



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: September 24, 2018
501 West End Ave. ~ Union, MO

Meeting called to order by Chris Jensen at 5:32 p.m.

Roll call was taken. Board members in attendance: Chris Jensen, David Brunworth, Connie Juengel, Ann Schroeder, Cindy Fisher, Dorothy Schowe, Mike Joyce, Walter Murray, Annie Foncannon (ex-officio)

Guests Present; Maria Polacek, St. Louis Counseling; Jorie Moeller, SafeKids; Cathi Bornhop, FACT; Greg Dahl, Center for Behavioral Health; Steve Bourne, Center for Behavioral Health; Irv Jensen, FCCRB; Monica Chwascinski, Preferred Family Health; Kelly Weiser, NCADA; Kim Farris-Wilson, Crider

Board members not present: Jeannine Berti, Dawn Rost, Missie Evert, Diann Whitacre

Motion was made by Dot Schowe to approve the August 2018 minutes. The motion was seconded by Mike Joyce. The motion passes unanimously.

FINANCE COMMITTEE

Annie reported the balance of the checking account to be \$237, 238.87 and a money market balance of \$3,046,409.16. Annie reported that sales tax revenue for September was \$340,138.76 which was 3.21% above projections. The Sales Tax Revenue for the year is 3.41% above projections.

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

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

Committee meetings are scheduled for October 1st, 5:30pm and October 15th, 5:30pm.

NEW BUSINESS

A. Comprehensive Psychological Services / UMSL – Supplemental Funding Request

UMSL-Center for Behavioral Health requested supplemental funding for the contract period January 1st to December 31st. They estimated that it would require an additional 217 units of service at \$80.85 per unit equaling \$17,544.45.

A motion was made by Walter Murray to approve the supplemental allocation as requested. Mike Joyce seconded the motion. The motion passed unanimously.

OLD BUSINESS

A. Grace's Place Update on Building and Emergency Funding Request

A request was made by Grace's Place for emergency funding to renovate a second location located at 219 N Christina Avenue in Union, MO. They are able to acquire the building at below market price and have the funding available to purchase the building but would need assistance in the cost of renovations. Grace's Place has

been steadily growing and it has been noted that a location in Union would be beneficial by allowing better access to the communities situated along Interstate 44.

A motion was made by Walter Murray to write a letter of commitment of up to \$172,000.00 depending on the funding options that become available including NAP credits. In addition, a deed of trust would need to be secured on the property naming the FCCRB. The motion was seconded by Ann Schroeder. The motion passed unanimously with Chris Jensen abstaining from voting.

B. Update from Irv Jensen on Workforce Development Findings

Irv reported on the current action steps being taken. He is working with interested higher education groups to explore the creation of an MSW degree program to be offered in Franklin County. He is working to establish a Franklin County Human Services Professional Facebook Group. This will be a closed group and will be promoted and monitored. This group would be open to all Franklin County workers in the field of human and social services to provide a method of communication among peers. Members are welcome to share ideas, experiences, resources, advice for the sake of personal professional development and shared professional interest. This group would also provide a platform to support networking opportunities, address issues related to teaching, counseling and social work and provide viable solutions, engage in healthy discussions/conversations, post job announcements, share upcoming conferences/workshops & CE opportunities.

Additional steps under consideration to continue and increase communications with the public concerning the growing demand in the human services sector include: Promoting (developing where needed) internship or job shadowing programs in a variety of human/social services settings for high school and college students and potentially creating a fund or scholarship program for student interested in human services. All agree that Foundations for Franklin County (with appropriate improvements) would be the ideal choice to manage these efforts in the future.

EXECUTIVE DIRECTOR'S REPORT

A. Franklin County System of Care – Fall Institute

The Franklin County Fall Institute will be held Friday November 2nd at Trinity Presbyterian in Union. Mike Joyce is securing the location. The institute will be having 3 sessions with 5 breakout topics to choose from including Self-Regulation /Time in Box, Brain Based Strategies using Conscious Discipline, Protective Factors, Using Strengths to Change Behavior, and Internet Safety and Trafficking presented by the FC Sherriff's Department.

B. Partnership with Library

Annie has met with Scenic Regional Library in regards to creating a Patnership with the Franklin County Cares Trauma Informed Community effort and the Franklin County System of Care. The Library has agreed to obtain, label and catalogue books that are recommended through Franklin County Cares. They have also agreed to host a series of classes which include Trauma 101, Stewards of Children, Self-Regulation, to name a few. Details are still being worked out. It is the desire of all involved to begin at the start of 2019.

C. CIT – Presentation on Human Trafficking

Annie reported that she recently trained CIT officers on human trafficking and its effects on youth.

ANNOUNCEMENTS

CLOSED SESSION

A motion was made by Dorothy Schowe 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, David Brunworth- YEA, Dorothy Schowe- YEA, Ann Schroeder- YEA, Walter Murray- YEA,

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

A motion to adjourn was made by Walter Murray at 7:50pm, seconded by Ann Schroeder. All in favor to adjourn.

Next meeting will be held on October 22, 2018, 5:30pm at 501 West End Ave. in Union, Mo.