



FCCRB Meeting
Date: August 24, 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.

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

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

Board members not present: Ann Schroeder, Dawn Rost

Guests Present: Kim Farris-Wilson, Compass; Greg Dahl and Steve Bourne UMSL; Anna Denney, LFCS; Tracy Smith, FACT; Monica Chwascinski, Preferred Family Healthcare; Sandra Barker, St. Louis Counseling; Kyle Dooley, NAMI; Catlin Ford, Great Circle; Kelly, NCADA; and Irv Jensen, Consultant to the FCCRB.

Minutes from July 20, 2020 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of August sales tax revenues were \$291,169.45 which was 29.60% above projections for this period. We are 4.37% above projections for the year so far.

The Balance Sheet as of August 20, 2020 states the Checking/Savings account has \$336,419.25 and the Money Market has a balance of \$2,927,042.20. Total current assets \$3,263,461.45.

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

Banking Services – Finance Committee reported that three bid were received for banking services. After some consideration the Finance Committee made a motion to change banking services for all accounts

to United Bank of Union effective October 1, 2020. Motion was seconded by Walter Murray. Motion passed unanimously.

PERSONNEL COMMITTEE

The Personnel Committee reported that they met to discuss the LAGERS cost analysis in order to determine what level of benefit to offer employees. The personnel committee submitted a motion to proceed with LAGERS and to offer the L7 level of coverage at retirement age 65 with a 3-year Final Average Salary, non-contributory, rule of 80. Dorothy Schowe seconded the motion. Motion passed unanimously. This is the same plan as Franklin County employees.

The following legal notice was placed in the Missouriian on August 19, 2020.

The Franklin County Community Resource Board of Franklin County, MO has received cost information for possible membership in the Missouri Local Government Employees Retirement System. In accordance with Section 105.675 Revised Statutes of Missouri, said cost information shall be made available for public inspection for at least 45 calendar days from today prior to adoption of membership. Interested parties may view a copy of this cost information at www.franklincountykids.org and or/by contacting annie@franklincountykids.org

SELECTION AND REVIEW COMMITTEE

RFPs for the new cycle beginning July 1, 2021 will go out December 1, 2020.

MARKETING COMMITTEE

Irv reported Children's Advocacy Center was this month's spotlight.

Annie continues to work on Facebook pushes and has done radio spots.

BUILDING COMMITTEE

Annie and Irv have been working with architect and getting information on buildouts. As of August 24, 2020 16,528 sq. ft. confirmed rental space. The renovation team of Annie, Irv, Jen with Navigate, and Joe McGowan with Cochran will be meeting with LFCS, CASA, Grace's Place and UMSL next week. No word on closing date but hopefully within next 2 weeks. Closing will be through Franklin County Title. Annie stated the school district has been amazing through all of this transition and they are moving items they will be taking now. Annie has not received a definite on what the school district will or will not take care related to the building before closing. Annie suggested the agencies moving in have the option to repurpose items left behind from the school district first. Non-profits and schools will then be offered items. Annie and Irv are working on the operating budget and hoping the space will be ready by February 2021.

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.

Logo and Branding- Annie presented several options for the logo for the Family Resource Center. After much discussion, A motion was made by Dorthy Schowe to adopt the following logo with modifications to the word colors so that they would be more visible. Motion was seconded by Connie Juengel. 6 Yeas, 2 Nays. Motion Passed



Hope Ranch update – there has not been any movement on Hope Ranch due to the Covid-19 Pandemic.

Grace’s Place in Union almost ready to open just need state/local fire and health inspections. Annie needs to find out about where they are with the tax credits.

NEW BUSINESS

No report

Executive Directors Report

Annie continues to meet virtually with all providers.

Franklin County Cares – The Franklin County Cares group met this past month. The group is looking at ways that it can provide virtual training to the community during the COVID-19 Pandemic. The group is working on some videos that will be released on Social Media. Anna at LFCS is also working on reaching out to schools to offer trainings on how COVID-19 effects children and the importance of self-care for teacher’s and other school personal during this time.

BHN – There is some exciting news for the St. Louis metro area. An Emergency Room specific to mental health issues will be opening shortly. This is a pilot program and if successful could be a model for around the country.

System of Care is continuing to have virtual meetings and staffing of cases with families. There has been an uptick in cases that have been requested to be staffed.

Homeless Task Force – have seen an increase but are now focused on homeless with COVID.

Franklin County Service Providers still meeting by ZOOM.

Announcements

NONE

A motion to adjourn meeting was made by Dorothy Schowe, seconded by Mike Joyce. All in favor to adjourn.

NEXT MEETING: September 28, 2020 at 5:30pm