



Franklin County Children and Family's Community Resource Board
Board Meeting

Date: February 27, 2017
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:37 p.m.

Roll call was taken. Board members in attendance: Mike Joyce, Chris Jensen, Connie Juengel, Missie Evert, Dawn Rost, David Brunworth, Annie Foncannon (ex-officio)

Guest Present: Kim Farris-Wilson, Crider Center; Laura Bickford, FACT; Cristy Bilhorn, Behavioral Health Response; Maria Polacek, Catholic Family Services; Monica Chwascinski, Preferred Family Health; Vicky Walker, Crider; Jane Mense, Foundations for Franklin County.

Board members not present: Walter Murray, Diann Whitacre, Ann Schroeder, Cindy Fischer

Motion was made by Connie Juengel to approve the minutes and seconded by Mike Joyce. The motion passes unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$481,456.39 and a money market balance of \$2,622,386.19. Annie reported that sales tax revenue for February was 1.83% under projections and 3.32% over projections for the year. Total sales tax revenue received in February was \$209,407.66. Annie noted the Grants Payable is included on the balance sheet. An additional \$1,263.88 was earned in interest on the savings and short-term CD. Agency service expenditures were discussed.

A motion was made by Mike Joyce to approve the financial report and was seconded by David Brunworth. The motion passed unanimously.

PERSONNEL COMMITTEE

Annie reported that Wendy Poepsel will be contracted to perform auditing tasks April through July 2017.

NEW BUSINESS

David Brunworth nominated and made a motion that Chris Jensen remain as Chair, Walter Murray as Vice-Chair and that Dawn Rost assume Treasurer position vacated by Dave Arand. Missie Evert seconded. The motion and voting passed unanimously.

Committee assignments are as stands.

Annie presented the Training and Trauma Informed Community Plan. Discussion was had concerning participation and that the expectation is whomever participates in the Trauma Informed School Conference in the summer will return to the Franklin County Fall Institute. The \$20,658.00 will come from the Special Projects Budget. Mike Joyce made a motion to proceed with the plan and was seconded by Connie Juengel. The motion passed unanimously.

OLD BUSINESS

Annie reported from the Marketing and Outreach Committee regarding the success of utilizing Facebook advertising and boosting. Followers increased from 168 on 2/9 to 524 active followers on 2/27 through a sponsored ad. \$150 was allocated with only \$132 being used. Annie presented that a \$30 targeted boost was implemented which went to 4637 Franklin County residents and 314 actively engaged. Discussion was had and it was agreed to continue Facebook

advertising and to increase \$30 boosting budget to \$50, with Annie monitoring success and using her discretion. Other advertising, awareness avenues being explored also.

Annie reported that she spoke with Jeanine Berti and Dorothy Showe and both agreed to serve on the board. Mike Joyce made a motion to accept with Missie Evert seconding. The motion passed unanimously. Annie will be submitting renewals and new nominees to the County Commission for approval.

Executive Director's Report

Annie reported that there was legislation passed last year that protects the FCCRB regarding funding categories. Annie will continue to monitor. Annie discussed how St. Louis County's tax board was pressured to spend essentially all that they had but now with tax revenues down will be unable to sustain all the funded programs.

The March meeting of the Franklin County Service Providers will be the annual awards banquet. This year's recipient will be Lindsey Jasper. Evites are going out.

Announcements

System of Care meeting will be held at the FCCRB office 9am Friday March 3.

Selection and Review Committee

Motion was made by Dawn Rost to go into closed session pursuant to RSMo 6210.021 Section 12 The purpose of which is to evaluate request for funding and make determinations on future contracts for services. Seconded by Missie Evert. Roll call vote was taken. Missie Evert- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, David Brunworth- YEA.

Motion was made to end closed session by Dawn Rost, seconded by Mike Joyce. Roll call vote was taken; Missie Evert- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, David Brunworth- YEA.

A motion to adjourn was made by David Brunworth at 7:30pm, seconded by Mike Joyce. All in favor to adjourn.

Next meeting will be held on March 27, 2017, 5:30pm at 501 West End Ave. in Union, Mo.