



FCCRBoard Meeting
Date: February 24, 2020
501 West End Ave. ~ Union, MO

MINUTES

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Missie Evert, Ann Schroeder, David Brunworth, Walter Murray, Dawn Rost,

Annie Foncannon (ex-officio) Daphne Ressel (Admin ex-officio)

Board members not present: Connie Juengel, James Haynes, Cindy Fisher and Mike Joyce.

Guests Present: Maria Polacek, St. Louis Counseling; Steve Bourne UMSL-CBH; Traci Smith, FACT; Irv Jensen, Consultant.

Minutes from January 27, 2020 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported that sales tax revenues for the month were \$266,100.24. which was 5.45% above projections for this period.

The rest of the finance report was delayed due to the accounting firm working to close out 2019 on the QuickBooks file. Annie presented what information she had, but it was incomplete.

A motion was made by Walter Murray to table the financial report until next month to give time to obtain the correct information. David Brunworth seconded the motion. The motion passed unanimously.

PERSONNEL COMMITTEE

No report

SELECTION AND REVIEW COMMITTEE

Annie proposed the amount of \$150,000 for one-time funding, which was approved in 2020 budget, and that the cycle align with our change in Regular Service Contract funding to extend until June 30, 2021 rather than the end of this calendar year.

A motion was made by David Brunworth to approve and seconded by Missie Evert. The motion passed unanimously.

Annie gave an update on the progress of the 2019 one-time funding projected by Buddies Not Bullies. Due to issues with the production company they chose to complete their informational videos, this project has yet to be completed. Buddies not Bullies is requesting permission to obtain a new production company in order to complete this project. After some discussion, the board determined that more information was needed before a final decision would be made. Annie will discuss with Lisa Bell and ask that she get a bid from another production company before any contract changes are made.

MARKETING COMMITTEE

Irv Jensen gave the marketing committee report. Ads went out in the Wednesday and Saturday Missourian as well as the Sullivan Independent and New Haven Leader. There is a calendar of which agency will go in which month in the paper. Irv was interviewed on the Diane Jones show.

Irv presented the Berry report to the Union Chamber and St. Clair is looking for a date.

Annie and IRV met with BHR to find out what help they need with marketing. They are down staff and had a part time job open for a community liaison and they received no applicants. Irv has volunteered to help them with a marketing plan.

Irv plans to discuss with chambers the idea of a collaborative campaign when “shop local” comes around in November to emphasize helping kids.

BUILDING COMMITTEE

Two RFQ (s) returned for architects, recommendation from committee is to go with Cochran Engineering. David Brunworth made a motion and Walter Murray seconded the motion. The motion passed with Dorothy Schowe abstaining.

Office of Administration reps did a walk through at Children’s Division. They are requesting a mechanical layout of the building at Clark-Vitt. Since there is not one which is readable Annie proposed Cochran prepare one. Annie did talk to the Leasing Coordinator (Kyle) and he stated he needs authorization from Division of Social Services to proceed. Annie will talk to Margie at CD and let her know the urgency in making contact with decision makers.

Walter Murray moves to ask for School Board for a 90-day extension on the contingency of letters of intent, David Brunworth seconds the motion, motion passed unanimously.

OLD BUSINESS

Policy and Procedure Changes – Annie is continuing to work on researching and writing policies to present in accordance with the suggestions of Audit. Annie presented a draft policy on Internal Fiscal Controls for the Board to review for discussion and vote at next meeting.

NEW BUSINESS

Annie stated Union school district Early Childhood program has requested that \$2177.98 that remains from 2019 one-time funding be able to be spent down in 2020. David Brunworth made a motion and Ann Schroeder seconded the motion. The motion passed with Missie Evert abstaining.

Annie asked if it was time to put out bids for new bank. Motion was made by Walter Murray and seconded by Ann Schroeder that bids for banking services be sent out with a requirement that the bank must have a branch in Franklin County. The motion passed unanimously.

Executive Director's Report

Family First Prevention Services Act – Annie announced that the state has put a hold on the task force that has been working on the implementation of the Family First Prevention Services Act. There have been some major leadership changes at Children’s Division and they are currently taking a look at the implementation of the Act and how they want to proceed.

Franklin County Pregnancy Intervention Collaboration - The pilot program in Franklin Co for the 0-2 years’ population will continue. The program is to look at ways to better collaborate to help pregnant women who are battling addiction. Annie, along with a few committee members, met last Thursday with 2 young women who want to be a part of this program and hopefully other women can learn from their experiences.

Spring Institute – The spring institute is set for April 3rd and will have a variety of speakers. The institute will mainly consist of Break Out sessions that the attendees will get to choose from.

Franklin County System of Care – Annie reported there was a slow down this month from the last couple of months which had 6 youth and family SOC meetings. The system of Care continues to work together to assist families that have some of the highest needs in the community.

Behavioral Health Network – Annie has been nominated to serve on the Youth and Young Adult Service Advisory Board of Behavioral Health Network. Annie is the only person currently representing Franklin County on this Regional Board. The board is made up on funding agents and executives of many of the large child serving agencies in the St. Louis Region. Annie brought back two programs that she recently learned about as a result of attending the Advisory Board. The Missouri Child Psychiatry Access Project (MO-CPAP) works to link primary care physicians and pediatricians to an over the phone service where they can consult with a child psychiatrist about specific children. Due to the shortage in MO of child psychiatrist, this allows for greater coverage through consultation. Annie is going to work with BHN to see how we can get more doctors in the Franklin County area to enroll in this service. Annie also learned of the Youth Emergency Room Enhancement (YERE) program that links a family that presents themselves in an emergency room with a child in mental health crisis with a mental health professional that can help guide them to get needed community services. This program is intended to both be available for youth who are admitted into psychiatric hospitalization for after care and for those who may not be admitted but need follow up service.

Leader in Me - Annie attended the Leader in Me conference in St. Charles County on January 28-29.

Annie met with UMSL-CBH on how the referral process could be adapted to increase participation.

She also had a meeting with Margie(CD) to determine their needs on Parenting Evaluations and how the process might work to get this service through UMSL_CBH.

In addition, Annie met with LFCS in regards to their utilization rate from 2019. Due to the fact that they have had staffing issues they did ask for less money this fiscal year. They have been getting more referrals since the meet and greets have occurred and they are looking into ways that they can better get referrals from Children’s Division.

Annie was unable to meet with Children’s Advocacy Center but will reschedule in the future.

Announcements

Congratulations to Ann Schroeder to receiving the Distinguished Service Award from the Union Chamber of Commerce.

Missie stated the Union School Board approved to hire an At-Risk Counselor/Social Worker. Also there is a meeting scheduled to discuss Alternative Suspension which includes Substance disorder treatment if appropriate with Preferred Family Healthcare.

Motion was made to adjourn the meeting by Walter Murray, seconded by David Brunworth.

NEXT MEETING: March 23, 2020