



FCCRB Meeting  
Date: March 28, 2022  
5:30pm

### **MINUTES**

Meeting called to order by Chris Jensen at 5:32 p.m. The FCCRB met in person at the Franklin County Family Resource Center with a virtual attendance option available via GoToMeeting published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Walter Murray, Dorothy Schowe, David Brunworth, Missie Evert, Ann Schroeder, James Haynes, Cindy Fisher, and Mike Joyce

Not present: Haylee Strauser, Dawn Rost

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Cindy Dearing, PFH; Rachel Svejkosky F.A.C.T.; Judson Bliss, St. Louis Counseling; Steve Bourne and Greg Dahl, UMSL-CBH; Caitlin Bright, LFCS, and Kim Farris-Wilson, Compass.

Minutes from February 28, 2022 were presented. Motion was made by Mike Joyce to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

### **FINANCE COMMITTEE**

Annie reported the March 2022 Sales Tax Revenue was \$330,990.54 which was 1.98% below projections. So far this year revenue is 7.68% or \$67,767 above what was projected.

The Financial Statement for February 26, 2022, through March 25, 2022, shows net income of \$430,355.70. This includes sales tax revenue of \$330,990.54, Community Funds Pass Through of \$135.00 and interest income of \$1,858.46.

The Balance Sheet as of March 25, 2022, states the Building Account has \$17,936.57, General Account has \$895,445.25 and the Interest-Bearing Checking has \$2,970,724.28. Total Current Assets is \$3,884,106.10.

David Brunworth made a motion to accept the Finance report, seconded by James Haynes. The motion

passed unanimously.

#### **PERSONNEL COMMITTEE**

No new updates to report.

#### **MARKETING REPORT**

Irv continues to assist by creating providers' advertorials in the newspapers. In March he worked with Preferred Family Healthcare's Team of Concern program. In April he will work with Franklin County CASA.

#### **BUILDING REPORT**

Irv and Annie are looking into information and costs related to putting up a shed for the lawn mowing equipment. Ed is going to assist Annie in choosing a shipping container to store lawn equipment.

Ed remains out while paperwork for his workman's comp with his company is reviewed.

The community rooms are continuing to be used on a regular basis. AV equipment was ordered and placed in the Old Library. This equipment will be used for presentations and meetings.

The hot water heater upstairs needs to be replaced but is on backorder.

Irv is making plans to develop a walking trail in some of the unused land behind the building.

#### **OLD BUSINESS**

Policies and Procedures Update - There are no new updates.

Audit - Annie is working on getting information for a new auditor. Walter Murray has a contact she can call.

#### **NEW BUSINESS**

Committee Assignments - No one stated that they wished to change committees. Annie requested they send her an email if they decided they would like to change.

Switch from GoToMeeting to Zoom - Annie reported that the annual subscription payment for GoToMeeting was due. She explored other options for virtual conferencing and Zoom was less expensive so Annie will acquire a Zoom subscription.

CIT Banquet - The Crisis Intervention Team Banquet will be on April 4th, 2022. Annie invited the board members to attend.

Family Futures Unit Rates - Annie requested to approve a rate change until June 30th for Family Futures Drug Testing. After receiving billing, it was discovered that Redwood Toxicology Lab was charging more than Family Futures was receiving from FCCRB. It was proposed to pay \$7.00 for collection, \$9.50 for lab results, and \$20 for confirmation tests for any outstanding drug tests until June 30th.

Mike Joyce made a motion to approve, and David Brunworth seconded. It passed unanimously.

#### **Executive Directors Report**

May 4th Franklin County Cares is hosting Talk Saves Lives with the American Foundation for Suicide Prevention. This is a community training to provide warning signs of suicide and provide resources for preventing suicide. CASA has agreed to provide childcare, and pizza will be provided.

The first week in May is Children's Mental Health Week. The Ring for Hope campaign is during this week and on May 5 at 1:30 p.m. the ringing of the bells will occur. This helps bring awareness to children's mental health needs.

Annie has participated in the Children's Funding Institute and there are opportunities for microgrants. The grants will be awarded to provide equity and equality training. Annie was going to research opportunities for the Fall Institute and look into books for therapists to borrow.

Several agencies have struggled with getting fingerprints completed for employees and volunteers to begin services. The YMCA is the only agency currently providing fingerprints and they are only open one day a week for limited hours. Annie and Danielle are going to research how to become approved to submit fingerprints for background checks.

The National Suicide Prevention Hotline is changing over to the phone number 988. They report they are still on track to have 988 as a main mental health hotline. Annie is still waiting on materials from them to distribute. There should be no overlap with Behavioral Health Response since they have rescinded their proposal to serve Franklin County.

A Recruitment and Retention group has been formed to address the high turnover rate and lack of interest in applying for social work and human service positions in Franklin County. Danielle is leading the group as they develop ideas to improve recruitment and retention rates for child and family serving agencies.

Danielle has been working on creating a Youth Advisory Council and Caring Adult Advisory Council. These councils will be used as a feedback loop for local agencies and will advocate for services that are needed in the community.

The Homeless Task Force has partnered with the Scenic Regional Library to hold a pop top food drive. This drive will go through Easter and will help fill the depleted pantry.

### **Announcements**

Missy Evert reported that Jennifer Hope is receiving the Distinguished Service Award for her work on building the Hope Ranch.

Next meeting will be Monday April 25, 2022, at 5:30pm at the Family Resource Center.

### **SELECTION AND REVIEW COMMITTEE**

A motion to go into closed session pursuant RSMo 610.021 Section 12 the purpose of which is to evaluate requests for funding and make determinations on future contracts for services; motioned by Walter Murray at 6:45pm, seconded by Ann Schroeder. Roll Call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA,, Mike Joyce-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

All proposals were reviewed except for Family Futures. Walter Murray made a motion to accept the recommendations as presented to enter into contracts for the 2022-23 funding year. Ann Schroeder seconded. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

Family Futures proposal was reviewed. Motion was made by Walter Murray to accept the recommendation of the Selection and Review Committee. Seconded by Ann Schroeder. Roll call vote was taken: Chris Jensen-YEA, David Brunworth, YEA, Cindy Fisher-YEA, James Haynes- ABSTAIN, Missie Evert- YEA, Walter Murray-YEA, Mike Joyce-YEA, Dorothy Schowe – YEA, Ann Schroeder - YEA.

A motion to adjourn closed session was made by David Brunworth, seconded by Mike Joyce. Roll call vote was taken: Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

### **Adjournment**

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