



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: March 27, 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, Connie Juengel, Dawn Rost, David Brunworth, Cindy Fischer, Dorothy Schowe, Walter Murray, Ann Schroeder, Diann Whitacre, Annie Foncannon (ex-officio)

Guests Present: Kim Farris-Wilson, Crider Center; Cristy Bilhorn, Behavioral Health Response; Monica Chwascinski, Preferred Family Health; Jessica Covert, Crider; Laurie Cross Fink, Catholic Family Services; Jane Mense, Foundations for Franklin County.

Board members not present: Jeannine Berti, Missie Evert, Mike Joyce

Motion was made by Connie Juengel 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 \$537,742.98 and a money market balance of \$2,622,386.19. Annie reported that sales tax revenue for March was 14.15% under projections and 3.72% under projections for the year. Total sales tax revenue received in March was \$277,580.46. Annie noted the One-Time Funding Contracts are included on the Financial Statement.

A motion was made by Walter Murray to approve the financial report and was seconded by Ann Schroeder. The motion passed unanimously.

#### **PERSONNEL COMMITTEE**

Nothing to report

#### **Selection and Review Committee**

Nothing to report

#### **NEW BUSINESS**

Annie reported that there is \$4854.80 in the Domestic Violence Fund. A motion was made by Walter Murray to release \$4500.00 to be disbursed upon receiving letters of interest from qualifying organizations. The motion was seconded by David Brunworth. The motion passed unanimously.

#### **OLD BUSINESS**

Annie reported that Betty Crawford requested the release of a portion of ALIVE one-time funding that was held back due to Becky Tingle not working in Franklin County any longer. A motion was made by David Brunworth to release up to \$4119.99. Annie will monitor the amount disbursed. The motion was seconded by Diann Whitacre. The motion passed unanimously.

Annie reported from the Marketing and Outreach Committee that she has a new Facebook promotion that will begin in April. The Committee needs to meet in the near future. Updated School and committee brochures are available. BHR informational posters are pending awaiting appropriate images.

Information and invitations for the Trauma Informed Community Plan Update went out to all area schools. Some applications have been received. None yet from the Catholic Schools. Applications are due by Friday.

### **Executive Director's Report**

The March meeting of the Franklin County Service Providers was the annual awards banquet with Lyndsey Jasper being honored as member of the year. Franklin County Homelessness Task force continues to meet and make progress. Annie reported that at the last CIT training there were approximately 35 officers with 3 being Command Staff. She also reports that CIT training is a very successful program in Franklin County.

### **Announcements**

The Road Home homelessness awareness project with benefit breakfast will be held at Union High School April 21-22, 2017.

CHADS coalition is doing presentations in the schools but no longer offering individual services in Franklin County.

A motion to adjourn was made by Walter Murray at 6:15 pm, seconded by Dawn Rost. All in favor to adjourn.

Next meeting will be held on April 24, 2017, 5:30pm at 501 West End Ave. in Union, Mo.