



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: August 27, 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: Chris Jensen, Jeannine Berti, Connie Juengel, Ann Schroeder, Cindy Fisher, Dawn Rost, Dorothy Schowe, Mike Joyce, Missie Evert, Diann Whitacre, Walter Murray , Annie Foncannon (ex-officio)

Guests Present; Maria Polacek, St. Louis Counseling; Mark Moebius, Jireh Ministries/SafeKids; Elizabeth Kearns-Bratton, SafeKids; Michelle Gausch, Safekids; Cathi Bornhop, FACT; Marsha Thompson-LifeHouse Center; Greg Dahl, Center for Behavioral Health; Steve Bourne, Center for Behavioral Health

Board members not present: David Brunworth,

Motion was made by Dot Schowe to approve the March 2018 and June 2018 minutes. The motion was seconded by Walter Murray. The motion passes unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$151,776.49 and a money market balance of \$3,044,986.78. Annie reported that sales tax revenue for July was \$344,152.66 which was 9.55% above projections. Sales Tax Revenue for August was \$217,565.52 which was 4.08% above projections. The Sales Tax Revenue for the year is 3.45% above projections.

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

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

The members of Selection & Review Committee are Cindy Fisher, Chris Jensen, Missy Evert, Dr. David Brunworth, Connie Juengel, Dot Schowe, & Ann Schroeder. It was decided that the committee would meet Sept 17th at 6pm, October 1st at 5:30pm and tentative October 15th at 5:30pm.

NEW BUSINESS

Life House – Request for Contract Changes LifeHouse presented that even though their number one goal is for every child to be mentored by an adult, they needed to make some adjustments and include several other mentoring opportunities. They will offering one-on-one mentoring between same gender adult and student; group mentoring with one adult and 2 or more students; and peer mentoring between 2 students. A motion was made by Diane Whitacre to change the mentoring definition and rate change to \$39.28 per unit for the remainder of this year's budget. Mike Joyce seconded the motion. 10 – Yea, 1 - Nay. Motion passed.

Grace's Place-Homeless Task Force Amber Hunewill of Grace's Place is going to be the case manager for the Homeless of Franklin County. Youth under 19 calls will continue to be billed as per request to FCCRB but Grace's Place has secured

other funding for calls of citizens 19 years of age and older.

Grace's Place Update on Building and Emergency Funding Request Grace's Place sought federal funding through the Community Development Block Grant (CDBG) in order to purchase and renovate a potential second location located at 219 N Christina Avenue, Union, MO. This property is currently owned by Rainbow Activity Center. Funding was not awarded by the CDBG. Grace's Place requested emergency funding for the project of \$172,700.00 for total construction and plans from the FCCRB. A discussion ensued. Walter Murray made a motion to table this request until the next meeting. Mike Joyce seconded. The motion passed unanimously.

Jireh update Mark Moebius of Jireh Ministry updated the board as to what has been going on with the SafeKids project.

OLD BUSINESS

Leader in Me New Hire Training Wrap-Up Missie Evert reported that all materials and training has been provided and the Leader in Me is being implanted as planned.

Update from Irv Jensen on Progress Mr. Jensen presented that things are moving along smoothly with his consultation services. He spoke to the main areas that he's addressing overall for the county and with individual agencies.

EXECUTIVE DIRECTOR'S REPORT

Franklin County System of Care Annie reported that the plans are underway for the Fall institute for November 2, 2018. It will be focused around Trauma Informed Care. Plans for the Spring Institute are underway also on the effects of poverty of youth including a poverty simulation. The committee is working to get Ruby Payne as the main presenter. Ruby Payne is an American educator and author best known for her book 'A Framework for Understanding Poverty' and her work on the culture of poverty and its relation to education.

Homeless Task Force Fund Annie reported that the money FCCRB is holding for the Homeless Task Force will be turned over to Grace's Place since that is where the Homeless case manager will reside. Walter Murray made a motion that the funds that FCCRB is holding for the Franklin County Homeless Task Force can be relinquished to Grace's Place for fiscal management. Mike Joyce seconded the motion. The motion passed unanimously.

ANNOUNCEMENTS

CLOSED SESSION

A motion was made by Diann Whitacre to go into closed session pursuant to RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services and Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Motion was seconded by Mike Joyce. Roll call vote was taken. Cindy Fisher- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, Jeannine Berti- YEA, Dorothy Schowe- YEA, Ann Schroeder- YEA, Diann Whitacre- YEA, Walter Murray- YEA, Missie Evert- YEA

Motion was made to end closed session by Dawn Rost, seconded by Ann Schroeder. Roll call vote was taken; Cindy Fisher- YEA, Mike Joyce- YEA, Connie Juengel- YEA, Chris Jensen- YEA, Dawn Rost- YEA, Jeannine Berti- YEA, Dorothy Schowe- YEA, Ann Schroeder- YEA, Diann Whitacre- YEA, Walter Murray- YEA, Missie Evert- YEA

A motion to adjourn was made by Dawn Rost at 7:50pm, seconded by Mike Joyce. All in favor to adjourn.

Next meeting will be held on September 24, 2018, 5:30pm at 501 West End Ave. in Union, Mo.