



FCCRB Meeting
Date: June 22, 2020
GOTO Virtual 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.

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

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

Board members not present: Walter Murray, Mike Joyce

Guests Present: Kim Farris-Wilson, Compass; Greg Dahl and Steve Bourne, UMSL; Traci Smith, FACT; Monica Chwascinski, Preferred Family Healthcare; Sandra Barker, St. Louis Counseling; Anna Denney, LFCS; Glenda Volmert, CASA and Irv Jensen, Consultant to the FCCRB.

Minutes from May 18, 2020 were presented. Motion was made by Dorothy Schowe to approve the minutes as presented, seconded by Ann Schroeder. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported that June sales tax revenues came in at \$293,815.88 which was 4.54% below projections for this period. Currently, sales tax revenues are 1.95% above projections for the year.

The Financial Statement for May 18, 2020 through June 19, 2020 shows Net Income \$132,795.61.

The Balance Sheet as of June 19, 2020 states the Checking/Savings account has \$352,359.18 and the Money Market has a balance of \$2,924,998.36. Total current assets \$3,277,357.54.

Dawn Rost made a motion to approve the Finance report and seconded by Dorothy Schowe. The motion was approved unanimously.

PERSONNEL COMMITTEE

Annie is waiting for response to LAGERS application.

SELECTION AND REVIEW COMMITTEE

No report

MARKETING COMMITTEE

Irv reported HOPE RANCH was this month's spotlight. Irv has a meeting in late June with the St. Clair Chamber of Commerce.

Annie continues to work on Facebook pushes. Annie is also doing live spots on KLPW with Diane Jones every other Wednesday focusing on getting kids out safely for activities. Also planning a radio spot with talking points about Clark Vitt.

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 the banking proposal completed, legal notice has been submitted to local newspapers, RFP has been placed on website with due date end of July. Irv is helping Annie with contacts.

NEW BUSINESS

Juvenile Office – Proposal to be fiscal agent for their Work for Restitution Program. Board felt Annie needs to reach out to Franklin County Commission for their input on FCCRB involvement.

Dorothy Schowe made a motion to approve pending no issues expressed from Franklin County Commission. David Brunworth 2nd the motion and the motion were approved unanimously.

Executive Directors Report

Annie continues to meet virtually with all providers.

BHN working on Children Psychiatric Access Project will discuss more at August System of Care meeting. Currently no Franklin County based Pediatricians are using the program.

Fall Institute is still on for November 6, 2020.

Franklin County Service Providers still meeting by ZOOM.

Food Pantries are having shortage of food. Union Food Pantry needs donations and would prefer cash so they can purchase the needed items. Harvest Table has now started to have cooked items through drive thru.

Homeless Task Force has only been working on issues related to if a homeless person test positive for COVID and they have processes in place to handle.

Announcements

Children's Justice Taskforce money is available to help educate the public on what is essential for kids during the pandemic.

Note- a lot of schools are having summer school but there is no certainty school will open in the fall.

Closed Session

A motion to go into closed session pursuant RSMo 610.021 Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; Ann Schroeder at 6:45pm, seconded by Dawn Rost. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Ann Schroeder –YEA, Dawn Rost - YEA.

A motion to adjourn closed session was made by Ann Schroeder at 7:30pm, seconded by David Brunworth. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Ann Schroeder –YEA, Dawn Rost - YEA.

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

NEXT MEETING: July 20, 2020 at 5:30pm