



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

Date: October 23, 2017
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, Jeannine Berti, Connie Juengel, Ann Schroeder, Cindy Fisher, Dawn Rost, Dorothy Schowe, Mike Joyce, Annie Foncannon (ex-officio)

Guests Present; Laura Cross Fink, Catholic Family Services; Vicky Walker, Crider Health Center; Stephanie Feuerborn, Jireh Ministries/SafeKids; Laura Ojo, FACT; Paige Leppanen, Lutheran Family Services; Mandy Bowlin, Behavioral Health Response (BHR); Jennifer Massie-Fadler, LifeHouse Center; Marsha Thompson-LifeHouse Center

Board members not present: Missie Evert, David Brunworth, Diann Whitacre, Walter Murray

Motion was made by Ann Schroeder 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 \$658,123.60 and a money market balance of \$2,630,774.93. Annie reported that sales tax revenue for October was 3.97% above projections and 1.9% under projections for the year. Total sales tax revenue received in October was \$273,315.83.

A motion was made by Ann Schroeder to approve the financial report and was seconded by Dawn Rost. The motion passed unanimously.

Personnel Committee

Nothing to report

NEW BUSINESS

2017 Board of Directors; David Brunworth, Cindy Fisher and Mike Joyce terms are up December 2017. Cindy Fisher and Mike Joyce agreed commitment to another term. After David Brunworth is contacted Annie will be sending on to the Franklin County Commission.

OLD BUSINESS

Dorothy Showe reported on the County media plan that is being coordinated. Monthly radio interviews will be conducted on the third Wednesdays of the month 8:35am-9:00am beginning November 15th at KLPW. Newspaper article releases will also begin in November. The first release will be info on FCCRB in general with Annie doing the radio spot. Funded agencies will then be rotating monthly with a year out already being booked. Dorothy Schowe will be the FCCRB 'editor' for articles, making sure they are understandable to the general public and to ensure that taxpayers are aware these programs are funded by the FCCRB.

Annie reported from the Marketing and Outreach Committee that we are in the middle of another Facebook campaign/push. Since the campaign is not over yet, the numbers are not in but there is an increase in sharing,

liking, commenting. Chris Jensen reported that he has a friend/colleague that does video production and that we should look at the possibility of doing a video presentation to share.

Card/Info posters are slated to be ready by November in time to distribute at the Fall Institute.

Ann Schroeder got the info from Paul Arand for the advertising to begin in his movie theatres.

Annie reported all arrangements made for the Franklin County group to attend the Trauma Informed School Conference November 6 & 7, 2017. Annie submitted Emily Thoenen for an 'above and beyond' award which Emily will be receiving.

The System of Care training on November 3rd will consist of 2 parts. The first half will be the new face of Suicidology and what signs to look for in regards to suicide and youth. A portion of this will also touch on the 'Thirteen Reasons Why' book and TV series and how to help youth navigate. The second half will be dedicated to new programs and what has all come about. This training will be held in a round robin fashion. 5 new agencies/programs will be highlighted.

Executive Director's Report

Annie reported that she transferred \$8,200 from the Farm to Drug Testing within Preferred Family Healthcare funding. Children's Division is reporting that with the use of Drug testing especially the hair follicle testing that they are seeing movement within cases that help to get youth to a permanent solution.

Annie also reported a transfer of \$8,000.00 from Nurturing Kids to Counseling and \$8,000.00 from Nurturing Teens to Counseling within Lutheran Family Services Funding.

Annie was honored to be a speaker at Compass's new location in Sullivan. She received a tour of the facility and noted they do have telepsychiatry rooms and 2 Psychologists on staff there that will be able to do psych evals.

Annie participated in the Grace's Place community engagement event last week. She reported great event especially with being able to converse with all the Police Chiefs that were in attendance and to hear of their approval/excitement regarding the age of service being increased to 18.

Ann Schroeder and Annie attended the ALIVE candlelight vigil event. Annie was recognized for her work regarding Domestic Violence.

Annie reported that System of Care staffings are going very well.

Annie reported that she had a meeting with Jennifer Hope regarding the Hope Ranch. Annie reported that they may be asking for a large capital expense during one-time funding. Ann Schroeder reported she has also met with Jennifer. Chris Jensen reported that he is sitting on their study committee regarding funding. They are conducting a pre-ask study regarding community funding. A report should be back in November.

Annie shared a success story Katina Schaeffer, principal of Zeitzmann Elementary regarding their implementation of the Leader in Me program.

Announcements

Dawn Rost reported that the First Baptist Church in St. Clair will no longer have a food pantry at the end of 2017. She will be stepping away from the Hunger Task Force.

Selection and Review Committee

Motion was made by Mike Joyce 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 Dorothy Schowe.

Roll call vote was taken. Cindy Fisher- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, Jeannine Berti- YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA.

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

A motion to adjourn was made by Ann Schroeder at 7:00pm, seconded by Connie Juengel. All in favor to adjourn.

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