



FCCRB Meeting
Date: June 23, 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, Haylee Strauser, Cindy Fisher, Dorothy Schowe, David Brunworth, and Mike Joyce.

Not present: James Haynes, Christie Baker, Walter Murray, and Dawn Rost

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Ann Schroeder, Emeritus Board Member; Kim Farris-Wilson, Compass; Jennifer Gadsby, ALIVE; Cindy Dearing, Preferred Family Health; Cindy Wyatt, PreventEd; Rachel Svejkosky, FACT, Ryan Patterson, LFCS; Judson Bliss, St. Louis Counseling, and Steve Bourne and Greg Dahl, Partners In Kind.

Minutes from the May meeting were presented. Motion was made by David Brunworth to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the June 2025 Sales Tax Revenue was \$385,149.18 which was 4.59% below the projected amount of \$403,696.00. The Sales Tax Revenue for the 2024-2025 fiscal year was \$4,280,333.00 which is 1.93% below the projected amount of \$4,280,33.00.

The Statement of Financial Position as of June 18, 2025 states the Building Account has \$297,787.92 the General Account has \$36,036.55 and the Interest-Bearing Checking has \$264,996.69.

June Expenditures were presented for discussion.

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

PERSONNEL COMMITTEE

No updates.

MARKETING REPORT

Irv is going to the Sullivan Chamber of Commerce meeting in July. Irv and Annie have developed some promotional materials.

BUILDING REPORT

The electronic sign is hooked up and working. New directional signs will need to be ordered and installed since new agencies have leased spaces and other agencies have switched suites.

The server will need to be upgraded to accommodate the new licenses from Windows.

At the previous board meeting, a bid from Asphalt Maintenance Solutions was provided to seal cracks in the asphalt, create angled parking in the back, and repair some of the damaged asphalt. After the board had approved the proposal it was discovered that the proposal presented was incomplete. The correct bid was for \$13,696.48 to seal and restripe the front and back parking lots. David Brunworth made a motion to approve the updated proposal seconded by Mike Joyce. The motion passed unanimously.

OLD BUSINESS

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

NEW BUSINESS

Danielle and Annie are going to attend the Missouri Behavioral Health Conference in September.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be August 26th, 2025 at 5:30pm at the Family Resource Center

SELECTION AND REVIEW COMMITTEE

A motion to go into closed session pursuant RSMo 610.021 Section 13 the purpose of which is to discuss personnel matters; motioned by David Brunworth, Seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Dorothy Schowe-YEA, David Brunworth-YEA, and Mike Joyce-YEA.

A motion to adjourn closed session was made by Mike Joyce, seconded by David Brunworth. Roll call vote was taken: Chris Jensen-YEA, Haylee Strauser-YEA, Cindy Fisher-YEA, Dorothy Schowe-YEA, David Brunworth-YEA, and Mike Joyce-YEA.

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by David Brunworth. The motion was passed unanimously.