



FCCRB Meeting
Date August 22, 2022
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:31 p.m. The FCCRB met in person at the Franklin County Family Resource Center with a virtual attendance option available via Zoom, published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Walter Murray, David Brunworth, Cindy Fisher, Mike Joyce, and Haylee Strauser, Ann Schroeder, and James Haynes

Not present: Missie Evert, Dawn Rost, Dorothy Schowe

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Steve Bourne and Greg Dahl, UMSL-CBH; Cindy Dearing, Preferred Family Healthcare, Judson Bliss, St. Louis Counseling, Laura McClure, LFCS; Rachel Svejovsky, F.A.C.T.; Lisa Bell, Buddies Not Bullies, Mary Price and Kat Caputo, board members for Buddies not Bullies

Minutes from the June meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the July 2022 Sales Tax Revenue was \$314,939.12 which was 3.67% less than projected. The August 2022 Sales Tax Revenue was \$408,274.06 which was 32.21% above what was projected. So far this year revenue is 6.56% or \$162,913 above what was projected.

The Financial Statement for June 20, 2022 through August 19, 2022, shows net income of \$3,280,447.12. This includes sales tax revenue, Community Funds Pass Through, Lease Payments, and interest income.

The Balance Sheet as of August 19, 2022 states the Building Account has \$22,635.58, the General Account has \$686,440.56 and the Interest-Bearing Checking has \$3,653,881.92.

There was a discussion about moving money from the money market account to a CD to take advantage

of the higher interest rates. Chris Jensen suggested the Finance Committee explore the options and email the rest of the board to vote.

David Brunworth made a motion to accept the Finance report, seconded by Mike Joyce. The motion passed unanimously.

PERSONNEL COMMITTEE

Annie is creating advertisements for a building superintendent position. These will be submitted to the Missourian for publication.

SELECTION AND REVIEW COMMITTEE

Lisa Bell, Executive Director of Portals/Buddies no Bullies attended the meeting to appeal the decision to not fund the One-Time Funding request made by Portals. Portals board members Kat Caputo and Mary Price joined as well. Lisa explained that she wanted to hire a videographer to record her "All In" program to reduce bullying for fourth grade students. She felt that this would be the best way to spread her program to other schools in the area.

The board responded that they had concerns because they had provided funding for a videographer in the past. They were also concerned because in the proposal it seemed like Lisa would sell the tapes for a profit. Lisa stated that the videographer she hired in the past never provided the tapes and actually hacked her website. She does not intend to make a large profit off the program but was trying to figure out a way to sustain it.

The board suggested Lisa speak with the local schools to see if they would be interested in the program. They said it might be a good idea to provide a short clip of her product to see if the schools would be interested in implementing her program.

Prevent-Ed had a One-Time Funding request that was missed at the last meeting. Walter Murray made a motion to approve \$622.00 which was seconded by Mike Joyce. The motion passed unanimously.

MARKETING REPORT

Irv continues to assist by creating providers' advertorials in the newspapers. In September he is using the ad space to promote the Job Fair instead of highlighting providers. He plans to resume his regular advertising in October.

BUILDING REPORT

Annie, Irv, and Danielle are working on an application for some of the county's America Rescue Plan Act (ARPA) funds. Danielle and Annie met with Mizzou School of Nursing and the Extension program to discuss adding a rural health clinic. Annie is working on getting quotes for the required build out so that can be added to the ARPA application.

The interview closet has been receiving donations and is ready to be opened to the public. It will be open during the day before the job fair.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Annie and Danielle are working on finding a firm that can finalize the audit. A call for bids will be placed in the newspaper.

NEW BUSINESS

No new business to report.

EXECUTIVE DIRECTORS REPORT

Franklin County Cares has updated its Trauma 101 training. They are partnering with the Scenic Regional Library to produce a monthly "Life Hacks" series discussing different parenting and trauma-related topics.

Annie is a recipient of the Common Good Awards from Legal Services of Eastern Missouri. The ceremony is on Friday at the Ritz-Carlton ballroom.

The System of Care has had some good successes in the past few months. One family on the verge of having their children removed had their last meeting and the entire family is engaged and thriving.

The recruitment and retention committee are hosting a job fair for several service providers on September 14th. This has been heavily advertised and promoted.

BHN has been working on implementing their Emergency Room Enhancement (ERE). This program sends a worker from the community mental health center to the hospital when a person has come to the emergency room for a mental/behavioral health concern including suicidal ideation or attempt. The ERE responder works with the individual and family to get community based services. The goal is to reduce the strain on the emergency rooms.

ANNOUNCEMENTS

Next meeting will be Monday September 26, 2022 at 5:30pm at the Family Resource Center.

Adjournment

Walter Murray made a motion to adjourn, seconded by Mike Joyce. The motion was approved unanimously.