



FCCRB Meeting
Date: December 15, 2024
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, Dorothy Schowe, Walter Murray, Haylee Strauser, Cindy Fisher, David Brunworth, Christie Baker, James Haynes, and Dawn Rost.

Not present: Mike Joyce and Ann Schroeder

Annie Foncannon, Abbie Unnerstall, Mark Goforth, and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Dearing, Preferred Family Health; Kim Farris-Wilson, Compass; Jennifer Gadsby, ALIVE, and Ryan Patterson, LFCS. Shelly W. and Rae were present via Zoom but did not introduce themselves.

Minutes from the October meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by David Brunworth. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the November 2024 Sales Tax Revenue was \$347,60049 which was 3.54% below the projected amount of \$360,360.00. The December 2024 Sales Tax Revenue was \$350,812.82 which was 2.23% below the projected amount of \$358,801.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$2,151,712.00 which is 1.77% below the projected amount of \$2,189,746.00.

The Statement of Financial Position as of December 13, 2024 states the Building Account has \$343,837.11 the General Account has \$257,311.50 and the Interest-Bearing Checking has \$1,007,117.88.

The Homeless Task Force and Homeless Winter Fund community funds pass-through was presented. The Homeless Task Force voted to transfer the funds to Foundations for Franklin County so they could manage the finances. Annie is still managing the finances for the Homeless Winter Fund. David Brunworth made a motion to transfer the Homeless Task Force funds to Foundations for Franklin County, seconded by James Haynes. The motion passed unanimously.

Annie invested additional funds into CDs as requested at the last meeting. Projections for the next year were also presented. Annie was able to work with the accounting company and they were able to zero

out the flooring option funds that were owed by Family Futures. Service subscriptions were higher than normal this month due to the purchase of the Foundant program.

David Brunworth made a motion to approve the Finance Report, seconded by James Haynes. It passed unanimously.

PERSONNEL COMMITTEE

No new updates.

SELECTION AND REVIEW

The application for regular service contracts is live on Foundant. The applications are due February 14, 2025.

MARKETING REPORT

The next advertorials are coming out in January. Irv is also working on securing a radio spot.

BUILDING REPORT

There was discussion about installing an electronic sign at the bottom of the hill where the current sign stands. A sign will need to be purchased and electricity will need to be run from the building to the sign. The estimate for the work is \$45,000. Walter made a motion to approve purchasing and installing the sign and electric, seconded by Dorothy Schowe.

Mark is looking into installing shut-off valves for the building. Currently when there are plumbing issues, half the building does not have water due to the set up. This would allow better control on parts of the building that need the water shut off. The water in the building is hard and often creates buildup on the faucets and shortens the life of a water heater. David Brunworth made a motion to ask for two additional bids install a large capacity water softer, seconded by Dorothy Schowe. The motion passed unanimously.

OLD BUSINESS

The board had voted to dedicate the new family visiting room as the Dave and Dinah Arand Family Room. The dedication will be at the next board meeting on January 27, 2025.

NEW BUSINESS

Alive requested additional funds due to the increase in counseling services. They requested an additional 350 units to reach the end of the fiscal year. David Brunworth made a motion to approve the request, second by Dawn Rost. The motion passed unanimously.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be January 27, 2025 at 5:30pm at the Family Resource Center.

ADJOURNMENT

David Brunworth made a motion to adjourn, seconded by Dawn Rost. The motion was passed unanimously.