



FCCRB Meeting  
Date: September 28, 2020  
GoTo 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, Mike Joyce, Connie Juengel, Ann Schroeder, Dawn Rost, James Haynes

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

Board members not present: James Haynes

Guests Present: Kim Farris-Wilson, Compass; Greg Dahl and Steve Bourne, UMSL; Anna Denney, LFCS; Rachel Svejkosky, FACT; Kelly, Preferred Family Healthcare; Sandra Barker and Jud Bliss, St. Louis Counseling; Kyle Dooley, NAMI; Kelly Wieser, PreventED; Amber Raney, Foster Closet and Irv Jensen, Consultant to the FCCRB.

Minutes from August 24, 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 for September, 2020 the Sales tax revenue was \$370,528.93 which was 7.79% above projections for this period. We are 4.84% above projections for the year so far.

The Balance Sheet as of September 25, 2020 states the Checking/Savings account has \$281,844.64 and the Money Market has a balance of \$3,378,036.59.

Service Expenditures were updated for July and August and there is an average of 70.15% remaining to be drawn down by contracted providers in the 18 month funding cycle. In a perfect world we would be around 55.5% at this time in the cycle. This difference is due mainly to the safety precautions because of the COVID-19 Pandemic.

Mike Joyce made a motion to approve the Finance report and seconded by Connie Juengel. The motion was approved unanimously.

Banking Services – Annie met with United Bank of Union. The majority of funds will be transferred effective October 1, 2020. Annie reported that she is having some issues getting the correct person at the Department of Revenue to change the sales tax deposit to the new bank.

#### **PERSONNEL COMMITTEE**

The LAGERS public notification was submitted and put into the Missourian’s legal notifications on August 19, 2020 and by law needs to be posted and available for public viewing for 45 days. The LAGERS public notice was posted on the home page of the FCCRB [www.franklincountykids.org](http://www.franklincountykids.org) on August 13, 2020 with links to the full documents provided by LAGERS. The 45 days will conclude on October 3<sup>rd</sup>. At our next board meeting Annie will present the LAGERS resolution to officially be voted upon, which will allow for LAGERS to begin on November 1, 2020.

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

NONE

#### **MARKETING COMMITTEE**

Irv reported CASA ad was this month’s spotlight. Irv reported the agencies are “thrilled” with the spots FCCRB has been doing.

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

#### **BUILDING COMMITTEE**

-Update- total of 17,310 square feet of space confirmed tenants

- Annie has been having several showings for potential tenant
- As of this date, we have approximately 6,600 square foot available for rent
- As of this date the income for the building will be \$131,092.50

-Navigate Building Solutions provided an updated budget of renovation cost. Due to the fact that the number and nature of the tenants of the building has changed significantly and that the current elevator/lift has to be completely replaced, the cost is much higher than initially discussed. The proposed budget for renovation is \$910,781.00. Walter Murray made a motion to approve and Dorothy Schowe seconded the motion, motion passed unanimously.

-Kitchen Rental- Annie was contacted by the contractor who does the food service at the Franklin County Jail and was interested in potentially renting the kitchen for approximately 1 month while renovations are happening. The board had general consensus that this would be a way to bring in revenue during this phase of the project. Annie will proceed with negotiating a rate using available information in that market.

Wraparound on site services- Annie presented the idea of having onsite wrap around services that would allow high needs families to easily access needed items. This could include an on-site food pantry.

Annie has met with the Union Food Pantry and gave them a tour about the possibility of them relocating to the Resource Center. The pantry is run entirely by volunteers and uses space that is donated. These types of wrap around services may not be able to afford leasing of space as there are no steady sources of revenue and few grants, especially for smaller pantries. If we were to have an on-site pantry, we would most likely need to lease the space for \$1 a year, so basically donate the space. We would ask that they pay for their share of utilities. The space is available is approximately 1500 square feet in the existing cafeteria. There was some concern that the Union Food pantry does not serve the whole of Franklin County. Annie will discuss further with the pantry and look at other alternatives. There was consensus that this was a good idea and much needed for the families that will be receiving services at the Family Resource Center.

Annie was also contacted by Amber Raney from the Foster Closet about relocating to the Resource Center. The Foster Closet provides items needed to youth who are in alternative placement through Children's Division or one of the contracted child welfare agencies. They provide everything from clothes and shoes to beds and dressers. They are an important resource for Children's Division especially in cases where a child is taken into custody in the middle of the night with only the clothes they have on. Annie presented an idea from Jennifer Hope to use the lockers for storage for emergency supplies of clothes and shoes for these kids. In order to serve the community in a way that fits with the needs, the Foster Closet would need space to store items and to create a "store" where foster parents and Children's Division workers could come and shop for items needed for children in their care. It is being proposed that the FCCRB donate (lease for \$1 a year) the existing spaces 10, 27, & 27B in the Family Resource Center and the surrounding lockers to the Foster Closet. As the Foster Closet grows and they increase their donor base, the FCCRB would renegotiate a potential lease amount for the space. Motion was made by Dawn Rost, seconded by Ann Schroeder to lease for \$1 a year space to the Franklin County Foster Closet for the purpose of serving the children and youth who are in alternative care in our area. Motion passed unanimously.

Annie brought up idea for a Building Advisory Committee – this would include 2 board members, 2 tenant representatives and 2 community members. This committee would report to the Board relating to building issues. There was consensus around this idea to move forward.

## **OLD BUSINESS**

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

Auditors are currently working on 2015. Annie has been placing receipts into Google Docs so Daphne can compare to the bank statements. No updates as of today.

## **NEW BUSINESS**

FACT one-time funding request. FACT sent in a request to utilize some of their unused funds for training and a no-hunger holiday for the families they serve. A motion was made by David Brunworth and seconded by Mike Joyce to approve the funding change. Motion passed unanimously.

### **Executive Directors Report**

Annie continues to meet virtually with all providers.

System of Care is having virtual staffings for youth who are the highest needs. They continue to work together to strengthen the overall System of Care.

The Fall Institute featuring Ruby Payne has been postponed until November 6, 2021.

Homeless Task Force – there will be no warming shelter at Mercy due to COVID-19 Pandemic restrictions. Mercy has offered to provide cots, blankets, laundry facilities, they are just not able to provide the site. The Homeless Task Force along with a coalition of cities and churches are working together to come up with a solution.

Habitat for Humanity in Franklin County is no longer active and they have funding available to transfer to another nonprofit. Annie and Lindsay Jasper are working on presenting a proposal for the Homeless Taskforce to take over the funding for a County Wide Homeless Coordinator.

Franklin County Service Providers still meeting by ZOOM.

### **Announcements**

NONE

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

NEXT MEETING: October 26, 2020 at 5:30pm