



FCCRB Meeting  
Date January 22, 2024  
5:30pm

### **MINUTES**

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB met virtually on Zoom due to inclement weather with the link published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, David Brunworth, Walter Murray, Dorothy Schowe, James Haynes, Dawn Rost, Christy Baker and Mike Joyce

Not present: Haylee Strauser, Ann Schroder, and Cindy Fisher

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl; Partners in Kind; Cindy Wyatt, PreventEd; Traci Smith, FACT; Kim Farris-Wilson, Compass; Christina Baer, Children's Division; and Courtney Knipp, LFCS.

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

### **FINANCE COMMITTEE**

Annie reported January 2024 Sales Tax Revenue was \$350,871.60 which was 5.16% below the projected amount of \$369,969.00.

The Financial Statement for December 17, 2023 through January 20, 2024 shows a net income of \$369,022.45.

The Statement of Financial Position as of January 20, 2024 states the Building Account has \$63,039.89, the General Account has \$423,826.57 and the Interest-Bearing Checking has \$2,655,817.49.

January 2024 expenditures for service contracts were presented for discussion.

During the discussion about the CD's Walter Murray suggested that each one is labeled with the percentage of interest to easier keep track of how much each CD earns.

Mike Joyce made a motion to accept the Finance report, seconded by Walter Murray. It passed unanimously.

#### **PERSONNEL COMMITTEE**

No updates at this time.

#### **SELECTION AND REVIEW**

The request for proposals for 2024-2025 are out and are due on February 14, 2024.

#### **MARKETING REPORT**

Irv is focusing on creating advertorials about the FCCRB and the services provided. The next month will be focused on anxiety.

#### **BUILDING REPORT**

Mark and individuals needing community service have set up the staff gym upstairs. The building is being utilized frequently for meetings, visits, and training.

#### **OLD BUSINESS**

The Needs Assessment will have an update in the February 2024 meeting.

#### **NEW BUSINESS**

Exceptional Equestrians requested an additional 240 units at \$4500 to accommodate for the increased need. Walter Murray made a motion to approve the request, seconded by Mike Joyce. The motion passed unanimously.

Family Futures has been working on bulking up their board and filling the gaps. Irv has been working with the board to support them while they transition. They requested an advance of \$150,000 with the ability to pay back the amount owed at 10% of their monthly billing until the amount is paid in full. Walter made a motion to approve the request with a review every three months as long as the board feels it is necessary. The motion was seconded by Mike Joyce and the motion passed unanimously.

Meeting Dates were discussed for 2024. The board discussed moving the May meeting to the 20th, meeting in November and pushing the December meeting to the 23rd. Annie will send the new proposed schedule to the board for approval.

Walter Murray, David Brunworth, Cindy Fisher, and James Haynes will need to renew their appointments at the next meeting.

#### **EXECUTIVE DIRECTORS REPORT**

The Executive Directors Report is included in the handouts.

#### **ANNOUNCEMENTS**

Next meeting will be February, 2024 at 5:30pm at the Family Resource Center.

## **ADJOURNMENT**

Walter Murray made a motion to adjourn, seconded by Mike Joyce. The motion was approved unanimously.