



FCCRB Meeting
Date: February 22, 2021
MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB members met in person at the new 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), James Haynes, Connie Juengel, Mike Joyce, Missie Evert (video), and David Brunworth

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

Board members not present: Cindy Fisher

Guests Present by video: Greg Dahl and Steve Bourne, UMSL; Cariss Greife and Cindy Jones, Preferred Family Healthcare; Kelly Wieser, Prevent ED; Raphael Ingram, BHR; Kim Farris-Wilson, Compass; Tracy Smith, FACT; Judson Bliss, St. Louis Counseling; Jennifer Hope, Hope Ranch; and Irv Jensen, Consultant to the FCCRB.

Minutes from January 2021 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 the February 2021 Sales tax revenue was \$256,625.35 which was 6.37% below projections for this period. We are 2.92% (\$16,156.00) below projections for the year.

The Balance Sheet for February 20, 2021 states the Building Account has \$10,359.70, General Account has \$153,465.79 and the Interest-Bearing Checking has \$2,989,173.99. There is still monies at Sullivan Bank waiting for debits to clear. The main checking at Bank of Sullivan has \$318,618.62. Annie plans to have all monies moved from Bank of Sullivan by end of March.

The financial Statement for January 25, 2021 through February 20,2021 shows a net income of \$273,640.35. This includes Sales Tax revenue of \$256,625.35 as well as Community Funds Pass Through

(Homeless Task Force) of \$17,015.00. No interest income on short term CD shown due to the interest gathers on the 20th of the month and this report was run prior to the interest being credited.

Service Expenditures continue to be underutilized due to the current restrictions with COVID 19. Utilizations should be at 27.78% in our 18-month cycle and they are currently at 47.68%.

St. Louis Counseling has requested that funds be moved from School Based Mental Health Services to Community Based Counseling Services. Funding will be transferred.

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

PERSONNEL COMMITTEE

No report.

SELECTION AND REVIEW COMMITTEE

Meeting date to review new proposals will be March 3, 2021 at 3pm at the Family Resource Center. By the end of March the recipients will be notified of their award for the fiscal year beginning July 1, 2021 through June 30, 2022 after approval of the board at the next board meeting.

MARKETING COMMITTEE

Irv reported March's article will be as case history for Grace's Place or Life House. No radio spots this month due to focus on the Family Resource Center opening.

BUILDING COMMITTEE

Building updates; Child Therapy with Alive will now be housed at the Resource Center in room 14. There are 3 open classrooms and the library that have not been rented as of this meeting. LFCS, St. Louis Counseling, Compass will be moving in the first week of March 2021. Jennifer Lawler will begin seeing clients in March at the building. UMSL and Preferred Family Health Care do not have a date of arrival as of this meeting.

New cores will be set for all exterior doors as well as each suite. Key card access will also be installed next week.

East Lake Cleaning will begin cleaning this week 1 time per week. They will clean the bathrooms and common areas.

Irv submitted a grant for \$500 and it was approved for items in the Lactation room.

A bank of mail boxes will be ordered and placed on the outside wall of the gym in the front of the building under the overhang. Each tenet will have a box marked with their suite number.

OLD BUSINESS

Audit 2015 has been completed and they are now on to 2016.

NEW BUSINESS

Need a fundraiser or grant for the garden area. David Brunworth has taken this on with the Master Gardener's group and projects needing \$2,000-\$3,000 for materials.

Executive Directors Report

Homeless Winter Fund has been a success with more than enough donations and extra for the start of next year if needed.

Children's Division is planning to use space in the old locker rooms for storage of items for foster kids.

Julie McCollum has donated bags of hygiene items and they are being stored at the Resource Center.

Annie continues to meet virtually with all providers.

System of Care is having virtual staffing's.

Franklin County Service Providers still meeting by ZOOM.

Loving Hearts hopes to get plan in place for pre-made emergency boxes.

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.

We have a reservation website set up for the Training Room, Board Room, Library and Gym. Annie, Daphne and Irv have access to the site. 4H will be using the gym for training, CASA and Children's Division have reserved the Training room.

Franklin County Cares is looking into a 6-month initiative May-October called Resiliency. It is a mental health booster each month with a theme through Facebook, radio spots, etc. Annie has partnered with United Way, Foundations, ECC, Library, and LFCS. Annie felt this is a good time to talk about Mental Health with everything going on as well as May is Mental Health month.

Announcements

Next FCCRB meeting will be at the Family Resource Center.

A motion to adjourn meeting was made by Walter Murray and 2nd by Mike Joyce. All in favor to adjourn.

NEXT MEETING: March 22, 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.