



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: April 24, 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,, Jeannine Berti, David Brunworth, Cindy Fischer, Dorothy Schowe, Walter Murray, Ann Schroeder, Annie Foncannon (ex-officio)

Guests Present: Cristy Bilhorn, Behavioral Health Response; Monica Chwascinski, Preferred Family Health; Laurie Cross Fink, Catholic Family Services; Carol Wells, FACT; Jane Mense, Foundations for Franklin County.

Board members not present: , Missie Evert, Mike Joyce, Dawn Rost, Diann Whitacre

Motion was made by Walter Murray to approve the minutes and seconded by Connie Juengel. The motion passes unanimously.

#### **FINANCE COMMITTEE**

Annie reported the balance of the checking account to be \$483,673.19 and a money market balance of \$2,622,386.19  
Annie reported that sales tax revenue for April was 4.48% under projections and 3.9% under projections for the year.  
Total sales tax revenue received in April was \$235,343.00

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

#### **PERSONNEL COMMITTEE**

Committee will meet at 4:30pm May 22, 2017

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

Nothing to report

#### **NEW BUSINESS**

Dave Arand recognition reception will be held at the next meeting May 22, 2017

#### **OLD BUSINESS**

Annie reported from the Marketing and Outreach Committee that we are in the middle of a Facebook campaign. Should have a report on outreach numbers by next meeting. A discussion was held concerning posters, billboards and ads to area movie theaters. Committee will meet before the May 22 FCCRB meeting

The Trauma Informed Community Plan has moved to 'Plan B' due to Franklin County being put far down on the wait list. Annie reports that 'Plan B' will be organizing a 2 day workshop Nov 2 & 3, 2017 here in the county. Annie working on speakers and itinerary.

Domestic Violence Fund request submissions will be reviewed next meeting. Annie has sent info out to

appropriate agencies.

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

Annie reported the submission of the application to participate in the Rural Youth Peer Network learning collaboration effort to the Rural Supportive Housing Initiative. Acceptance notifications should be sent out within the next few weeks.

Balance of State Coordinated Entry project progressing within county. Workshop will be held April 28. Representatives will be present. Continuing to work on collaboration within agencies.

### **Announcements**

The Road Home homelessness awareness project was held Friday April 22 at Union High School. Ann Schroeder attended and gave brief overview. Stated well attended and a success.

Cindy Fisher attended Addiction Awareness Event and Walk at City park which was also well attended.

Connie Juengel reported Sullivan Youth Center plans are moving along and expected opening is July 2017.

A motion to adjourn was made by Walter Murray at 6:25 pm, seconded by Ann Schroeder. All in favor to adjourn.

Next meeting will be held on May 22, 2017, 5:30pm at 501 West End Ave. in Union, Mo.