



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Date: January 28, 2019  
501 West End Ave. ~ Union, MO

Meeting called to order by Acting Chair Walter Murray at 5:30 p.m.

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

Guests Present; Monica Chwascinski, Preferred Family Healthcare; Kim Farris-Wilson, Compass Health; Mandy Bowlin, BHR; Lauri Cross-Fink, Saint Louis Counseling; Gary Toelke, Hope Ranch; Jennifer Hope, Hope Ranch; Angie Rhodes, FACT; Cathi Bornhop, FACT; Irv Jensen, FCCRB Consultant

Board members not present: Jeanine Berti, Diann Whitacre

Motion was made by Dorothy Schowe to approve the October minutes. The motion was seconded by Mike Joyce. The motion passes unanimously.

#### **PERSONNEL COMMITTEE**

An update was provided concerning the personnel changes at Foundations for Franklin County. Annie will be interviewing a candidate for their open position later this week.

#### **SELECTION AND REVIEW COMMITTEE**

Nothing to report

#### **NEW BUSINESS**

- A. CASA Supplemental Request** The Board was asked to consider a supplement funding request in the amount of \$17,220 to complete approved programming for 2018. It was moved that the request be approved by Mike Joyce and seconded by Dorothy Schowe. The motion passed unanimously.
- B. Grace's Place Supplemental Request** The Board was asked to consider a supplement funding request in the amount of \$10,718.34 to complete approved programming for 2018. It was moved that the request be approved by Mike Joyce and seconded by Dorothy Schowe. The motion passed unanimously.
- C. BHR Contract Change Request** The Board was asked to consider amending the 2019 contract with BHR to align the FCCRB contract agreement with the St. Charles County Community Children's Resource Board. This change would improve efficiency and effectiveness of the administrative aspects of the services provided through the Franklin Co. Youth Connection Helpline program funded by FCCRB. It was moved to approve this change by Dorothy Schowe and seconded by Mike Joyce. The motion passed unanimously.
- D. Proposed Shift in Funding Cycle** Discussion occurred concerning the potential to shift FCCRB's fiscal year to a July-June basis to better align with budget from school districts and government entities. Annie was asked to check with the existing funded entities to determine whether such a change (and related administrative issues) would be acceptable to the majority. It was moved that further discussion on this matter be tabled by Mike Joyce and seconded by Dorothy Schowe. The motion passed unanimously.

- E. Changes to Wrap Around Fund** The Board was informed that a new on-line process has been created by Annie will will improve the efficiency of handling requests for wrap around funds for designated groups.
- F. Dr. Ruby Payne** The potential for the nationally known expert on poverty and children to be guest speaker at the Fall Institute was discussed. She offers two workshop programs: Framework for Poverty and Emotional Poverty. Both have been extremely well received and are separate presentation topics. It was moved by Missie Evert and seconded by Mike Joyce that Dr. Payne's services be obtained for the Fall 2019 Institute at a cost of \$15,800 for one session and that she be approached about providing the second session in 2020 for the same fee. The motion was passed unanimously.

## **FINANCE COMMITTEE**

Annie reported the balance of the checking account to be \$206,774.17 and a money market balance of \$3,052,013.40. Annie reported that sales tax revenue for November was \$289,581.55. The Sales Tax Revenue for the year is 2.02% above projections.

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

2019 Budget was discussed. It was moved by Mike Joyce and seconded by Dorothy Schowe for approval as amended. The motion passed unanimously.

The need for financial audits was discussed. Annie presented a proposal for HB&Co to conduct 6 years of audits for a total price of \$26,000. This proposal was moved for acceptance by Mike Joyce and seconded by Dorothy Schowe. The motion passed unanimously.

Insurance coverage for Directors and Officers and Liability was discussed. Annie presented a proposal from Hoff Insurance for a doubling of existing coverage for a cost of \$2050. This proposal was moved for acceptance by Dorothy Schowe and seconded by Mike Joyce. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

**Franklin County System of Care** Annie reported that the SOC continues to go very well.

**Families First Act** This new Federal program was discussed. It is in the early phases of roll out and Annie and others have participated in learning about this new development. More information will be presented as the impacts of the Act are confirmed.

**Homeless Task Force Update** Annie reported that the homeless task force funds have been transferred to the care and control of Grace's Place.

## **OLD BUSINESS**

The Needs Assessment has been completed and will be presented at the February Board meeting.

A motion to go into closed session pursuant to RSMo 610.021 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 was made by Dorothy Schowe at 7:00pm, seconded by Mike Joyce. The motion passed unanimously. Walter Murray-YEA, David Brunworth-YEA, Cindy Fischer-YEA, Mike Joyce-YEA, Dorothy Schowe-YEA, Missie Ever-YEA t, Chris Jense-YEA n, Ann Schroeder-YEA, Dawn Rost-YEA, Connie Juengel-YEA,

A motion to adjourn closed session was made by David Brunworth at 7:18pm, seconded by Dorothy Schowe. The motion passed unanimously. Walter Murray-YEA, David Brunworth-YEA, Cindy Fischer-YEA, Mike Joyce-YEA, Dorothy Schowe-YEA, Missie Ever-YEA t, Chris Jense-YEA n, Ann Schroeder-YEA, Dawn Rost-YEA, Connie Juengel-YEA,

A motion to adjourn the meeting was made by Mike Joyce at 7:18pm, seconded by Dorothy Schowe. All in favor to adjourn.

Next meeting will be held on February 25, 2019, 5:30pm at 501 West End Ave. in Union, Mo.

Annie emailed the Board of Directors Wednesday, January 29, 2019, 1:21 PM with the proposal that the FCCRB extend funds up to the amount of \$147,289 for the approved Neighborhood Assistance Program project located at 219 N Christina Avenue, Union, MO, 63090 and to be completed by Grace's Place Crisis Nursery, Inc with the understanding that the amount will be paid back as they within two years of the project begin date by Grace's Place Crisis Nursery, Inc. with funds raised through the sale of Neighborhood Assistance Program tax credits. In the event there are project costs that remain unpaid after the sale of NAP credits, and all other credits are applied, a lien will attach to the above referenced property in favor of FCCRB in the amount of those unpaid costs.

Motion was made by Cindy Fischer Jan 29, 2019, 1:26 PM to approve as requested.

Motion seconded by Dorothy Schowe Jan 29, 2019, 1:28 PM

Yeas

David Brunworth Jan 29, 2019, 1:33 PM

Mike Joyce Jan 29, 2019, 2:22 PM

Missie Evert Jan 29, 2019, 1:42 PM

Diann Whitacre Jan 29, 2019, 7:19 PM

\*Christopher Jensen Jan 29, 2019, 1:27 PM

\*Ann Schroeder Jan 29, 2019, 1:28 PM

\*Dawn Rost Dec 12, 2018, 1:16 PM

\*Connie Juengel Jan 29, 2019 1:24 PM

With 8 of 12 currently appointed board members voting in favor, Motion Passed.