



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: January 22, 2017
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

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

Guests Present; Laura Ojo, FACT; Mandy Bowlin, Behavioral Health Response (BHR); Monica Chwascinski; Preferred Family Health (PFH); Kim Ferris Wilson, Crider

Board members not present: David Brunworth,

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

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$705,573.98 and a money market balance of \$2,635,535.17. Annie reported that sales tax revenue for December was \$331,962.94 which was 9.48% above projections for the month and .02% under projections for the year. The Sales tax revenue for the month of January 2018 was \$231,842.09 which is 16.12% below projections for the month and the year.

The 2018 budget was presented. The budget includes a planned loss of \$505,651.30 for the year. This is in an effort to increase services at a modest rate while spending down some of the excess in reserve. A motion was made by Walter Murray to approve the 2018 budget with changes that were discussed and was seconded by Mike Joyce. The motion passed unanimously.

A motion was made by Dorothy Showe to transfer \$400,000 from the checking account into the interest bearing money market and was seconded by Diane Whitacre. The motion passed unanimously.

A motion was made by Ann Schroeder to approve the balance of the finance committee and a second by Dorothy Showe. The motion passed unanimously.

Personnel Committee

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

Selection and Review Committee

Nothing new to report

NEW BUSINESS

Nothing new to report

OLD BUSINESS

Annie reported that posters are in and will be distributed. Dorothy Showe reported on the County media plan that is being coordinated. Monthly radio interviews that are happening on the third Wednesday of the month are going well. Annie did the first of these interviews in November. BHR participated for the December interview.

Interviews are really working out well with Diane Jones of KLPW. Newspaper article releases also began in November.

Annie reported on the Trauma Informed Community Initiative. Emma Thoenen has formed a committee and they will be meeting. Dr. Cunningham of East Central will be working with committee also. Annie reported that the Spring Institute will be held April 6, 2018. Heather Forbes will be speaking.

Executive Director's Report

CIT banquet that was held Thursday January 18 was well attended and a success.

Announcements

CASA annual breakfast will be held Saturday January 27, 2018.

A motion to adjourn was made by Walter Murray at 6:22 pm., seconded by Cindy Fisher. All in favor to adjourn.

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