



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: October 22, 2018
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:32 p.m.

Roll call was taken. Board members in attendance: Chris Jensen, David Brunworth, Connie Juengel, Ann Schroeder, Cindy Fisher, Dawn Rost, Dorothy Schowe, Mike Joyce, Walter Murray, Annie Foncannon (ex-officio)

Guests Present; Lauri Fink, St. Louis Counseling; Mark Moebius, Jireh Ministries/SafeKids; Cathi Bornhop, FACT; Jennifer Massie Fadler-LifeHouse Center; Greg Dahl, Center for Behavioral Health; Steve Bourne, Center for Behavioral Health; Monica Chwascinski, Preferred Family Health

Board members not present: Jeannine Berti, Missie Evert, Diann Whitacre

Motion was made by Dot Schowe to approve the September 2018 and October 1, 2018 minutes. The motion was seconded by Dawn Rost. The motion passes unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$242,176.71 and a money market balance of \$3,047,694.49. Annie reported that sales tax revenue for October was \$249,170.52 which was 7.36% below projections. The Sales Tax Revenue for the year is 2.33% above projections.

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

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

NEW BUSINESS

A. Alternative Placement/ The Farm – Preferred Family Healthcare Supplemental Funding Request -

Annie reported that the System of Care had an emergency meeting October 18 regarding a child that is being treated at a facility in Kansas City. The child needs to stay for another 30 days. Annie requested to do a supplemental funding request through Preferred Family Health Care in the amount of \$7500.00 in order to continue treatment for this child. A motion was made to approve the request for the supplemental funding of \$7,500.00 which will be paid through Preferred Family HealthCare by David Brunworth. This motion was seconded by Mike Joyce. The motion passed unanimously.

B. Apricot Proposal Apricot is a software program that offers a secure, flexible, and easy-to-use solution for everything from case management to donor management to volunteer tracking, and even outcomes management. Apricot is a comprehensive program that will help in tracking clients, data and offering more effective communication between all service providers in Franklin County. This project is a joint effort with Foundations For Franklin County. A request was made to fund half of the proposal with Foundations paying the other half. The minimum three year proposal consisted of \$25,981.66 for

three years of license fees and a onetime fee of \$2,950.00 for the initial software core setup. Discussion took place. A motion was made by Ann Schroeder to fund half of this project. The motion was seconded by Dawn Rost. The motion passed unanimously.

C. December Meeting Schedule A motion was made by David Brunworth that no meeting be held in December subject to emergency. The motion was seconded by Mike Joyce. The motion passed unanimously.

OLD BUSINESS

A. Life House Center – Update on progress LifeHouse reported that they have met 2 of the 4 benchmarks for October and the other 2 have solid dates. The first benchmark was to recruit 20 new volunteers. They have 25 new volunteers. The second benchmark is to host the first career night with vendors. This benchmark has changed in that they will there will be volunteers form the community coming in to do 6 week classes such as filling out applications, providing appropriate interview attire, practicing interviewing skills, providing other necessary resources. They will also be taking students our into the community November 13, 2018 to various businesses to obtain these skills, as of today there are 10 businesses on the list. The third benchmark is to host a seminar on human trafficking. School Resource Officers are coming on November 6, 2018 to present. The fourth is to have a weekly team meeting to deal with stress, depression and anxiety to be held on Thursdays before dinner. The first meeting had 60 students in attendance. It was reported they have team meetings before the daily dinner with various subjects being discussed.

EXECUTIVE DIRECTOR’S REPORT

A. Franklin County System of Care Annie reported that the SOC has been going very well. They are seeing successes. She reported they are working on communication between Children’s Division, Juvenile Division and Law Enforcement. Annie plans on using CIT training and officers to work on this issue. Mike Joyce will be helping as needed to facilitate.

B. Fall Institute The 2018 Fall Institute will be held November 2nd at Trinity PresbyterianC hurch on Highway 47. Information and signup is on FCCRB website and it is open to the public. Annie has posted on Facebook and is actively obtaining entrants. There will be 5 breakout sessions. The Sheriff’s Department asked to do one. They will be presenting on social media and human trafficking and how it effects youth. Emma Tholen is doing one on self-regulation and the use of the time in box. One that has been very popular is using strength to change behavior which is being presented by Kim Farris-Wilson. Another session is conscious discipline being presented by Union Parents as Teachers. The other is Protective Factors being presented by NCADA.

C. Homeless Task Force Update Annie reported that members of the Washington City Council attended the October Task Force meeting. Tonight members of the Task Force are attending and presenting at the Washington City Council meeting. The task force is working vigorously to deal with today’s homeless and set up the infrastructure to better serve this population in the future.

ANNOUNCEMENTS

CLOSED SESSION

A motion was made by Dawn Rost to go into closed session pursuant to 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. Motion was seconded by Dot Schowe. Roll call vote was taken. Cindy Fisher- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, David Brunworth- YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA

Motion was made to end closed session by Mike Joyce, seconded by Connie Juengel. Roll call vote was taken; Cindy Fisher- YEA, Chris Jensen- YEA, Dawn Rost-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA

A. 2019 Regular Service Contracts

A motion to adjourn was made by Mike Joyce at 7:00pm, seconded by Dawn Rost. All in favor to adjourn.

Next meeting will be held on November 26, 2018, 5:30pm at 501 West End Ave. in Union, Mo.