



FCCRB Meeting
Date: May 24, 2021
MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB members met in person at the new Franklin County Family Resource Center with the option of attending virtually. 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, Dawn Rost (virtually), Connie Juengel, David Brunworth, James Haynes, and Cindy Fisher.

Not present Missy Evert, Ann Schroeder, Mike Joyce

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

Guests Present by video: Judson Bliss, St. Louis Counseling; Rachel Sveykosky, FACT; Kelly Wieser, PreventEd; Kelly Brocker, PFH; Greg Dahl and Steve Bourne, UMSL; and in person, Irv Jensen, Consultant to the FCCRB and Kim Farris-Wilson, Compass.

Minutes from April 2021 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by David Brunworth. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the May 2021 Sales tax revenue was \$281,899.79 which was 17.86% above projections for this period. We are 3.15% or \$43,386 above projections for the year.

The Balance Sheet for May 21, 2021 states the Building Account has \$4,372.88, General Account has \$58,020.05 and the Interest-Bearing Checking has \$2,624,315.33. The main checking at Bank of Sullivan has \$729.50 Total current assets \$2,687,257.76.

The financial Statement for April 26 through May 21, 2021 shows a net income of \$306,066.38. This includes Sales Tax revenue of \$281,899.75, Community Funds Pass Through of \$8,824.00 and interest income on short term CD of \$1,539.97.

Service Expenditures are still underutilized overall for the year due to restrictions with COVID 19. Utilizations should be at 11.11% in our 18-month cycle and they are currently at 32.14%.

David Brunworth made a motion to approve the Finance report and this was seconded by James Haynes. The motion was approved unanimously as presented.

SELECTION AND REVIEW COMMITTEE

Nothing to report.

MARKETING COMMITTEE

Irv reported the next installment of the case histories in the newspapers will be St. Louis Counseling (May) LFCS (June). Irv will be meeting with HOPE Ranch related to more options for fund raising as they are in the final stretch. Diane Jones from KLPW took tour of building, Annie will invite the newspapers to tour the building to start preparing for the open house. Irv will work on story about the Resource Center to put on the web page. Annie will inform all supported agencies the Board would like each of them to have a booth at the open house.

Open House is on hold until Preferred Family Health Care build out completed.

BUILDING COMMITTEE

Building updates; waiting on final approval of external signage. With the help of Ed Presley, we have started the repainting of hallways and other community areas. The parking lot sealing and striping will be completed the week of June 2, 2021.

Every Child's Hope moved in on May 21, 2021. PFH now has walls and planning to move in slowly with each office buildout. A.R.T.C. is using the Board Room until their suite is completed.

Irv is looking into potential grants for four defibrillators.

Serenity Garden- The Serenity and Produce Garden are almost complete. Concrete was donated, rebar was donated, Hillermann's gave a discount for plants, and Lowe's gave discount of 30% on items.

The Family Resource Center received a mini grant from the Youth Coalition (thank you, Julie Hook) to purchase items for families and therapist to use for play therapy and family bonding. Items include a pickle ball set, volleyball set, kites, picnic items. These are all available for check out.

The Juvenile office is working with a local fitness center to do a drive for sporting goods such as basketballs, footballs and other equipment for the gym.

Annie and Ed have started a Community Arts project with folding chairs. Everyone is invited to take a chair and decorate and it will be used in the Old Library.

Collaboration with Loving Hearts is still in the works. St. Louis Food Bank needs to inspect the area before the boxes can be moved in. The freezer has been fixed and 500lbs of turkey burger will be delivered. There will be a QR code to check out the food box.

Chris brought up idea related to medical health need on premises. Annie will contact Debra Frost with Compass and Rocco with Mercy to see what the next steps would be to make this happen. Would like to see a medical/dental suite.

OLD BUSINESS

None

NEW BUSINESS

CASA requested one-time funding change and an increase in amount. Due to COVID they were unable to use the allotted funds to cover travel and training and older youth events with a total of \$8,732. They also have used less funds to cover temporary hire for Ashley's maternity leave giving an additional \$1500. A motion was made by David Brunworth to approve reallocation of funds of a total of \$10,232.00 but no additional funds are approved. This motion was seconded by Walter Murray. The motion passed unanimously.

CASA requested supplemental funds to continue services through the end of the year. They have used all of their available funds for the 2020-2021 contract period. They are requesting funds in the amount of \$12,900. Dawn Rost made a motion to approve the funding as requested. David Brunworth seconded. Motion passed unanimously.

Executive Directors Report

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

Annie has worked with the Library system to hand out hygiene bags by use of tare tabs. The hygiene bags are provided by Touch of Hopem an organization started by former FCCRB member, Julie McCollum. A poster is placed in the restrooms with tare tabs for the person to bring to front desk of the library to received their hygiene bag. The Family Resource Center is going to implement something similar.

System of Care is starting to meet in person. They continue to have high volumes of youth that are needing high level staffing.

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

Franklin County Cares is doing the #Dooneshareone Reselience Campaign through October. They are using Constant Contact to be able to send out the weekly emails.

The #Ring4Hope campaign to celebrate Children's Mental Health Day was bigger than ever with several states participating. The Jaycees through Junior Chamber International made it a national project.

Announcements

NEXT MEETING: June 21, 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.

Personnel Committee- Closed Session (closed session pursuant to RSMo 610.021 Section 3, The purpose of which is to discuss personnel matters and Section 12 to make determinations on future contracted services)

Walter Murray at 6:45pm made a motion to go into closed session, seconded by David Brunworth. 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, Dorothy Schowe, YEA

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

Adjournment

David Brunworth made a motion to adjourn and James Haynes seconded the motion. The motion was approved unanimously.