone)- YEA. Missie Evert excused herself from the closed session.

A motion to adjourn closed session was made by Mike Joyce at 7:30pm, seconded by Dawn Rost. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Connie Juengel-YEA, Dawn Rost-YEA, Cindy Fisher-YEA

A motion to adjourn meeting was made by Dorothy Schowe, seconded by Mike Joyce. All in favor to adjourn.

Next meeting will be held on September 30, 2019, 5:30pm at 501 West End Ave. Union, Mo.