



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: June 25, 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, , Dorothy Schowe, Mike Joyce, , Cindy Fisher, Dawn Rost, Missie Evert, Jeannine Berti, Connie Juengel, Ann Schroeder
Annie Foncannon (ex-officio)

Guests Present; Cathie Bornhop, FACT; Monica Chwascinski; Preferred Family Health (PFH); Kim Farris Wilson, Crider; Maria Polacek, St. Louis Counseling; Emily Thoenen, LFCS; Mandy Bowlin, BHR; Jennifer Rose Fadler, LifeHouse; Emmie Ryan, LifeHouse; Irv Jensen, Consultant

Board members not present: Diann Whitacre, David Brunworth,

Minutes: A Motion was made by Walter Murray for approval of the April Minutes and seconded by Connie Juengel. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$71,036.34 and a money market balance of \$3,042,189.82. Annie reported that sales tax revenue for June was \$297,283.70 which was .10% above projections for the month and 2.11% over projections for the year.

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

Selection and Review Committee

Proposals will be posted by July 1.

NEW BUSINESS

A. LifeHouse Report

Emmie Ryan reported that all goals and objectives are being achieved and that they have has over 7000 interactions with children since beginning in September.

Their goals include:

1. Provide positive mentorship to children in our community. Recruit loving, successful, positive male and female role models who are willing to spend time building relationships with children that attend the youth center.
2. Provide a safe, structured and loving atmosphere for children to be able to form trusted relationships with caring adults Help children of this community discover their gifts and unique abilities.
3. Provide a fun place to learn a new skill or hobby, get homework assistance, meet new people, and assist some children in finding resources they may need.
4. Provide opportunities for children to be creative and celebrate each child's unique attributes and gifts with fun, challenging programs/classes.
5. Help children achieve their highest educational potential. Provide tutors to help children maintain at least a 2.00 GPA or higher. Create the opportunity to learn new skills with programs/classes to improve educational potential.

6. Provide character building opportunities for children of this community. Provide an atmosphere of trust and for modeling good character. Allow children the opportunity to serve in our community and at the youth center.
7. Utilize the 40 developmental assets as a measuring tool for success. Complete a baseline assessment with all new children attending the youth center. Complete progress assessments annually to track improvements.

B. Leader in Me Request-New Haven

Annie reported that New Haven requested their fee of \$5,950.00 be funded. The cap for each building for Leader in Me is \$41,250.00. A motion was made by Missy Evert to fund the fee of \$5950.00 and a second by Dorothy Schowe. The motion passed unanimously.

OLD BUSINESS

A. Trauma Informed Community- Franklin County Cares Update and Request

Emily Thoenen of Lutheran Family Services reported on the success and momentum of the Trauma Informed Initiative and the need for additional staff in order to implement the Trauma Aware program. LFCS currently has a contract for 50 units. They estimate that these will be used by August 2018 and LFCS will provide an additional 370 units of service starting in the fall school semester. They are requesting an additional \$34,000.00 to support the cost of one full-time equivalent staff member providing these services. The request is being made with the general consensus that a full position will be approved for funding in the 2019 cycle. A motion was made by Melissa Evert to fund this request of \$34,000.00. Mike Joyce seconded and the motion passed unanimously.

B. Needs Assessment Update

Annie reported she is working with Cindy Barry on both the school assessments and agency assessments. They had sent out the school assessments at the end of the year. Annie reported she did not get as many back as hoped so will send out in the beginning of this school year but still receive them back in time to make funding decisions for next year. Annie has received the final agency assessment draft today from Cindy. Annie will be reviewing, finalizing and getting them out.

C. Update from Irv Jensen

Mr. Jensen reported that his role with the agencies will be varied. He assesses and identifies the main project areas that need to be addressed, formulates goals, objectives and makes them quantifiable. He is currently working with Lighthouse Youth Center on their marketing and sustainability. Right now working on their website that will be utilized as a fundraising, marketing, informational tool. They are looking for other grants and funding opportunities, deciding what will be profitable and workable for this agency. He has met with SafeKids numerous times. He has identified that at the present moment they are working on many projects/services but sees that they do not have a plan for each of these. Irv is working with them on formulating these plans. Irv has identified that the county is in need of workforce development programs. He is currently meeting with various groups and organizations discussing and making plans. He is forming a committee to work on this workforce development initiative.

Executive Director's Report

Annie reported the Franklin County System of Care is working wonderfully. Annie reported that she received a letter from St. Charles commending on how well Franklin County System of Care is implemented, functioning and requested help with their SOC. A Representative will be coming to the August FC SOC. She is also working with a statewide System of Care Summit. The Homeless Task Force is celebrating its 2nd year, meeting regularly, housing, providing food, supplies, making future plans. Annie reported she is working with other agencies to field all of the Community Resource calls. She is working with Foundations for Franklin County, representatives from Homeless Task Force, Mercy and other agencies to address this issue with tools such as a searchable database with current numbers.

Announcements.

Personnel Committee

Annie Foncannon left the board room so that the board could complete her evaluation. After some discussion was had a motion was made to accept the evaluation as discussed and to increase the Executive Director salary by \$2,000 annually. Keeping the rest of the benefits as they are. Motion was made to end closed session by Dawn Rost, seconded by Mike Joyce. Motion passed unanimously.

A motion to adjourn was made by Ann Schroeder at 6:44 pm., seconded by Cindy Fisher. All in favor to adjourn.

Next meeting will be held August 27, 2018, 5:30pm at 501 West End Ave. in Union, Mo.