



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: August 28, 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, Ann Schroeder, Cindy Fisher, David Brunworth, Dawn Rost, Dorothy Schowe, Missie Evert, Mike Joyce, Walter Murray, Annie Foncannon (ex-officio)

Guests Present; Monica Chwascinski, Preferred Family Health; Maria Polacek, Catholic Family Services; Kim Farris Wilson, Crider Health Center; Laura Ojo, FACT; Paige Leppanen, Lutheran Family Services; Steve Bowne, University of Missouri St Louis; Gregory Dahl, University of Missouri St Louis; Mandy Bowlin, Behavioral Health Resources; Amanda Jones, Grace's Place

Board members not present: , Diann Whitacre, Jeannine Berti, Connie Juengel.

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

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$321,183.59 and a money market balance of \$2,629,546.61. Annie reported that sales tax revenue for July & August were 10.23% and 4.28% respectively, above projections. At the end of August sales tax revenue was .89% under projections for the year. Total sales tax revenue received in July were \$328,384.67 and August was \$212,792.56

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

Proposals are due on August 29. A Selection and Review Committee meeting is set for September 20, 5:30pm at the FCCRB offices.

Personnel Committee

Wendy Poepsel, who was conducting agency audits has taken a job with NCADA. Betty Crawford has expressed an interest and will be performing audits in the future. Annie will supervise.

NEW BUSINESS

Grace's Place sent a request for supplemental funding in the amount of \$89,301.00 for the remainder of 2017 calendar year. A presentation was made by Amanda Jones the Executive Director of Grace's Place. A discussion and question/answer session took place. A motion was made by Walter Murray to grant the full request and a second by Mike Joyce. The motion passed unanimously.

OLD BUSINESS

Annie reported from the Marketing and Outreach Committee that Facebook is still going well. Campaign was very successful with attracting people and conversations. Plan is to start a new one when appropriate. Annie will

continue to monitor. Committee members are working with county radio and newspapers to create a plan to have a monthly presence on air and in print throughout the county. Annie reported she is waiting on posters from Thompson printing. Upon their arrival, packets will be made for all the schools consisting of posters, cards, tear off flyers etc. Committee members will ensure all schools will receive the marketing materials. Annie will also disseminate at System of Care meetings. Ann will be talking to Paul Arand to advertise the BHR card on screen at the movie theatre. The Marketing and Outreach committee will be meeting September 25, 4:30pm at the FCCRB office. Everyone is welcome to attend!

Annie reports that 40 of the 42 schools invited to attend the Trauma Informed Schools Conference November 6 & 7 in St. Louis, have replied and are attending. Annie has not heard from St Gertrudes or Our Lady of Lourdes, it was reported that they have had administration changes. Jane will bring the information to these schools.

The Fall Institute will be November 3, 2017. The first half will be Signs of Safety and Suicidology conducted by Elizabeth form KUTO. Chris Jensen asked if this meeting could also be utilized as a platform to conduct a discussion regarding the formation of a youth support group for youth. The annual System of Care training will be held in the afternoon.

Annie reported that we are moving right along with the Trauma Informed Community Plan. A Trauma in Youth training will be repeated for CIT officers this fall. Information on Human Trafficking will be added.

Executive Director's Report

Annie attended an Older Foster Youth conference. She in fact chaperoned Franklin County youth that have been involved with the foster care system.

Annie reported that Franklin County has received the HUD 100 day Youth Homelessness Challenge technical assistance grant. This learning collaborative will begin February 2018.

Announcements

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

Next meeting will be held on September 25, 2017, 5:30pm at 501 West End Ave. in Union, Mo.