



FCCRB Meeting
Date: April 26, 2021
MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB members met in person at the Franklin County Family Resource Center. Guests were invited to meet virtually due to social distancing guidelines.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Walter Murray, Ann Schroeder, Dawn Rost (video), Connie Juengel, Missie Evert, David Brunworth, Mike Joyce, and Cindy Fisher.

Not present James Haynes.

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

Guests Present by video: Judson Bliss, St. Louis Counseling; Jennifer Hope, Traci Smith, FACT, Kelly Wieser, PreventEd, and Irv Jensen, Consultant to the FCCRB.

Minutes from February 2021 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the April 2021 Sales tax revenue was \$269,602.50 which was 10.36% below projections for this period. We are .06% or \$678.00 above projections for the year.

The Balance Sheet for April 25, 2021 states the Building Account has \$8,003.30, General Account has \$38,677.13 and the Interest-Bearing Checking has \$2,687,405.70. The main checking at Bank of Sullivan has \$2,801.38. Annie plans to have all monies moved from Bank of Sullivan by end of May. Total current assets \$2,687,225.70.

The financial Statement for March 27, 2021 through April 25, 2021 shows a net income of \$209,208.44. This includes Sales Tax revenue of \$269,602.82 as well as Services payment from Grace's Place. Community Funds Pass Through, \$1,089.00 and interest income of \$1,668.79.

Service Expenditures continue to be underutilized due to the current restrictions with COVID 19. Utilizations should be at 16.67% in our 18-month cycle and they are currently at 37.51%.

Mike Joyce made a motion to approve the Finance report and this was seconded by David Brunworth. The motion was approved unanimously.

PERSONNEL COMMITTEE

A meeting will be set before next FCCRB meeting.

SELECTION AND REVIEW COMMITTEE

Nothing to report.

MARKETING COMMITTEE

Irv reported the next installment of the case histories in the newspapers will be Grace's Place. Irv feels he should ask for all of the reports from the providers at one time instead of monthly due to short time frame to get into paper. Marketing has been using their allotment. Annie will be on KLPW to talk about Franklin County Cares Initiative, Resilience. The Library and LFCS have been supportive in getting this idea off the ground. There will be a new topic each month.

Open House is on hold until Preferred Family Health Care build out completed.

BUILDING COMMITTEE

Building updates; Irv has applied for two grants from the Department of Natural Resources/waste management- one for scrap tire for the playground need approximately 700 cubic feet and that grant is due the end of April. The non-scrap tire will be for benches for the garden.

Working on signage, vending machines, Little Free Library (thank you Ann, Cindy and Dot), parking lot, coloring area.

The library floor has been cleaned, the breakroom has been painted and the concrete stain has been completed in the hallway where Compass is housed.

OLD BUSINESS

None

NEW BUSINESS

None

Executive Directors Report

Homeless Task Force update - Homeless Winter Fund has been a success with more than enough donations and extra for the start of next year if needed. Working with Library to hire a Social Worker as well as looking at the potential of starting a 501(3) c to begin looking at a building for a homeless center.

Annie continues to meet virtually with most providers.

System of Care is having virtual staffing's.

Franklin County Service Providers are meeting in the Resource Center

Loving Hearts will be ordering pre-made food boxes from St. Louis and will arrive May 6-7. The checkout system will include a QR code which will bring the form needed on line.

Kitchen still has some clean up needed to be done.

Volunteers for front office needed. Monday –Friday 8am-4pm. Cindy volunteered to take this on.

Preferred Health Care is asking for a dryer.

Children's Division will be using the (visitation) Family room

A.R.T.C. asked to use the board room until their room is finished.

Announcements

May is Mental Health Awareness Month and on May 6th at 1:30pm Ring 4 Hope will ring bells. We will meet at the Resource Center at 1:25pm to post on Facebook.

NEXT MEETING: May 24, 2021 5:30pm at the Franklin County Family Resource Building 500 Clark Ave. Union, Mo. A GOTO meeting will be set up for those wishing to attend virtually.

Adjournment

David Brunworth made a motion to adjourn and Mike Joyce seconded the motion. The motion was approved unanimously.