



FCCRB Meeting  
Date: May 18, 2020  
GOTO Meeting

### **MINUTES**

Meeting called to order by Chris Jensen at 5:35 p.m. Chris noted we are meeting under the guidelines presented by our county through a virtual meeting due to the COVID-19 Pandemic.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Missie Evert, Ann Schroeder, David Brunworth, Walter Murray, James Haynes, Cindy Fisher, Connie Juengel.

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

Board members not present: Dawn Rost, Mike Joyce

Guests Present: Kyle Dooley, NAMI; Kim Farris-Wilson and Vicky Walker, Compass; Steve Bourne and Greg Dahl, UMSL; Heather Lytle and Tracy Smith, FACT; Beth Sailors, Cindy Dearing, Kelly Broeker, and Monica Chwascinski, Preferred Family Healthcare; Saundra Barker, St. Louis Counseling; Kelly Weiser, NCADA; Anna Denney, LFCS; Lance Wheeler, Leader in Me; and Irv Jensen, Consultant to the FCCRB.

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

### **FINANCE COMMITTEE**

Annie reported that May revenues from sales tax were \$232,224.91 which was 7.22% above projections for this period. We are 3.5% above projections for the year so far.

The Balance Sheet as of May 14, 2020 states the Checking account currently has \$337,047.08 and the Money Market has a balance of \$2,923,720.73.

Dorothy Schowe made a motion to approve the Finance report and this was seconded by David Brunworth. The motion was approved unanimously.

## **PERSONNEL COMMITTEE**

No report

## **SELECTION AND REVIEW COMMITTEE**

No report

## **MARKETING COMMITTEE**

Irv has completed the highlights of various agencies for the newspapers and is now waiting for those providers to review. Irv is setting up a conference call with all of the Chambers about a campaign to spend locally. Recently the FCCRB has put out a post asking people to spend their stimulus checks locally and telling them that one penny for every \$4 spent goes to help local children. Irv also has a meeting in late June with the St. Clair Chamber to highlight the 2018 Needs Assessment.

Annie continues to work on Facebook pushes with resource information such as BHR and Franklin County Cares live story time. Annie is also doing live spots on KLPW with Diane Jones every other Wednesday to talk about youth mental health and how families can cope with the stress related to the pandemic quarantine. Annie will plan a radio spot with Diane to highlight the Clark-Vitt building and the plans in the coming months.

## **BUILDING COMMITTEE**

Annie reports some movement related to Children's Division moving to Clark Vitt from OA (Office of Administration for the State of Missouri.) Apparently OA has contacted Margie for details related to needs. Annie received a call from Compass and they are interested in moving Community Support workers for Adult and Children.

June 13, 2020 is the end of the extension previously requested. Need to ask for a 60-day extension since we do not have contingencies met at this time.

Annie continues to receive interest from providers related to possible tenants for the building. The only confirmed tenant who has sent a letter of intent is Preferred Family Health Care. Ann requested a "cheat sheet" of who are interested and how much rent they would produce. Right now Annie has heard interest from Compass, St. Louis Counseling, Children's Advocacy Center, Jefferson/Franklin Community Action Corporation, and Foundations for Franklin County.

## **OLD BUSINESS**

Policy and Procedure Changes – nothing new to report related to policy and procedure updates.

Auditors are currently working on 2015. No updates as of today.

Annie has some of the banking proposal together and is waiting on input from our current provider and the other Children's Services Funds across the state.

## **NEW BUSINESS**

COVID-19 Response: no updates

Lance Wheeler gave a presentation related to changes with Leader in Me. The main focus will be to train teachers to be trainers for the program which will be lower cost to schools and FCCRBoard. The focus is to have this change up and running this year as soon as possible. Below is the information he provided during the meeting.



## Leader in Me is now a CASEL-Endorsed K-6 Effective Social and Emotional Learning Program



**CASEL is the leading international authority in the advancement of social-emotional leadership in education.**

CASEL has been reviewing SEL programs for over a decade, using an increasingly rigorous endorsement process. Their focus on empirical evidence and extensive collaborative efforts has made CASEL the trusted source for educational administrators and policy-makers.

### Why does a CASEL Endorsement MATTER?

- **Distinction** of being part of the limited group of SEL programs who've met the CASEL's strict criteria.
- External validation that *Leader in Me* is an **evidence-based** process.
- Evidence of the **high-quality** materials and supports available thru *Leader in Me*

### What does the CASEL Endorsement say about *Leader in Me*?

- Well-designed program systemically promoting social and emotional competence development
- High-quality professional development and implementation support
- Rigorous research supporting its positive impacts on students

**IN FACT**, the CASEL review indicated that *Leader in Me* offered the **most comprehensive** program design and implementation support to date.

SOURCE: CASEL.org

Program Name	Explicit SEL Skills Instruction	Teacher Instructional Practices	Level of Promotion and Reinforcement of SEL				Monitoring Implementation	
			Classroom-wide	School-wide	Family	Community	Self-report	Observation
Leader in Me	✓	✓	Extensive	Extensive	Extensive	Extensive	✓	✓
MindUP	✓	---	Extensive	Minimal	Minimal	Minimal	✓	---
Open Circle	✓	---	Extensive	Extensive	Extensive	Minimal	✓	---
RI-10	✓	---	Extensive	Extensive	Extensive	Minimal	✓	✓
Positive Action	✓	---	Extensive	Extensive	Extensive	Extensive	✓	---
Unlabeled Classroom	---	✓	Extensive	Extensive	Extensive	Minimal	✓	---
4-2-2-8	---	✓	Extensive	Extensive	Extensive	Minimal	✓	✓
Second Step	---	---	Extensive	Adequate	Adequate	Minimal	✓	✓

### Executive Directors Report

Annie continues to meeting virtually with all providers.

### Announcements

None

## Closed Session

A motion to go into closed session pursuant RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services; Ann Schroeder at 6:45pm, seconded by Dorothy Schowe. The motion passed unanimously. Chris Jensen-YEA, Dorothy Schowe – YEA, David Brunworth-YEA, Connie Juengel-YEA, Cindy Fisher-YEA, James Haynes-YEA, Walter Murray- YEA, Missie Evert-YEA, Ann Schroeder - YEA.

A motion to adjourn closed session was made by David Brunworth at 7:30pm, seconded by Ann Schroeder. The motion passed unanimously. Chris Jensen-YEA, Dorothy Schowe-YEA, David Brunworth-YEA, Connie Juengel-YEA, Cindy Fisher-lost connection, Walter Murray – YEA, James Haynes- YEA, Missie Evert-YEA, Ann Schroeder - YEA.

A motion to adjourn meeting was made by Walter Murray, seconded by Ann Schroeder. All in favor to adjourn.

NEXT MEETING: June 22, 2020 at 5:30pm