



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: February 26, 2018
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:31 p.m.

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

Guests Present; Mandy Bowlin, Behavioral Health Response (BHR); Monica Chwascinski; Preferred Family Health (PFH); Kim Ferris Wilson, Crider; Lisa Kimminau, community member; Irv Jensen, presenter; Julie Hook, NCADA; Kelly Wieser, NCADA

Board members not present: Jeannine Berti, Cindy Fisher,

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

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$323,724.54 and a money market balance of \$3,036,845.72. Annie reported that sales tax revenue for February was \$266,028.16 which was 25.55% above projections for the month and 1.96% above projections for the year.

A motion was made by Walter Murray to approve the balance of the finance committee and a second by Dianne Whitacre. The motion passed unanimously.

Personnel Committee

Nothing new to report

NEW BUSINESS

A. 2018 Needs Assessment for Children and Families Proposal

A motion was made by Missie Evert to accept and enter into contract with BOLD LLC in the amount of \$28,000 to complete research, analysis, and production of needs assessment of the Franklin County community in regards to Children's Services including key indicators that will give a baseline for the Trauma Informed Community initiative. A second was made by Mike Joyce. Vote was unanimous

B. School Personnel Survey – Proposal

Annie presented information on the cost of having a survey of school personnel completed by BOLD LLC at the request of the Selection and Review Committee. After discussion about the need of such survey, a motion was made by Walter Murray to table and request a sample report. Mike Joyce seconded and the vote was unanimous.

C. County-wide Resource Development, Promotion, and Recruitment and Organizational Development including Strategic Planning, Board Development and Marketing Efforts - Proposal

Chris Jensen recused himself and left the board room for this portion of the meeting due to conflict of interest. Walter Murray assumed the chairing of the meeting. Annie explained the need for a county-wide effort to assist in the development, promotion and recruitment of qualified candidates for open positions in the mental health and social services field. Many funded agencies and partner organizations have had open positions that they have found it difficult to find qualified candidates for. This has been an on-going problem for several years across the children's services sector. Annie also presented information in regards to the need to provide assistance to some of the newer non-profit organizations in strategic planning, board development, and outreach/marketing efforts, as the FCCRB has done in the past. Namely, Jireh Ministries, and Life House Center being the newest organizations would benefit from assistance. Annie introduced Irv Jensen, who provided a proposal for these services. Irv outlined his plan to help tackle these pressing matters.

A motion was made by Dawn Rost for Jensen Consulting to move forward with the plan presented. Ann Schroeder seconded with passage of nine – Yeas with Chirs Jensen abstaining. After vote was taken, Chris rejoined the meeting.

D. Leader in Me – Continued growth and development

A motion was made by Dawn Rost to allocate up to \$40,000 for a county wide “Leader in Me” training to be held for- phase 1- new hire teachers, administrators and paras of schools that already participate in the Leader in Me program, if space permits phase 2 being asking support staff and new schools to join in. Missie Evert will be coordinating this project. Mike Joyce seconded the motion and the vote was unanimous.

OLD BUSINESS

Marketing and Outreach Efforts - Annie reported that posters are in and being distributed. Annie has learned that shorter 3-4 day pushes are more effective on Facebook. She will continue. 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 reported on the Trauma Informed Community Initiative. The save the date cards for the April 6th Trauma informed Community Event have went out. Heather Forbes will be doing 6 hours of training. The event will be held at the Union High School Fine Arts Center. Attendees will be paying for their lunch. It can be ordered beforehand, brought or they can leave campus. The Trauma Informed Committee decided to call the initiative ‘Franklin County Cares’. April 6th will also be the big community Kick Off and Unveiling of the Trauma Informed Community Effort.

Executive Director's Report

Nothing more to report

Announcements

Selection and Review Committee

Motion was made by Walter Murray to go into closed session pursuant to RSMo 6210.021 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 contract for services. Seconded by Dawn Rost. Roll Call vote was taken Chris Jensen-YEA, Walter Murray-YEA, Connie Juengel-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, Dianne Whitacre-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Missie Evert-YEA, David Brunworth-YEA.

Motion was made to end closed session by Ann Schroeder, seconded by Dawn Rost. Roll Call vote was taken. Chris Jensen-YEA, Walter Murray-YEA, Connie Juengel-YEA, Dorothy Schowe-YEA, Mike Joyce-YEA, Dianne Whitacre-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Missie Evert-YEA, David Brunworth-YEA.

A motion to adjourn was made by Dawn Rost at 7:16 pm., seconded by Ann Schroeder. All in favor to adjourn.

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

Franklin County Children and Family's Community Resource Board

Email Vote

Date: 02/28/2018 – 03/14/2018

Sent from : Annie@franklincountykids.org

As requested by the board at the February 26, 2018 meeting, Annie sent to the board examples of the school survey's that BOLD LLC had completed for Lincoln County and St. Louis County and the information that was garnered from such surveys. After some discussion, motion was made by Missie Evert seconded by Diann Whitacre to move forward with the school surveys through BOLD LLC as outlined in the proposal. Email affirmatives were received by: Chris Jensen, Cindy Fischer, Ann Schroeder, Dawn Rost, Connie Juengel, Jeannine Berti, and Dorothy Schowe which constitutes a majority of the board. Motion passed.