



FCCRB Meeting
Date: January 25, 2021
GOTO Meeting
MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. Chris noted we are meeting under the COVID-19 Pandemic guidelines through a virtual meeting.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Walter Murray, Dawn Rost, James Haynes, Connie Juengel, Missie Evert, David Brunworth, Cindy Fischer, Mike Joyce

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

Board members not present: Ann Schroeder,

Guests Present: Greg Dahl UMSL; Cindy Jones and Cariss Greife, Preferred Family Healthcare; Kelly Wieser, Prevent ED; Anna Denny LFCS; Becca Gunn; Judson Bliss, St. Louis Counseling; Traci Smith, FACT; Raphael Ingram, BHR; and Irv Jensen, Consultant to the FCCRB.

Minutes from November 2020 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 December 2020 Sales tax revenue was \$337,927.77 which was 1.53% above projections for this period. We are 6.28% above projections for the year. This was the 2nd largest rise in sales tax revenue in FCCRB history.

Annie has opened 3 accounts at the United Bank of Union to account for building expenses. The Balance Sheet for January 24, 2021 states the Building Account has \$24,650.05, General Account has \$111,594.67, and the Interest-Bearing Checking has \$3,052,512.50. There is still monies at Sullivan Bank waiting for debits to clear and to have time to move auto debits to United Bank of Union. The main checking at Sullivan Bank has \$323,419.42. Annie plans to have all monies moved from Sullivan Bank by end of February.

The financial Statement for November 16, 2020 through January 24, 2021 shows sale tax revenue of \$618,079.94, interest income on short term CD \$3,176.94. The "other types of income" listed on Financial Report is from moving funds from Sullivan Bank to United Bank of Union.

Service Expenditures continue to be underutilized due to the current restrictions with COVID 19. Utilizations should be at 33% remaining in our 18-month cycle and they are currently at 51.97% remaining.

Annie reported out on the 2020 Budget. In 2020 the FCCRB had a net income of \$584,491.47, although there was actually a planned loss for that time period. This was mainly due to the COVID-19 Pandemic and underutilization of contracted services due to the pandemic. We also have an outstanding grant with Hope Ranch which account for

\$529,000. They have recently broken ground so Annie is confident that they will be utilizing those granted monies shortly.

Dorothy Schowe made a motion to approve the Finance report and this was 2nd by Dawn Rost. The motion was approved unanimously.

Annie presented the overall budget for 2021. The budget includes a planned loss of \$1,469,682.42. The build out of the building and the building payment account for \$906,532.61 of this. The money for this planned loss will come from the FCCRB's reserve account which currently sits at \$3,052,512.50. Annie explained that the building operations budget for this year is a best guess estimate as we do not have any history to base it on. The numbers were developed by Annie with the assistance of Irv by getting bids on services and estimating utility cost on what the school district had used in the past.

Walter Murray made a motion to approve the proposed 2021 Budget and this was 2nd by Mike Joyce. The motion was approved unanimously.

PERSONNEL COMMITTEE

No report.

SELECTION AND REVIEW COMMITTEE

2021 requests for proposals were posted on the FCCRB website on December 1, 2020 and are due by January 29, 2021 for the July 1, 2021 thru June 30, 2022 fiscal year. Funding will be announced March 31, 2021.

MARKETING COMMITTEE

Irv reported this month's article was Foster Closet. Agencies have been very positive about the articles. Irv suggested this year to take case histories from the agencies and show how money is being spent. No rate increase from the newspapers.

Annie has done radio spots on the Diane Jones morning show about the Family Resource Center.

BUILDING COMMITTEE

Building updates; Total Square Foot of Confirmed Tenants, 22,568. As of January 21, 2021 there is 21,867 non-profit square foot/year and 701 square foot/year for profit account for income of \$171,012.50 annually.

Children's Advocacy Center has pulled out but we have gained Every Child's Hope. So the room where CAC was going will be used as a meeting room for the time being. Annie spoke with Franklin County Health Department about the possibility of being a mass vaccination site for Covid.

A calendar has been established for children and family serving community groups to reserve space for meetings and classes. Daphne, Irv and Annie have access. Right now Children's Division has scheduled a new Foster Parent class and University Extension will have a 4-hour training in the gym

The new signs are up on the building and look great! The marquee has the logo and says "coming soon."

Everything on the outside of the building is completed.

Cindy Fischer and Irv have volunteered several hours to cleaning and moving furniture.

Master Gardeners looking for concrete workers for garden. Irv looking into grants for benches and table from recycle grant/solid waste grant.

We need to look at building signage policies for tenants.

OLD BUSINESS

Nothing to report

NEW BUSINESS

No new business.

Executive Directors Report

Annie continues to meet virtually with all providers.

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 being Mental Health month.

Missy Evert said she would check to see if Union School District would be interested.

Annie will set up a meeting with the Clark Family to get their input on dedication of the training center.

System of Care is having virtual staffing's.

ER for mental health pilot is going well in St. Louis.

Sherriff's Department did not need the use of the kitchen after all.

Franklin County Service Providers still meeting by ZOOM.

Announcements

Next FCCRB meeting will be at the Family Resource Center.

March 1st, 2021 we would like to get volunteers to man the front desk at the Resource Center. If you are interested, please speak with Cindy Fischer, she is developing a schedule.

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

NEXT MEETING: February 22, 2021 5:30pm at the Franklin County Family Resource Building 500 Clark Ave. Union, MO for the FCCRB members, all agency personnel and members of the general public are invited to attend virtually. Board members can attend virtually also if they wish. This will allow for us to comply with the continued CDC guidance on social distancing.