



FCCRB Meeting
Date April 22, 2024
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, David Brunworth, James Haynes, Haylee Strauser, Cindy Fisher, Christy Baker, Ann Schroeder, and Mike Joyce

Not present: Dawn Rost, Walter Murray, Dorothy Schowe

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, consultant, Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Ryan Patterson, LFCS; Cindy Wyatt, PreventEd; Cindy Dearing, Preferred Family Health; Tracey Smith, FACT; Kim Farris-Wilson, Compass; and Daphne Ressel, Foundations for Franklin County and Family Futures, Danielle Escalona-Garcia, Sandra Lawson, Angie Chiltan, Family Futures.

Minutes from the March meeting were presented. Motion was made by David Brunworth to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported April 2024 Sales Tax Revenue was \$340,690.41 which was 5.32% below the projected amount of \$359,828.00.

The Statement of Activity March 23, 2024 through April 19, 2024 shows a net income of \$368,824.65.

The Statement of Financial Position as of April 19, 2024 states the Building Account has \$31,268.55, the General Account has \$69,269.51 and the Interest-Bearing Checking has \$2,550,881.07.

April 2024 expenditures for service contracts were presented for discussion.

Mike Joyce made a motion to accept the Finance report, seconded by James Haynes. It passed unanimously.

MARKETING REPORT

Irv is focusing on exploring some of the key indicators found on the needs assessment and how funded programs are addressing those needs.

BUILDING REPORT

The building gets a lot of use from community partners and supervised visits. A therapist has inquired about using the old Advanced Recovery suite once a week. Daily rates for renting the suite will be explored. The community garden has their "Big Dig" on May 18th at 8am.

OLD BUSINESS

Family Futures has been having regular board meetings. They've created a new mission statement and have approved bylaws. They are working on their website and are attending the Missouri Coalition Consortium meetings. They are going to work on finding an additional funding source.

NEW BUSINESS

Every Child's Hope requested an amendment to their service contract so they can facilitate social/emotional group sessions in schools. They have struggled to find a therapist and felt this was the best way to assist youth in the county and utilize the funding they were awarded. James Haynes made a motion to approve the request, seconded by Haylee Strauser. The motion was approved unanimously.

Grace's Place made a request for additional funding to get them through the end of the funding cycle. The request was tabled until next month and the board will determine if they wish to approve the amount.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be May 20, 2024 at 5:30pm at the Family Resource Center.

PERSONNEL COMMITTEE / SELECTION AND REVIEW

A motion to go into closed session pursuant RSMo 610.021 Section 3 the purpose of which is to evaluate and discuss personnel matters and Section 12 the purpose of which is to evaluate requests for funding and make determinations on future contracts for services; ; motioned by David Brunworth at 6:10 pm, seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen-YEA, David Brunworth-YEA,, James Haynes-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Christy Baker-YEA, Ann Schroeder-YEA, and Mike Joyce-YEA.

A motion to adjourn closed session was made by James Haynes, seconded by David Brunworth. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, James Haynes-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Christy Baker-YEA, Ann Schroeder-YEA, and Mike Joyce-YEA.

ADJOURNMENT Mike Joyce made a motion to adjourn, seconded by David Brunworth. The motion was approved unanimously.