



FCCRB Meeting
Date: December 16, 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, Mike Joyce, Dawn Rost, Haylee Strauser David Brunworth, and Dorothy Schowe.

Not present: David Brunworth

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

Guests Present: Irv Jensen, Consultant, Kim Farris-Wilson, Compass; Traci Smith, FACT; Judson Bliss, St. Louis Counseling, Cindy Wyatt, PreventEd; Cindy Dearing, Preferred Family Healthcare, Steve Bourne and Greg Dahl; Partners-In-Kind.

Minutes from the October meeting were presented. James Haynes made a motion to approve the minutes, seconded by Walter Murray. The motion passed unanimously.

FINANCE COMMITTEE

The finance report was presented. Annie reported the November 2025 Sales Tax Revenue was \$358,043.14 which was 1.98% above the projected amount of \$351,076.00. The December 2025 Sales Tax Revenue was \$342,732.86 which was 3.27% below the projected amount of \$354,321.00. The Sales Tax Revenue for the fiscal year so far is \$2,219,130.00 which is 2.11% above the projected amount of \$2,173,229.00.

The Statement of Financial Position as of December 11, 2025 states the Building Account has \$515,992.46 the General Account has \$230,050.55 and the Interest-Bearing Checking has \$227,853.53.

The November and December Expenditures were presented for discussion.

One of the CDs is maturing and the board discussed placing the money into the checking account instead of reinvesting. Walter Murray made a motion to cash out the CD and revisit the idea of reinvesting at the next meeting, seconded by Mike Joyce. The motion passed unanimously.

PERSONNEL COMMITTEE

No updates.

SELECTION AND REVIEW COMMITTEE

No updates.

COMMUNICATIONS UPDATE

Irv gave a presentation at the Sullivan Chamber of Commerce. They are working on handing out pamphlets with services and mental health information. There are some upcoming speaking and radio opportunities.

BUILDING REPORT

The VFW is renting the ALIVE office upstairs. They are taking over the flag duties for the building and are going to help out with the Wednesday meals.

The elevator is not currently working. The repair company will be out in January to address the issues.

OLD BUSINESS

Mark is working on getting additional bids for the generator. Parts have been ordered to replace the electrical panels.

Annie is working with Prestige Accounting to complete the audit for the last fiscal year. Prestige Accounting will present their findings in January.

The natural playground dedicated to Ann Schroeder will be explored next year.

NEW BUSINESS

No new business at this time.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be January 16, 2025 at 5:30pm at the Family Resource Center

ADJOURNMENT

Walter Murray made a motion to adjourn, seconded by James Haynes. The motion was passed unanimously.