



FCCRB Meeting  
Date: July 20, 2020  
Go To Meeting Virtual Meeting  
**MINUTES**

Meeting called to order by Chris Jensen at 5:33 p.m. Chris noted we are meeting under the guidelines presented by our county and the CDC through a virtual meeting in lieu of an in person meeting.

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

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

Board members not present: Ann Schroeder, Mike Joyce

Guests Present: Kim Farris-Wilson, Compass; Greg Dahl UMSL; Tracy Smith, FACT; Cindy Dearing, Preferred Family Healthcare; Sandra Barker, St. Louis Counseling; Rachel Svejkosky, FACT; Kelly, NCADA and Irv Jensen, Consultant to the FCCRB.

Minutes from June 22, 2020 meeting were presented. Motion was made by Dorothy Schowe to approve the minutes as presented, seconded by Dawn Rost. The motion passed unanimously.

#### **FINANCE COMMITTEE**

Annie reported as of July 14, 2020 the balance of Sales tax revenue was \$327,341.30 which was 1.09% below projections for this period. We are 1.43% above projections for the year so far.

The Balance Sheet as of July 14, 2020 states the checking account has a balance of \$500,941.43 and the Money Market has a balance of \$2,926,048.15.

Walter Murray made a motion to approve the Finance report , seconded by Cindy Fisher. The motion was approved unanimously.

#### **PERSONNEL COMMITTEE**

Annie is waiting for response to LAGERS application. Annie has contacted Franklin County to find out what their elections are so if the FCCRB elects to move forward, they can do so in line with community standards and norms. She hopes to have all relevant information before the next meeting so the personal committee can meet.

#### **SELECTION AND REVIEW COMMITTEE**

No report

#### **MARKETING COMMITTEE**

Irv reported Exceptional Equestrians was this month's spotlight.

Annie continues to work on Facebook and other Social Media outlets. This past month she pushed a post related to Preferred Family Health Care's outreach efforts to youth.

#### **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. Bank of Sullivan, Bank of Washington and Bank of Franklin County have submitted RFPs. Irv continues to help Annie with contacts. Annie noted she was contacted by Bank of Sullivan and the money market interest rate is going down.

#### **NEW BUSINESS**

Annie received an email from Lisa Bell with a proposal related to School-Based Mental Health Services and those who are being home schooled due to concerns over COVID 19. Annie will make clear to the school districts to make referrals even when the student is home schooled.

Annie presented new logo ideas related to the new building as well as overall branding. The board decided they would like to see three or so logo ideas to pick from at next meeting.

#### **Executive Directors Report**

Annie continues to meet virtually with all providers.

BHR working on Children Psych project will discuss more at August System of Care meeting. Apparently, no Pediatricians in Franklin County are currently using the program.

Fall Institute is still on for November 6, 2020.

Franklin County Service Providers still meeting by ZOOM.

#### **Announcements**

Annie will be on vacation the 1<sup>st</sup> week of August.

## **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; Walter Murray 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, Connie Juengel, YEA, Dorothy Schowe, YEA, Walter Murray – YEA, Dawn Rost - YEA.

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

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

NEXT MEETING: August 24, 2020 at 5:30pm