



FCCRB Meeting
Date: April 25, 2022
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:34 p.m. The FCCRB met in person at the Franklin County Family Resource Center with a virtual attendance option available via Zoom, published on the website.

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

Not present: Mike Joyce

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Cindy Dearing, PFH; Ryan Patterson, LFCS; Kelly Weiser, PreventEd; Christy Baker, Union School District; Judson Bliss, St. Louis Counseling; Irv Jensen, Consultant.

Minutes from March 28, 2022 were presented. Motion was made by Walter Murray to approve the minutes, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the April 2022 Sales Tax Revenue was \$309,837.41 which was 13.23% above projections. So far this year revenue is 8.99% or \$103,975 above what was projected.

The Financial Statement for March 28, 2022 through April 24, 2022, shows net income of \$312,075.78. This includes sales tax revenue of \$309,837.41, Community Funds Pass Through of \$0.00 and interest income of \$2,238.37.

The Balance Sheet as of April 24, 2022 states the Building Account has \$8,821.70, the General

Account has \$877,735.89 and the Interest-Bearing Checking has \$2,971,163.68. Total Current Assets is \$3,852,879.21.

David Brundworth made a motion to accept the Finance report, seconded by Ann Schroeder. The motion passed unanimously.

PERSONNEL COMMITTEE

No new updates to report.

MARKETING REPORT

Irv continues to assist by creating providers' advertorials in the newspapers. In April he worked with Franklin County CASA. In May he will work with Exceptional Equestrian.

BUILDING REPORT

Irv and Annie are looking into information and costs related to putting up a shed for the lawn mowing equipment. Ed is going to assist Annie in choosing a shipping container to store lawn equipment.

Ed remains out while paperwork for his workman's comp with his company is reviewed.

The community rooms are continuing to be used on a regular basis. The foster closet had a successful donation drive in the gym. 4-H has regular meetings at the building.

Irv is making plans to develop a walking trail in some of the unused land behind the building.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Annie is working on getting information for a new auditor.

NEW BUSINESS

Transfers Inter-Agency - There have been some requests from agencies to transfer some funding from underutilized programs to other programs. St. Louis Counseling requested a transfer from school-based funding to replenish office-based counseling funding. Preferred Family Healthcare requested to transfer funds from Team of Concern to psychiatry as well.

Mural - A local artist was commissioned to assist in creating a mural. She provided a sketch of the proposed mural. Walter Murray made a motion to approve \$6100.00 for the mural and Dorothy Schowen seconded. It passed unanimously.

Executive Directors Report

May 4th Franklin County Cares is hosting Talk Saves Lives with the American Foundation for Suicide Prevention. This is a community training to provide warning signs of suicide and provide resources for preventing suicide. CASA has agreed to provide childcare and pizza will be provided.

The first week in May is Children's Mental Health Week. The Ring for Hope campaign is during this week and on May 5 at 1:30 p.m. the ringing of the bells will occur. This helps bring awareness to children's

mental health needs.

Annie has participated in the Children's Funding Institute and there are opportunities for microgrants. The grants will be awarded to provide equity and equality training. Annie was going to research opportunities for the Fall Institute and look into books for therapists to borrow.

Several agencies have struggled with getting fingerprints completed for employees and volunteers to begin services. The YMCA is the only agency currently providing fingerprints and they are only open one day a week for limited hours. Annie and Danielle are going to research how to become approved to submit fingerprints for background checks.

The National Suicide Prevention Hotline is changing over to the phone number 988. They report they are still on track to have 988 as a main mental health hotline. Annie is still waiting on materials from them to distribute. There should be no overlap with Behavioral Health Response since they have rescinded their proposal to serve Franklin County.

A Recruitment and Retention group has been formed to address the high turnover rate and lack of interest in applying for social work and human service positions in Franklin County. Danielle is leading the group as they develop ideas to improve recruitment and retention rates for child and family serving agencies.

Danielle has been working on creating a Youth Advisory Council and Caring Adult Advisory Council. These councils will be used as a feedback loop for local agencies and will advocate for services that are needed in the community.

The Homeless Task Force has partnered with the Scenic Regional Library to hold a pop top food drive. This drive will go through Easter and will help fill the depleted pantry.

Announcements

Next meeting will be Monday May 23, 2022 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW COMMITTEE

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for funding and make determinations on future contracts for services; motioned by Dawn Rost at 6:45pm, seconded by David Brunworth. Roll Call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Haylee Strauser-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

A motion to adjourn closed session was made by Walter Murray, seconded by Dorothy Schowe. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Haylee Strauser-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Walter Murray-YEA, Dorothy Schowe – YEA

Adjournment

Haylee Strauser made a motion to adjourn, seconded by James Haynes. The motion was approved unanimously.