



FCCRB Meeting

Date: March 29, 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. Guests were invited to meet virtually due to social distancing guidelines.

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

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

Guests Present by video: Rachel, FACT; Judson Bliss, St. Louis Counseling; Jennifer Hope, Hope Ranch, and Irv Jensen, Consultant to the FCCRB.

Minutes from February 2021 were presented, Mike Joyce noted that he was at the meeting and that the attendance needed to be corrected. Motion was made by Walter Murray to approve the minutes as corrected, seconded by David Brunworth. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the March 2021 Sales tax revenue was \$332,620.50 which was 16.86% above projections for this period. We are 3.80% (\$31,840.00) above projections for the year.

The Balance Sheet for March 26, 2021 states the Building Account has \$3,276.42, General Account has \$302,894.77 and the Interest-Bearing Checking has \$2,682,435.94. The main checking at Bank of Sullivan has \$309,017.02. Annie plans to have all monies moved from Bank of Sullivan by end of March. Total current assets \$3,297,444.15.

The financial Statement for February 20, 2021 through March 26, 2021 shows a net income of \$372,064.71. This includes Sales Tax revenue of \$332,620.50 as well as Community Funds Pass Through (Homeless Task Force) of \$35,725.74 and interest income on short term CD shown for 2 months of \$3,530.54.

Service Expenditures continue to be underutilized due to the current restrictions with COVID 19. Utilizations should be at 22.22% in our 18-month cycle and they are currently at 43.49%.

David Brunworth made a motion to approve the Finance report and this was seconded by James Haynes.

The motion was approved unanimously.

PERSONNEL COMMITTEE

No report.

MARKETING COMMITTEE

Irv reported case history's well received. Annie will be doing radio spot on March 31st related to Franklin County Cares Resiliency Program. The plan is to do video script with members of the community each month starting in May. Planning to talk about self-care the first month then highlight with videos each month after.

BUILDING COMMITTEE

Building updates; Irv is in the process of applying for 2 grants from the Department of Natural Resources/waste management- one for scrap tire for the playground need approximately 700 cubic feet and that grant is due the end of April. The non-scrap tire will be for benches for the garden.

We have received the lactation chair purchased with grant from Missouri Health and Senior Services.

Working on signage, vending machines, Little Free Library (thank you Ann, Cindy and Dot for organizing), parking lot, coloring area.

We were able to obtain our back-flow certification which was the last thing needed to clear the city inspection.

Currently working on getting areas set up for families and staff to check out fishing poles and tackle box, and set up lockers for craft supplies for therapist and case workers to use with clients.

Visitation room coming to together. Children's Division may use since they are running out of room.

Preferred Family lease signed. They are working with architect and may need a special door to auto release with fire alarm and power outage. They may move in one or two rooms at a time as they get finished.

Every Child's Hope buildout – Original bid was \$74,000 through Wright Construction. Aspire out of St. Charles bid was \$39,129.00. Every Child's Hope only has \$18,000 budgeted for this project and is in need of assistance with the remainder. They are requesting that the FCCRB grant capital funding to them to cover the expenses of build out over and beyond the \$18,000 they are able to allocate. A motion was made by David Brunworth to pay the amount needed above \$18,000.00, seconded by Mike Joyce, the motion passed unanimously.

OLD BUSINESS

Audit 2015 has been completed and they are now on to 2016.

NEW BUSINESS

Grace Place has begun to repay their money for the new project in Union. Completed cost of project is \$191,317.00, \$27,300 under budget. Check has been received for \$47,739.00, a previous check was sent for \$11,000.00 so the balance owed to FCCRB is \$160,239.00. Amanda Jones, CEO Grace's Place also stated they will be able to pay back the \$27,300 that was unused which will bring the balance owed to \$132,939.00 (which is also about the same amount of credits they have left to sell).

Domestic Violence Fund - \$15,000.00 pass to next month for RFP decision.

Upcoming meeting schedule: June meeting will be June 21st., No meeting in July, will determine if need a meeting on November 29, 2021. Tentative Christmas get-together December 20, 2021.

A motion was made by James Haynes and 2nd by Mike Joyce to use the same logo as the resource center to have continuity. The motion passed unanimously.

Executive Directors Report

Homeless Winter Fund has been a success with more than enough donations and extra for the start of next year if needed. Working with Library to hire a Social Worker as well as looking at the potential of starting a 501(3) c to begin looking at a building for a homeless center.

Annie continues to meet virtually with all providers.

System of Care is having virtual staffing and meetings

Franklin County Service Providers still meeting via ZOOM.

Loving Hearts hopes for pre-made emergency boxes to be available starting in May.

Kitchen still has some clean up needed to be done.

Volunteers for front office needed. Monday –Friday 8am-4pm. Cindy volunteered to take this on.

Annie has written job description for Building Manager.

Announcements

Annie contacted Franklin County Fair about parking. The 4H speech competition will use the training room during the fair. The Franklin County Youth Fair is June 10-13, 2021.

Pinwheels for Prevention. Annie asked for donations to buy 338 pinwheels to place on front lawn which represents the amount of children in care in Franklin County.

Next FCCRB meeting will be at the Family Resource Center.

NEXT MEETING: May 24, 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.

Closed Session

A motion to go into closed session pursuant RSMo 610.021 Section 12. The purpose of which is to evaluate request for funding and make determinations on future contracts for services; Walter Murray

at 6:45pm, seconded by Dorothy Schowe. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Cindy Fisher-YEA, James Haynes-YEA, Missie Evert-YEA, Connie Juengel- YEA, Mike Joyce-YEA, Ann Schroeder-YEA, Dawn Rost-YEA, Walter Murray-YEA, Dorothy Schowe – YEA.

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

A motion to adjourn meeting was made by David Brunworth, seconded by Dawn Rost. All in favor to adjourn.