



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: June 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, Jeannine Berti, David Brunworth, Dawn Rost, Dorothy Schowe, Missie Evert, Mike Joyce, Walter Murray, Annie Foncannon (ex-officio)

Guests Present; Monica Chwascinski, Preferred Family Health; Laura Cross Fink, Catholic Family Services; Kim Farris Wilson, Crider Health Center; Vicky Walker, Crider; Laura Ojo, FACT; Mark Moebius, Jireh Ministry; A.J. Foncannon

Board members not present: , Ann Schroeder, Cindy Fisher, Diann Whitacre, Connie Juengel.

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

#### **FINANCE COMMITTEE**

Annie reported the balance of the checking account to be \$197,746.79 and a money market balance of \$2,627,131.25  
Annie reported that sales tax revenue for June was 14% below projections and 3.68% under projections for the year.  
Total sales tax revenue received in June was \$274,159.03

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

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

Annie reported that the new funding applications will be posted June 30.

#### **Personnel Committee**

Nothing to report

#### **NEW BUSINESS**

NCADA sent a letter requesting that their unused \$94.57 from one-time funding be utilized for the listed items. A motion was made by Mike Joyce to approve this spending and seconded by Dawn Rost. Motion passed unanimously.

Changes to our World – CCBHC (Certified Community Behavioral Health Clinic) – Annie explained that on July 1<sup>st</sup> the Department of Mental Health under the direction of the Excellence Mental Health Act would change the way that billing would be done by Crider Health Center. They will actually be billing on a per day basis. Crider has requested to change from billing for direct and indirect services at a rate of \$81 a unit for 2809 units to billing for 1966 units of direct service at \$115.71 a unit. Indirect services will still be noted but not billed. A motion was made by Mike Joyce to approve this request and seconded by Dot Schowe. The motion passed unanimously.

#### **OLD BUSINESS**

Annie will review ALIVE's request from the Domestic Violence Fund. Annie will email Turning Point June 25 alerting them that the deadline for request is June 30, 2017. Annie will email info to the board for an email vote.

Annie reported from the Marketing and Outreach Committee that we are still conducting a Facebook campaign. Campaign is leveling off but has been very successful with attracting people and conversations. Plan is to back off the campaign for a few months and start a new one when appropriate. Card/Info posters will be in the school hands by August 1. Annie is working with Thompson printing.

The Trauma Informed Community Plan has moved to 'Plan C' due to Heather Forbes not being able to speak in November. Annie reports that 'Plan C' will move the Heather Forbes training to the first Friday in April at the Spring Institute. The Fall Institute will be held Friday November 3 in the morning. The first half will be Signs of Safety and Suicidology conducted by Elizabeth from KUTO.

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

Annie reported that she applied for HUD's 100 day Technical Assistance Youth Homelessness Grant. System of Care had 2 staffings this month and working well.

#### **Announcements**

Mark Moebius reported that the Youth Center called, Station 365, is open daily from 3-6pm in St. Clair. He reported that the center is seeing high traffic of youth.

A motion to adjourn was made by Mike Joyce at 6:20pm, seconded by Dawn Rost. All in favor to adjourn.

Next meeting will be held on August 28, 2017, 5:30pm at 501 West End Ave. in Union, Mo.