



FCCRB Meeting
Date: August 25, 2025
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:30 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, James Haynes, Christie Baker, Cindy Fisher, Walter Murray, Haylee Strauser, and Mike Joyce.

Not present: Dorothy Schowe, David Brunworth, and Dawn Rost

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Kim Farris-Wilson, Compass; Jennifer Gadsby, ALIVE; Cariss Griefe, Preferred Family Health; Rachel Svejkosky, FACT, Ryan Patterson, LFCS; Judson Bliss, St. Louis Counseling, Sarah Gaskill, Hope Ranch, and Steve Bourne and Greg Dahl, Partners In Kind.

Minutes from the June meeting were presented. Christie Baker was erroneously added as voting during the closed session when she was not present at the meeting. Motion was made by Mike Joyce to approve the minutes with the correction to Christie Baker's presence, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the July 2025 Sales Tax Revenue was \$364,710.00 which was 0.57% below the projected amount of \$366,790.00. The August 2025 Sales Tax Revenue was \$410,144.54 which was 8.67% above the projected amount of \$377,414.00. The Sales Tax Revenue for the fiscal year so far is \$774,855.00 which is 4.12% above the projected amount of \$744,203.00.

The Statement of Financial Position as of August 21, 2025 states the Building Account has \$3445,865.41 the General Account has \$24,128.16 and the Interest-Bearing Checking has \$265,037.91.

Interests from one CD came due and the interest was placed in the general account and a new CD with \$500,000.00 was created.

The yearly payment to the Union RX-I school district for the purchase of the building is due this month.

This is the first month Foundant is being used for billing. It has been a learning curve but agencies are catching on.

July and August Expenditures were presented for discussion.

Walter Murray made a motion to approve the Finance Report, seconded by Mike Joyce. It passed unanimously.

PERSONNEL COMMITTEE

No updates.

SELECTION AND REVIEW COMMITTEE

No updates.

MARKETING REPORT

Irv will report next month.

BUILDING REPORT

Children's Advocacy Center and Compass should be moving in this month.

The HVAC unit for the gymnasium is no longer working. Mark received a quote from Questec for \$54,600 for a new unit. Part of the cost is the crane rental. The board requested Mark try to get more quotes to replace the unit.

In September the gymnasium and Old Library will be booked out for a week. The building is hosting the Annual Missouri Photo contest. Photographers from around the world come to highlight rural Missouri and Union was chosen as the town for 2025.

OLD BUSINESS

Mark is working on getting additional bids for the electrical boxes and the generator.

The yearly audit is close to completion.

NEW BUSINESS

St. Louis Counseling requested supplemental funding of \$17,500 to cover the rest of the 2024-2025 fiscal year. There was an email vote that approved the request. Mike Joyce made a motion to ratify the email vote, seconded by Cindy Fischer. The motion passed unanimously.

ALIVE requested an additional 121.5 units (\$11,664) to cover the rest of the 2024-2025 fiscal year. There was an email vote that approved the request. Mike Joyce made a motion to ratify the email vote, seconded by James Haynes. The motion passed unanimously.

ALIVE also requested payment for a missed billing from August 2024. The billing was never sent so it was never paid. They have a new accountant that caught this mistake. Christie Baker made a motion to approve the request, seconded by Mike Joyce. The motion passed with six YEAs and one NAY.

During the 2024-2025 fiscal year, Compass requested one-time funding to build out the new space for the CAC and CPRC programs. They are requesting an extension on utilizing the one-time funding. Construction took longer than expected and went into the current fiscal year. Walter Murray made a motion to roll-over their one time funding to the current fiscal year so they can pay the contractors, seconded by Mike Joyce. The motion passed unanimously.

Family Futures is creating a youth peer support program. They will hire youth peer support to work with older youth in foster care. They are requesting an additional unit for billing purposes but are not asking for additional funding. James made a motion to approve the additional unit, seconded by Cindy Fisher. The motion passed unanimously. Betty Crawford is also taking over as interim executive director for Family Futures.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be September 22nd, 2025 at 5:30pm at the Family Resource Center

ADJOURNMENT

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