



FCCRB Meeting
Date September 23, 2024
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:31 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, Dorothy Schowe, Walter Murray, Haylee Strauser, Cindy Fisher, James Haynes, Mike Joyce, David Brunworth, and Ann Schroeder.

Not present: Dawn Rost and Christy Baker.

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; Cindy Wyatt PreventEd; Rachel Svejokosky, FACT; and Ryan Patterson, LFCS.

Minutes from the August meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the September 2024 Sales Tax Revenue was \$366,718.95 which was 3.31% below the projected amount of 379,267.00. The Sales Tax Revenue for the 2024-2025 fiscal year so far is \$1,103,554 which is 3.71% below the projected amount of \$1,146,062.00.

The Statement of Financial Position as of September 22, 2024 states the Building Account has \$427,269.39 the General Account has \$269,614.38 and the Interest-Bearing Checking has \$2,022,013.73.

The Wraparound Fund has been heavily utilized. Over half the budget for the year has been used. Many of these requests come from agencies that are not direct service. The board discussed only accepting requests from funded agencies and partner agencies. Mike Joyce made a motion to only accept Wraparound Fund requests from agencies directly serving youth and families allowing for

exceptions to be made at the discretion of the Executive Director or the Chief Program Officer in her absence, seconded by Haley Strauser. Eight in favor, one opposed, the motion passed.

There was another discussion about the utilization of the Wraparound Fund for Confident Kid orthodontics and dental charity. The board discussed the use of wrap around funding for medical needs outside of those for mental health. David Brunworth made a motion that wrap-around funds would not be used for medical services outside of mental health with exceptions being made for unique cases where the services had a direct link to the mental health of the child and giving the executive director the ability to approve any exceptions, seconded by Mike Joyce. The motion passed unanimously.

Last month the board approved a motion to write-off the Family Futures flooring debt. Annie will check with the accounting firm to find the best way to do this. Annie will also check with the accounting firm to see the best way to track the payback from Grace's Place.

September 2024 expenditures for service contracts were presented for discussion.

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

PERSONNEL COMMITTEE

Abigail Unnerstall was hired as the part-time administrative coordinator. She started last week and has already been very helpful.

SELECTION AND REVIEW

No new updates.

MARKETING REPORT

Irv and Annie are working on new newspaper advertorials. Irv is contacting the Chamber to give presentations. They are creating brochures about parenting stress, substance use, and other mental health needs. They are also working on radio ads.

BUILDING REPORT

The floors have been waxed. The new cleaning company started and they are cleaning twice a week now. David Brunworth said the serenity garden has been too much responsibility so he is going to clear it out and see if anyone else can take over. Irv has gotten quotes for an electric sign for the front. There were some quotes from \$15,000 to \$20,000. If an outdoor TV could fit in the box that would be about \$6,700. Walter Murray moved to let Irv explore this option and present a plan at the next meeting, seconded by Mike Joyce. The motion passed unanimously.

OLD BUSINESS

No new updates.

NEW BUSINESS

No new updates

EXECUTIVE DIRECTORS REPORT

The Executive Directors Report is included in the handouts.

ANNOUNCEMENTS

The next meeting will be October 28, 2024 at 5:30pm at the Family Resource Center.

ADJOURNMENT

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