



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: December 17, 2014  
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:33 p.m.

Roll call was taken. Board members in attendance: Connie Juengel, Missie Evert, Dave Arand, Cindy Fischer, Chris Jensen, Diane Whitacre, Walter Murray, Dr. David Brunworth, Mike Joyce and Annie Schulte, Executive Director/Ex Officio Member.

Guest Present: Eric Grainger, Preferred Family Healthcare; Vicky Walker, Crider Health Center; Cindy Jones, Preferred Family Healthcare; Jennifer Slay, Foundations for Franklin County; Madeline Slay, Foundations for Franklin County; Jim Wallis, Preferred Family Healthcare; and Mrs. Michael Joyce.

Board members not present: Ann Schroeder, Dawn Rost and Julie McCollum

Motion was made to approve the minutes from previous meeting made Diane Whitacre and seconded by Michael Joyce. Motion passed unanimously.

**Finance Committee**

A motion was made by Walter Murray and seconded by Michael Joyce to approve 2015 budget. Motion was passed unanimously.

**Personnel Committee**

Nothing to report

**Selection and Review Committee**

Domestic Violence funding proposals were received from Turning Point and ALIVE. A motion was presented by Diane Whitacre to award the funding to ALIVE, seconded by Dave Arand. Motion passed unanimously. The \$3500 funding will be paid out in two \$1750 installments. There was discussion in regards to Turning Point selecting a board member, who resides in Franklin County, to ensure that Turning Point is representative of Franklin County. Annie Schulte reported that this discussion was ongoing with Turning Point.

**NEW BUSINESS**

Crider Health Center requested a fund transfer to the School Based Therapy and the School Based Mental Health programs. Funding in the amount of \$32,000 was requested from the Partnership with Families program and \$14,000 from the Intensive In Home program under One-Time Funding were requested for transfer. It was requested that \$25,000 be transferred to the School Based Therapy program and \$21,000 to the School Based Mental Health program. A motion to transfer \$32,000 from Partnership with Families program as well as as well as approve supplemental funding in the amount of \$14,000 in lieu of transferring from a one-time funding contract was presented by Diane Whitacre and seconded by Dr. David Brunworth. Motion passed with a vote of 8 yeas, 1 nay.

**OLD BUSINESS**

Nothing to report

**Executive Director's Report**

Nothing to report

**Announcements**

No announcements.

A motion to adjourn the meeting was made by Walter Murray and seconded by Dave Arand. It was unanimously agreed to adjourn the meeting.

Meeting adjourned at 6:07 pm.

Next meeting will be on 1/26/15 at 5:30pm. The meeting will be held 30 S. McKinley in Union, Mo.