



FCCRB Meeting
Date May 20, 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, Dawn Rost, Haylee Strauser, Dorothy Schowe, Cindy Fisher, Walter Murray, and Ann Schroeder.

Not present: David Brunworth, James Haynes, Christy Baker, and Mike Joyce

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 Wyatt, PreventEd; Cindy Dearing, Preferred Family Health; Kim Farris-Wilson, Compass; and Kelly Kustermann, ALIVE.

Minutes from the April meeting were presented. Motion was made by Haylee Strauser to approve the minutes, seconded by Ann Schroeder. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported May 2024 Sales Tax Revenue was \$327,915.52 which was 13.3% above the projected amount of \$289,426.00.

May 2024 expenditures for service contracts were presented for discussion.

The rest of the financial reports were not available due to a mistake that was made at the bank that made it difficult to reconcile. The reports will be corrected and presented at the next meeting.

Walter Murray made a motion to table the Finance report until the next meeting, seconded by Dorothy Schowe. It passed unanimously.

PERSONNEL COMMITTEE

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

SELECTION AND REVIEW

One time funding requests are due on June 10th.

MARKETING REPORT

Irv and Annie are working on new marketing ideas. They are considering doing an advertorial once a quarter and using it as more of an update.

BUILDING REPORT

Turning Point will be moving into ALIVE's old office space in February. They want to have an office space separate from their building. There is one therapist that is using Advanced Recovery's old space one time a week so a daily rate has been established. Other daily rate tenants are being explored for that space. The family room has been moved to the old Teen Boutique space. It is in the process of being painted and updated for families with small children.

OLD BUSINESS

Grace's Place requested an additional \$90,000 to carry their program until the end of the fiscal year. They requested to pay back the \$75,515.08 they currently owe the FCCRB at a rate of 5% the prior month's reimbursement month. Haylee Strauser made a motion to approve the request, seconded by Dorothy Schowe. The board members voted in favor with the exception of Walter Murray who was opposed. The motion passed.

Turning Point provided a Road and Utility Easement Agreement to move forward with extending the drive to their new building. Dorothy Schowe made a motion to approve the agreement, seconded by Haylee Strauser. The motion was approved unanimously.

NEW BUSINESS

CHADS requested supplemental funding of \$3,392.50 to cover the additional presentations they provided. Walter Murray made a motion to approve the requested amount, seconded by Dorothy Schowe. The motion was approved unanimously.

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

Next meeting will be June 24, 2024 at 5:30pm at the Family Resource Center.

ADJOURNMENT Dorothy Schowe made a motion to adjourn, seconded by Haylee Strauser. The motion was approved unanimously.