



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: April 23, 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, Connie Juengel, Dorothy Schowe, Ann Schroeder, Cindy Fisher, Dawn Rost, Missie Evert
Annie Foncannon (ex-officio)

Guests Present; Carol Wells, FACT; Monica Chwascinski; Preferred Family Health (PFH); Kim Farris Wilson, Crider; Lauri Cross Fink, Catholic Family Services; Emmi Ryan and Marsha Thompson, Life House Youth Center

Board members not present: Jeannine Berti, Mike Joyce, Diann Whitacre,

Meeting minutes from the March meeting will be presented at the next board meeting.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$193,168.81 and a money market balance of \$3,039,349.66. Annie reported that sales tax revenue for April was \$264,103.04 which was 9.39% above projections for the month and 3.63% above projections for the year.

The April services expenditures were reported. Over all agencies have 73.99% funding left in their contracts after March expenses were paid.

A motion was made by Walter Murray to approve the finance committee report and a second by Connie Juengel. The motion passed unanimously.

Personnel Committee

The committee needs to meet for the Executive Director's annual review

Selection and Review Committee

Nothing new to report

NEW BUSINESS

Life House Report – Emmi Ryan, a youth leader from Life House, gave the report of progress on how Life House is progressing. She reported out that they have done many community service projects, that they have instituted a quiet reading time at the beginning of each afternoon opening to calm everyone down and get their mind in the right place, She also reported on their leadership activities.

OLD BUSINESS

Annie reported that posters are being distributed for the beginning of next school year. Dorothy Showe reported on the monthly radio interviews that are happening on the third Wednesday of the month with Diane Jones of KLPW. It was suggested to have a meeting with Jireh and BHR to work on some details of outreach and to talk over how to make the Road Home Event better, Ann Schroeder would like to e apart of these meetings.

Annie reported on the Trauma Informed Community Initiative which has been named Franklin County CARES. Emma Thoenen has formed a committee that is meeting with a lot of representation from all over the community.

Annie reported that the Spring Institute was held on April 6, 2018 in which Heather Forbes was the speaker was a smashing success with over 200 people in attendance. Minus the fire alarms going off around lunch time, the evaluations showed that the information was much appreciated and everyone went away learning many new things that are able to put in practice in their professional and personal lives.

Executive Director's Report

System of Care is going well and we still are considered a model for the state.

Announcements

April is Child Abuse Prevention Month - wear blue to show your support. The annual Family Fun Night put on by CASA, Children's Advocacy Center, and Grace's Place will be this coming Friday April 27th from 5:00 to 8:00pm at Central Elementary in Union.

A discussion was had about not meeting in May due to the Memorial Day Holiday falling on our meeting day. Motion was made by David Brunworth to not meet in May and resume meeting in June at our regularly scheduled time. Seconded by Dorothy Schowe. Motion passed unanimously.

A motion to adjourn was made by Walter Murray at 6:30 pm., seconded by Ann Schroeder. All in favor to adjourn.

Next meeting will be held on June 25, 2018, 5:30pm at 501 West End Ave. in Union, Mo.