



FCCRB Meeting
Date: February 24, 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, Walter Murray, Dorothy Schowe, Mike Joyce, Cindy Fisher, David Brunworth, Christie Baker, James Haynes, and Dawn Rost.

Not present: Haylee Strauser

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

Guests Present: Irv Jensen, Consultant; Kim Farris-Wilson, Compass; Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Jennifer Gadsby, ALIVE; Cariss Griefe, Preferred Family Health; Traci Smith, FACT; Heather Reed, Mercy; Cindy Wyatt PreventEd, Amanda Jones, Grace's Place; Ryan Patterson, LFCS and Tammy Chapius; ex-foster parent.

Minutes from the January meeting were presented. David Brunworth was erroneously marked as present at the meeting and was not present. Motion was made by Mike Joyce to approve the minutes with this correction, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the February 2025 Sales Tax Revenue was \$373,163.45 which was 2.66% above the projected amount of \$363,500.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$2,896,404.00 which is 0.51% below the projected amount of \$2,911,135.00.

The Statement of Financial Position as of February 24, 2024 states the Building Account has \$282,791.90 the General Account has \$18,316.88 and the Interest-Bearing Checking has \$732,182.15.

The wraparound fund has been utilized to support many children in the last few months. Mike Joyce made a motion to transfer \$60,000 to the wraparound fund, seconded by David Brunworth. The motion passed unanimously.

February expenditures were discussed.

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

PERSONNEL COMMITTEE

No new updates.

SELECTION AND REVIEW

Applications for regular service contracts were completed. A meeting for the selection and review committee will be scheduled.

MARKETING REPORT

Irv had a story for the next advertorial prepared. He will be attending three chamber of commerce meetings in the next few months.

BUILDING REPORT

The new water softener and reverse osmosis systems and shut-off valves have been installed. The new faucets for the sinks have been installed. The light in the front of the building has also been installed.

JFCAC will be moving into the building in April. They will be in the board room and the old Foster Closet room will be turned into a meeting space/teen space.

Compass architects have completed their drawings and will begin work soon.

There is a tree on the property that needs to be cut down. It is dying and if it falls it will hit our power lines. The board requested we get bids for this project.

Irv is working on getting a permit for the sign out front. It will take about six weeks to get the permit.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Grace's Place requested an additional \$240,000 in funding for the rest of the fiscal year. David Brunworth made a motion to award \$150,000 to Grace's Place with the understanding that Annie can transfer funds from the counseling program if needed, seconded by Mike Joyce. The motion passed unanimously.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be March 24, 2025 at 5:30pm at the Family Resource Center.

ADJOURNMENT

David Brunworth made a motion to adjourn, seconded by Walter Murray. The motion was passed unanimously.