



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: March 26, 2018
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: Walter Murray, Chris Jensen, David Brunworth, , Dorothy Schowe, Mike Joyce, , Cindy Fisher, Dawn Rost, Missie Evert
Annie Foncannon (ex-officio)

Guests Present; Cathie Bornhop, FACT; Monica Chwascinski; Preferred Family Health (PFH); Kim Farris Wilson, Crider; Lauri Cross Fink, Catholic Family Services; Paige Leppemanen, LFCS; Debbie Hendrickson, SafeKids/Jireh; Mark Moebius, SafeKids/Jireh; Michelle Gausch, Jireh Ministries; Mandy Bowlin, BHR

Board members not present: Jeannine Berti, Connie Juengel Diann Whitacre, Ann Schroeder

Minutes: A Motion was made by Walter Murray and seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$344,877.72 and a money market balance of \$3,036,845.72. Annie reported that sales tax revenue for March was \$306,112.42 which was 1.17% above projections for the month and 1.86% over projections for the year.

A motion was made by Mike Joyce to approve the finance committee report and a second by Cindy Fisher. The motion passed unanimously.

Personnel Committee

None to report.

NEW BUSINESS

A. NCADA request change in allocation and unit cost

Annie reported that NCADA is requesting an increase in their unit cost to cover an increase in their rent. NCADA has essentially been staying rent free since 2008 under Foundations for Franklin County. There has a change in the Federal government concerning forfeiture funds in which the funds can no longer be used to cover the rent. Walter Murray made a motion that their unit cost increase to \$96.25 to help with rent cost with a second by Dorothy Schowe. The motion passed unanimously.

B. Union School Social Worker IX Funding -Request for extension

Annie reported she and Missie Evert had discovered a funding issue which shorted the one time funding for the pilot position. The position did not get filled under December due to lack of qualified candidates. The Union School District is asking to extend the funding for the next school year so that they are able to accommodate within their budget. Crider provides the School Social Worker position for High Risk Youth. Walter Murray made a motion to extend the cost at \$73.84 until the end of the 2019 school year or until the money runs out. Mike Joyce

seconded. The motion passed unanimously. Missie Evert abstained.

- C. Sullivan Primary Seven Habits for Family Training-Leader in ME
Sullivan had self funded for the Leader in Me program. They have requested for 3 facilitated members to be trained to train families. Dawn Rost made a motion to allocate \$1099.00 to fund this training. Mike Joyce seconded. The motion passed unanimously.

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

Announcements.

Selection and Review Committee

Motion was made by David Brunworth 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 Mike Joyce. Roll call vote was taken. Cindy Fisher- YEA, Mike Joyce- YEA,, Chris Jensen- YEA, Dawn Rost- YEA, , Dorothy Schowe-YEA, Walter Murray-YEA, David Brunworth-YEA, Missie Evert-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,, Chris Jensen- YEA, Dawn Rost- YEA, , Dorothy Schowe-YEA, Walter Murray-YEA, David Brunworth-YEA, Missie Evert-YEA

A motion to adjourn was made by Mike Joyce at 7:00 pm., seconded by Dawn Rost. All in favor to adjourn.

Next meeting will be held April 23, 2018, 5:30pm at 501 West End Ave. in Union, Mo.