



FCCRB Meeting  
Date March 25, 2024  
5:30pm

### **MINUTES**

Meeting called to order by Chris Jensen at 5:32 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, David Brunworth, Walter Murray, Dorothy Schowe, James Haynes, Haylee Strauser, Cindy Fisher, Christy Baker, Ann Schroeder, and Mike Joyce

Not present: Dawn Rost

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Wyatt, PreventEd; Rachel Svejkosky, FACT; Kim Farris-Wilson, Compass; and Daphne Ressel, Foundations for Franklin County.

Minutes from the March 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 March 2024 Sales Tax Revenue was \$360,646.00 which was 16.15% above the projected amount of \$310,507.00.

The Statement of Activity February 24, 2024 through March 23, 2024 shows a net income of \$363,631.04.

The Statement of Financial Position as of March 23, 2024 states the Building Account has \$42,756.84, the General Account has \$170,779.70 and the Interest-Bearing Checking has \$2,550,860.81.

February 2024 expenditures for service contracts were presented for discussion.

Walter Murray made a motion to accept the Finance report, seconded by Mike Joyce. It passed

unanimously.

#### **PERSONNEL COMMITTEE**

No updates at this time.

#### **SELECTION AND REVIEW**

Proposals for 2024-2025 were submitted. The Selection and Review Committee had to delay their meeting but have rescheduled it to review the proposals.

#### **MARKETING REPORT**

Irv is focusing on showcasing what the FCCRB provides to the community and how they support agencies. The next few months he would like to focus on the needs assessment.

#### **BUILDING REPORT**

Badgepass systems have been set up. It took several days but it is now complete. The cost of the ADA doors has increased since the initial quote but they are going to honor the initial quote price.

#### **OLD BUSINESS**

No old business to discuss.

#### **NEW BUSINESS**

Preferred Family Healthcare requested one-time funding to purchase some play items for the Family Resource Center. These items will be used in the Family Visiting Room. Walter moved to approve the request for \$2,477.05, seconded by Mike Joyce. The motion passed unanimously.

#### **EXECUTIVE DIRECTORS REPORT**

The Executive Directors Report is included in the handouts.

#### **ANNOUNCEMENTS**

Next meeting will be April 22, 2024 at 5:30pm at the Family Resource Center.

#### **ADJOURNMENT**

Walter Murray made a motion to adjourn, seconded by Cindy Fisher. The motion was approved unanimously.