



FCCRB Meeting
Date January 23, 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, Ann Schroeder, Dorothy Schowe, David Brunworth, James Haynes, and Christy Baker.

Not present: Cindy Fisher, Dawn Rost, Walter Murray, Mike Joyce, and Haylee Strauser.

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Judson Bliss, St. Louis Counseling, Lisa Wheeler, LFCS; Steve Bourne and Greg Dahl, UMSL Center for Behavioral Health; and Kelly Wieser, Prevent-Ed; Cindy Dearing, Kelly Broeker and Cariss Griefe, Preferred Family Healthcare; Traci Smith, FACT.

Minutes from the December meeting were presented. Motion was made by James Haynes to approve the minutes, seconded by Ann Schroeder. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the January 2023 Sales Tax Revenue was \$364,501.21 which was 15.14% above the projected amount of \$316,564.

The Financial Statement for December 8, 2022 through January 23, 2023 shows a net income of \$403,283.49.

The Balance Sheet as of January 23, 2023 states the Building Account has \$1,968.96, the General Account has \$684,251.01 and the Interest-Bearing Checking has \$3,170,057.04.

There is a Certificate of Deposit that will mature on March 1, 2023 and another one that will mature on June 1, 2023. There was discussion on creating Certificate of Deposits that become mature once a quarter. David Brunworth made a motion to purchase two more Certificate of Deposits at the best available rate and to schedule them so there is a CD that matures on March 1, June 1, September 1, and December 1. James Haynes seconded and the motion passed unanimously.

January service expenditures were discussed and balance sheets from the Homeless Winter Fund, Homeless Task Force, and CIT Training were provided.

The proposed budget for January 1, 2023 to June 30, 2023 was presented. A six month budget was presented to accommodate switching the operations budget to match the funding cycle from a calendar year to a fiscal year. A full year budget proposal will be presented in July. James Haynes made a motion to approve the budget with correction of mathematical error and Dorothy Schowe seconded. The motion passed unanimously.

David Brunworth made a motion to accept the Finance report, seconded by Dorothy Schowe. It passed unanimously.

SELECTION AND REVIEW COMMITTEE

Concept Papers for new programs are due by January 17th. One was received from Chad's Coalition. There was consensus that Chad's Coalition should be asked to submit a full proposal.

Existing Partner Proposals are due on February 28, 2023 and New Program Proposals are due March 14, 2023.

Funding decisions will be made by March 27, 2023 and announced by April 10, 2023.

PERSONNEL COMMITTEE

No updates.

MARKETING REPORT

Irv and Annie are working on a new concept for the advertorials. They are creating common scenarios that cause parents to seek assistance and provide education on where they can seek help.

BUILDING REPORT

Annie, Danielle, and Irv had their first meeting with the consultant company to discuss the proper way to use the awarded American Rescue Plan Act (ARPA) funds. The consultant said the county should have contracts out to awarded recipients by the end of February.

The building is frequently used by non-profit agencies for meetings and training. It is also being used more and more on the weekends for training and events.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Prestige Accounting Services has submitted a proposal to complete the audit. Annie has one more meeting to finalize the contract and after it is approved will send money to get started.

NEW BUSINESS

Children's Advocacy Center has requested more funding due to the increase in referrals and due to new legislature requiring expanded sexual abuse prevention training. Motion was made by David Brunworth to approve the requested \$18,474.88, seconded by Dorothy Schowe. It passed unanimously.

Family Futures has requested to provide additional services to families with children in foster care including parenting assessments and observation of visits between parents and children. David Brunworth motioned to approve Family Futures to bill for these services at the current approved therapy rate. The motion was seconded by Ann Schroder and passed unanimously.

Preferred Family Healthcare requested a new rate of service to hire a LMSW for therapy since it can be challenging for children to get into therapy in a timely manner. They proposed a new unit of service, therapeutic prevention with a unit rate of \$131.87. The board discussed this and requested a full proposal with a budget narrative.

EXECUTIVE DIRECTORS REPORT

System of Care staffing requests have increased. An additional day of staffing was added to accommodate these families.

Annie has been working with the Lonedell School District. They were struggling with some other agencies so Annie has been helping mediate those conversations.

Annie got a new puppy named Dood. He will start training to become a therapy dog. After training he will be able to be used by the school districts as a therapy dog if there is a tragedy or crisis.

Annie and Danielle have been lining up speakers for the Spring Institute. The Missouri Juvenile Justice Association will be presenting on the "School to Prison Pipeline." Other speakers on effective discipline and trauma-informed discipline are being explored.

An initiative by the Children's Division, the Juvenile Office, and CASA is currently in the planning stages. Danielle has been involved with developing the program. The Preventing At-Risk Youth Disruption (PAYD) pilot program will target youth that is at-risk of long-term foster care. This includes youth with multiple placements, multiple mental health diagnoses, and behavioral issues at school. The youth and caregivers will be enrolled in services and weekly and monthly check-ins will occur to monitor progress. The program has been presented at Foster Court Improvement and will be presented to Children's Division staff, Juvenile Office staff, and CASA supervisors for feedback.

Danielle has been participating with the HRSA consortium. There is funding to get Narcan vending machines in Franklin County and the group is deciding the best places to put them.

The building is becoming known as a community center. Parents and other agencies like HeadStart have come up to get help with services.

The Horizon's Academy and Bio-Med students at Four Rivers Career Center decided to work on weaving bags together to make mats for the homeless. Each bag is several hours worth of work and the homeless enjoy them because it keeps them off the ground and is waterproof.

ANNOUNCEMENTS

Next meeting will be Monday February 27, 2023 at 5:30pm at the Family Resource Center.

ADJOURNMENT

David Brunworth made a motion to adjourn, seconded by James Haynes. The motion was approved unanimously.