



FCCRB Meeting
Date: January 26, 2026
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:31 p.m. The FCCRB met over Zoom due to the weather and the link was published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, James Haynes, Christie Baker, Walter Murray, Mike Joyce, Dawn Rost, Haylee Strauser, and Dorothy Schowe.

Not present: David Brunworth and Cindy Fisher

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

Guests Present: Irv Jensen, Consultant, Traci Smith, FACT; Judson Bliss, St. Louis Counseling, Cindy Wyatt, PreventEd; Cindy Dearing, Preferred Family Healthcare, Steve Bourne and Greg Dahl; Partners-In-Kind, Jennifer Gadsby, ALIVE; Amanda Jones and Dave Strubberg, Grace's Place.

Minutes from the December meeting were presented. Walter Muarry made a motion to approve the minutes, seconded by Dawn Rost. The motion passed unanimously.

FINANCE COMMITTEE

The finance report was presented. Annie reported the January 2026 Sales Tax Revenue was \$394,912.09 which was 5.24% above the projected amount of \$375,244.00. The Sales Tax Revenue for the fiscal year so far is \$2,614,528.00 which is 2.59% above the projected amount of \$2,548,473.00.

The Statement of Financial Position as of January 23rd, 2026 states the Building Account has \$515,992.46 the General Account has \$150,551.79 and the Interest-Bearing Checking has \$739,054.81.

The January 2026 Expenditures were presented for discussion.

One of the CDs matured. At the last meeting there was a discussion about taking half of the \$500,000 CD and reinvesting that portion but Annie suggested waiting an extra month to further examine the finances for the rest of the fiscal year.

Mike Joyce made a motion to acknowledge the finance report, seconded by Dorothy Schowe. The motion passed unanimously.

PERSONNEL COMMITTEE

No updates.

SELECTION AND REVIEW COMMITTEE

RFPs are open and are due by February 17th.

COMMUNICATIONS UPDATE

Irv has new ads coming out next week as part of the effort to put a face on the people that are served.

BUILDING REPORT

The building is full at this point since the VFW moved in.

Mark did get a second bid for the backup generator. Mark also got bids for HVAC services but the company we are currently using is the least expensive. Mark checked with the electrician and they are still waiting on parts to come in to replace the panels.

OLD BUSINESS

Prestige Accounting is planning on coming to the February meeting and presenting their findings.

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

Some of the board members need to have their terms renewed but there has been no progress with the county commissioners approving the renewed terms. Under state legislation the board members are eligible to stay unless someone else has been appointed in their place.

NEW BUSINESS

Annie is on the steering committee of Project Stork. This is an effort through the Missouri Hospital Association to reach women that are pregnant and have a SUD to give them resources prior to giving birth. Franklin County was appointed as a pilot site for the program.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts. Posted meetings for 2026 are also included.

ANNOUNCEMENTS

The next meeting will be February 23, 2026 at 5:30pm at the Family Resource Center

CLOSED SESSION

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for funding and make determinations on future contracts for services; motioned by Dorothy Schowe at 6:00pm, seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen-YEA, James Haynes-YEA, Christie Baker-YEA, Walter Murray-YEA, Mike Joyce-YEA, Dawn Rost-YEA, Haylee Strauser-YEA, and Dorothy Schowe-YEA.

A motion to adjourn closed session was made by Dorothy Schowe, seconded by Dawn Rost. Roll call vote was taken: Chris Jensen-YEA, James Haynes-YEA, Christie Baker-YEA, Walter Murray-YEA, Mike Joyce-YEA, Dawn Rost-YEA, Haylee Strauser-YEA, and Dorothy Schowe-YEA.

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by Dorothy Schowe. The motion was passed unanimously.