



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: September 25, 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, Diann Whitacre, Connie Juengel, Ann Schroeder, Dorothy Schowe, 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; Mark Moebius, Jireh Ministries; Jorie Moeller, SafeKids; Laura Ojo, FACT; Paige Leppanen, Lutheran Family Services; Mandy Bowlin, Behavioral Health Response (BHR)

Board members not present: Missie Evert, Cindy Fisher, Dawn Rost

Motion was made by Walter Murray 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 \$629,760.13 and a money market balance of \$2,630,774.93. Annie reported that sales tax revenue for September was 12.27% below projections and 2.54% under projections for the year. Total sales tax revenue received in September was \$307,449.12.

A motion was made by David Brunworth to approve the financial report and was seconded by Connie Juengel. The motion passed unanimously.

Selection and Review Committee

The Committee met September 20, 2017. Chris Jensen reported that they will be requesting a new applicant to come and present their proposal at the October 23 FCCRB monthly meeting. The committee will have a draft of their recommendations ready for the board at the October 23 meeting.

Personnel Committee

Nothing to report

NEW BUSINESS

Grace's Place Advancement on Services - A motion was made by Mike Joyce to forgive Grace's Place advancement of services in the amount of \$54,536.00 in order for them to be able to continue to grow and serve Franklin County unencumbered. A second was made by David Brunworth. The motion passed unanimously.

OLD BUSINESS

Marketing and Outreach Committee Report: Annie reported from the Marketing and Outreach Committee that we will be conducting another Facebook push campaign in October. Card/Info posters are slated to be ready by November in time to distribute at the Fall Institute.

Committee members are coordinating a monthly press release via Franklin County newspapers and Radio interviews. Monthly radio interviews will be conducted on the third Wednesdays of the month 8:35am-9:00am

beginning November 15th at KLPW. Newspaper article releases will also begin in November. The first release will be info on FCCRB in general with Annie doing the radio spot. Funded agencies will then be rotating monthly. Dorothy Schowe will be the FCCRB 'editor' for articles, making sure they are understandable to the general public and to ensure that taxpayers are aware these programs are funded by the FCCRB.

Ann Schroeder got the info from Paul Arand for the advertising to begin in his movie theatres.

Trauma informed Community Project Report: Annie reported that she made final payment for the Trauma Informed School Conference. She reported that she is opening the 2 slots that were not filled by Our Lady of Lourdes and St. Gertrude's to other school based team members. This past week Emma Thoenen did a training to CIT officers on the Trauma Informed Response. Annie did a training with the CIT officers on Human Trafficking and minors. Both were very well received.

Domestic Violence Fund: A motion was made David Brunworth to disburse \$4500.00 to ALIVE from the Franklin County Domestic Violence Fund. A second was made by Dorothy Schowe. The motion passed unanimously.

Annie did reach out and speak with Turning Point and reported that they hope to get a Franklin County resident on the board soon.

Executive Director's Report

Grace's Place is having an open house this Saturday, September 30, 10am-12pm. Annie reported that a picture will be taken for the newspaper at 10am if any FCCRB members could attend.

Annie reports seeing success with System of Care staffings. There has been communications between Systems of Care and a Systems of Care Summit is in the planning stages for the Eastern Region.

Announcements

A motion to adjourn was made by Dorothy Schowe at 6:10pm, seconded by Mike Joyce. All in favor to adjourn.

Next meeting will be held on October 23, 2017, 5:30pm at 501 West End Ave. in Union, Mo.