



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: November 26, 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, Connie Juengel, Diann Whitacre (via tele-conference), Missie Evert, Cindy Fisher, Dawn Rost, and Dorothy Schowe (via tele-conference), Annie Foncannon (ex-officio)

Guests Present; Kim Farris Wilson , Crider Health Center; Maria Polacek, St. Louis Counseling; Cathi Bornhop, FACT  
Board members not present: Jeannine Berti, Missie Evert, Mike Joyce, Walter Murray, David Brunworth Ann Schroeder,,

Motion was made by Dawn Rost to approve the October minutes. The motion was seconded by Connie Juengel. The motion passes unanimously.

#### **FINANCE COMMITTEE**

Annie reported the balance of the checking account to be \$183,428.50 and a money market balance of \$3,047,694.49, this is without interest income. Annie reported that sales tax revenue for November was \$217,806.98 which was 7.41% above projections. The Sales Tax Revenue for the year is 2.68% above projections.

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

#### **PERSONNEL COMMITTEE**

Nothing to report

#### **SELECTION AND REVIEW COMMITTEE**

Nothing to report

#### **NEW BUSINESS**

**A. Grace's Place Counseling Program** –It was suggested that since we received the proposal just prior to the board meeting that the proposal be sent out via e-mail to the board as a whole and an e-mail vote be taken in regards to funding the proposal. Amanda gave an update in regards to how the new counseling program was going. She noted that they already have a small waiting list.

#### **EXECUTIVE DIRECTOR'S REPORT**

- A. Franklin County System of Care** Annie reported that the SOC has been going very well. They are seeing successes. We have been receiving many request to staff cases. Annie noted that she was on a state-wide conference call where someone praised the Franklin County SOC and how well they worked together,
- B. Fall Institute** The 2018 Fall Institute was held November 2<sup>nd</sup> at Trinity Presbyterian Church on Highway 47. There were about 62 people in attendance. The feedback was wonderful in regards to attendees feeling they learned a lot

**C. Homeless Task Force Update** Annie reported that after the end of the year, the homeless task force fund will be transferred to the care and control of Grace's Place. She reported that two new little food pantries will be placed in the county, one at Edgar Murray in St. Clair and one at New Haven

#### **OLD BUSINESS**

Motion was made to table the Old Businesses until next meeting by Missie Evert, seconded by Dawn Rost.  
Motion passed unanimously.

SEP

#### **ANNOUNCEMENTS**

Crider will formerly become Compass Health

A motion to adjourn was made by Diann Whitacre at 7:00pm, seconded by Dorothy Schowe. All in favor to adjourn.

Next meeting will be held on January 28, 2019, 5:30pm at 501 West End Ave. in Union, Mo.

#### **EMAIL VOTE – FUNDING OF GRACE'S PLACE COUNSELING PROGRAM**

Annie emailed the Board of Directors Wednesday, Dec 12, 2018, 10:00 AM with the proposal from Grace's Place to provide counseling retroactive to November 1, 2018 until the end of the fiscal year. The contract would be at a unit rate of \$90.00 per unit up to 733 units.

Motion was made by Diann Whitacre Dec 12, 2018, 10:17 AM to approve funding as requested.

Motion seconded by Walter Murray Dec 12, 2018, 10:49 AM

Yeas

Connie Juengel Dec 12, 2018, 11:48 AM

Christopher Jensen Dec 12, 2018, 11:49 AM

Mike Joyce Dec 12, 2018, 12:49 PM

Dawn Rost Dec 12, 2018, 1:16 PM

Missie Evert Dec 12, 2018, 1:19 PM

Cindy Fischer Dec 12, 2018, 4:23 PM

Jeanine Berti Dec 12, 2018, 5:49 PM

Dorothy Schowe Dec 12, 2018, 8:50 PM

Ann Schroeder Dec 13, 2018, 4:37 PM

With 11 of 12 members of the board voting, Motion Passed.