



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

Date: November 27, 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, Walter Murray, David Brunworth, Jeannine Berti, Connie Juengel, Dorothy Schowe, Mike Joyce, Diann Whitacre, Ann Schroeder, Annie Foncannon (ex-officio)

Guests Present; Laura Cross Fink, Catholic Family Services; Vicky Walker, Crider Health Center; Mark Moebius, Jireh Ministries/SafeKids; Laura Ojo, FACT; Paige Leppanen, Lutheran Family Services; Mandy Bowlin, Behavioral Health Response (BHR);

Board members not present: Missie Evert, Cindy Fisher, Dawn Rost

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

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$561,525.90 and a money market balance of \$2,630,774.93. Annie reported that sales tax revenue for November was 20.39% below projections and 3.24% under projections for the year. Total sales tax revenue received in November was \$166,676.22.

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

Personnel Committee

Annie reported that Betty Crawford has begun work as a contracted site visitor and records auditor.

Selection and Review Committee

Nothing new to report

NEW BUSINESS

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. Annie did the first of these interviews in November. BHR will be participating as the December interview. Newspaper article releases will also begin in November. The first release will be info on FCCRB in general with

Annie reported on the Trauma Informed School Conference November 6 & 7, 2017. Emily Thoenen received an 'above and beyond' award. The conference was well received by all who attended and much was learned on creating trauma informed schools. After the first of the year Emily and Annie will convene a group to continue the efforts and look for ways to continue to strengthen the schools participation.

Annie reported that the System of Care training on November 3rd was a success with over 60 in attendance. The first half will be the new face of Suicidology and what signs to look for in regards to suicide and youth. The second half will be dedicated to new programs and what has all come about.

Executive Director's Report

Annie reported that System of Care staffings are going still occurring on a regular basis and we are seeing some positive outcomes for the families involved.

Announcements

A motion to adjourn was made by Dr. Brunworth at 7:00pm, seconded by Walter Murray. All in favor to adjourn.

Next meeting will be held on January 22, 2018, 5:30pm at 501 West End Ave. in Union, Mo.