



FCCR B Meeting
Date: June 21, 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.

Roll call was taken. Board members in attendance: Chris Jensen, Walter Murray, Dawn Rost (video), Connie Juengel, David Brunworth, James Haynes, Cindy Fisher, Missy Evert and Ann Schroeder.

Not present: Dorothy Schowe, Mike Joyce

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

Guests Present: Ryan Patterson, LFCS; Irv Jensen, Consultant to the FCCRB; Kim Wilson-Ferris, Compass; and Beth Sailors and Cindy Dering, PFH.

Minutes from May 24, 2021 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the June 2021 Sales tax revenue was \$396,759.80 which was 31.1% above projections for this period. We are 8.18% or \$137,515.00 above projections for the year.

Due to change over to the latest Quick Books program the Balance Sheet and Financial Statements were not computing correctly so no report was presented.

Service Expenditures continue to be underutilized due to the current restrictions with COVID 19. Utilizations should be at 5.56% in our 18-month cycle and they are currently at 28.47%.

Walter Murray made a motion and James Haynes 2nd the motion to table the Finance Committee Report until the August meeting due to the reports not being available.

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

Presentation by PFH on Team of Concern; The representatives from PFH were Beth Sailors and Cindy Dering. They presented information on the Team of Concern program including the new STEProgram which allows a student to receive treatment in the school setting in lieu of suspension of a student related to alcohol or drug violation. PFH have re-vamped their Team of Concern processes and hopefully will be able to present new outcomes in the near future. They have had trouble with retention of staff and have upped their base salary to hopefully become full staffed.

MARKETING COMMITTEE

Irv reported the next advertorial in the papers will be information on the building to correlate with the open house. July will be on the programs of LFCS. Annie will be doing radio spots talking about the building and the open house.

Open House will be August 18, 2021.

BUILDING COMMITTEE

Building updates; Signage will be in by the end of the month.

PFH buildout undergoing. Should be completed by end of July.

Need policy for rental of Library space related to who can use the space and what will be allowed for events. Annie will work on policy.

OLD BUSINESS

None

NEW BUSINESS

Domestic Violence Fund appropriation was discussed and a motion was made by Walter Murray, seconded by James Haynes to split the fund 50/50 between Alive and Turning Point. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes- YEA, Connie Juengel-YEA, Walter Murray-YEA, Dawn Rost-YEA, Ann Schroeder-YEA, Missy Evert-YEA.

Executive Directors Report

Summer Institute has 38 people signed up for June 30th. Donald Simpson will be presenter. The time is from 9am-noon at the Resource Center in the Training Room.

Homeless Taskforce – POP Top Food Drive being held June 6-June 25, 2021. Annie gave out flyer.

Annie continues to work with the Library system to hand out hygiene by use of tare tabs. A poster is placed in the restrooms with tare tabs for the person to bring to front desk to receive their hygiene bag.

System of Care is now meeting at the Family Resource Center in person and they have a virtual option available to families who may need to attend virtually for staffings.

Franklin County Service Providers are meeting in the Family Resource Center.

Franklin County Cares are doing a #Dooneshareone Campaign through Constant Contact.

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

Announcements

Chris Jensen announced the Moose Lodge is having a car show on May 29th, 2021.

NEXT MEETING: August 23, 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.

Selection and Review Committee – Closed Session (closed session pursuant to RSMo 610.021 Section 12 to make a determination on future contracts for services)

Walter Murray, at 6:45pm made a motion to go into closed session, seconded by James Haynes. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Connie Juengel- YEA, Walter Murray- YEA, Dawn Rost-YEA, Missy Evert-YEA, and Ann Schroeder-YEA.

A motion to adjourn closed session was made by Walter Murray at 7:30pm, seconded by James Haynes. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Connie Juengel- YEA, Walter Murray- YEA, Dawn Rost-YEA, Missy Evert-YEA, and Ann Schroeder-YEA.

Adjournment

Walter Murray made a motion to adjourn. James Haynes seconded the motion. The motion was approved unanimously.