



FCCRB Meeting
Date June 24, 2024
5:30pm

MINUTES

Meeting called to order by Walter Murray 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: Walter Murray, Christy Baker, Dorothy Schowe, Cindy Fisher, Mike Joyce, David Brunworth, and James Haynes

Not present: Chris Jensen, Dawn Rost, Haylee Strauser, and Ann Schroeder

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, consultant, Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Dearing, Preferred Family Health; Kim Farris-Wilson, Compass; Jennifer Hope, Hope Ranch; Traci Smith, FACT; Ryan Patterson, LFCS; and Kelly Kustermann and Jennifer Gadsby, ALIVE.

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

FINANCE COMMITTEE

Annie reported June 2024 Sales Tax Revenue was \$395,780.51 which was 7.12% above the projected amount of \$369,468.00. The Sales Tax Revenue for the 2023-2024 fiscal year was \$4,279,087 which was 1.32% above the projected amount of \$4,223,334.

The Statement of Activity May 20, 2024 through June 21, 2024 shows a net income March 23, 2024 through April 19, 2024 shows a net income of \$420,872.74.

The Statement of Financial Position as of June 21, 2024 states the Building Account has \$274,681.31, the General Account has \$112,178.36 and the Interest-Bearing Checking has \$2,073,562.23.

June 2024 expenditures for service contracts were presented for discussion.

The proposed 2024-2025 FCCRB Fiscal Year Budget was provided and discussed. David Brunworth made

a motion to approve the proposed budget, seconded by Mike Joyce. It passed unanimously.

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

PERSONNEL COMMITTEE

Annie is working on developing a job description for the administrative position.

MARKETING REPORT

Irv is working on new newspaper advertorials, radio segments, and educational materials with the FCCRB logo.

BUILDING REPORT

The urinals in the upstairs bathroom have to be replaced. Agencies have been inquiring about moving into new spaces. The board mentioned the floors seemed like they needed to be waxed. Annie will inquire about getting the floors professionally cleaned. Annie will also discuss having the cleaning crew clean the building twice a week instead of once.

OLD BUSINESS No new updates.

NEW BUSINESS No new updates

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be August 26, 2024 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for and make determinations on future contracts for services; motioned by Dorothy Schowe at 6:10 pm, seconded by Mike Joyce. Roll call vote was taken: Walter Murray-YEA, Christy Baker-YEA, Dorothy Schowe-YEA, Cindy Fisher-YEA, Mike Joyce-YEA, David Brunworth-YEA, and James Haynes-YEA.

A motion to adjourn closed session was made by Mike Joyce, seconded by James Haynes. Roll call vote was taken: Call vote was taken: Walter Murray-YEA, Christy Baker-YEA, Dorothy Schowe-YEA, Cindy Fisher-YEA, Mike Joyce-YEA, David Brunworth-YEA, and James Haynes-YEA.

ADJOURNMENT

Mike Joyce made a motion to adjourn, seconded by James Haynes. The motion was passed unanimously.