



FCCRB Meeting
Date May 23, 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 Zoom, published on the website.

Roll call was taken. Board members in attendance: Chris Jensen, Walter Murray, Dorothy Schowe, David Brunworth, Missie Evert, Cindy Fisher, Dawn Rost, Mike Joyce, and Haylee Strauser.

Not present: Ann Schroeder, James Haynes,.

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Kelly Broeker, PFH; Ryan Patterson, LFCS; Christine Consolino, Crossroads Port Services; Christine Kennett, FACT; Greg Dahl and Steve Bourne, CBH-UMSL; Kim Farris-Wilson, Compass Health; Judson Bliss, St. Louis Counseling; Irv Jensen, Consultant.

Minutes from April meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by Dorothy Schowe. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the May 2022 Sales Tax Revenue was \$278,486.21 which was 2.67% less projections. So far this year revenue is 6.68% or \$96,315 above what was projected.

The Financial Statement for April 25, 2022 through May 20, 2022, shows net income of \$406,329.72. This includes sales tax revenue, Community Funds Pass Through, Lease Payments, and interest income.

The Balance Sheet as of May 20, 2022 states the Building Account has \$23,048.98, the General Account has \$919,729.80 and the Interest-Bearing Checking has \$2,971,163.68.

Mike Joyce made a motion to accept the Finance report, seconded by Dawn Rost. The motion passed unanimously.

SELECTION AND REVIEW COMMITTEE

One-time funding Request for Proposals has been sent out. Proposals are due June 16th. The Selection and Review Committee will meet at 4:0 on June 20th to look over proposals and discuss recommendations.

Annie presented the idea of Innovation Funding. This would be a funding opportunity for agencies or individuals that have a innovated idea or concept that they would like to try. Individuals will work with Foundations for Franklin County to be their sponsoring organization. Annie will work with Daphne on a process. Annie is suggesting that the board dd a category of funding for Innovative Projects up to \$100,000. David Brunworth motioned to have Annie work with Foundations for Franklin County to send out a request for Concept papers and create an RFP for innovation funding that will be funded through an addition to our approved budget in the amount of \$100,000. Motion was seconded by Mike Joyce. Motion passed with 8 yays and 1 nay.

MARKETING REPORT

Irv continues to assist by creating providers'

advertorials in the newspapers. In May he worked with Exceptional Equestrians. Annie has used Facebook Marketing to boost an upcoming event hosted by the Hope Coalition at the Family Resource Center.

BUILDING REPORT

Annie, Irv, and Danielle have been meeting to discuss the possibility of applying for some of the county's America Rescue Plan Act (ARPA) funds. They have developed a list of needed items to make the Family Resource Center more secure, safe, effective, and efficient in serving the Franklin County community. Some items include expanding the badge pass system to interior hallway doors as a way to reduce the reliance on physical keys, that if lost can create huge security risk, as well as upgrading the exterior lights. More items included may be enhancement to the building to make it more conducive to the families we serve, like making the main exterior doors ADA compliant by adding automatic door openers. David Brunworth made a motion to allow the Executive Committee of the Board to make final approval on the application requesting up to \$300,000. The motion was seconded by Dorothy Schowe. Motion passed unanimously.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Annie reached out to Sikich who purchased Hochild Bloom, which was our previous audit firm. She was informed that the person that was working on our account was no longer with the company and that the company is attempting to go through our records to find out where we are in the process of getting our audits complete.

NEW BUSINESS

CAC Supplemental Request – CAC is requesting supplemental funding in the amount of \$19,115.74— \$15,041.74 for Prevention Services and \$4,074.00 for Advocacy Services in order to continue services throughout the rest of the funding cycle. Motion was made by Mike Joyce and seconded by David Brunworth to allocate \$19,115.74 additional dollars to CAC for the 21-22 funding cycle. Motion passed unanimously.

Executive Directors Report

Annie has been asked to be a board member for Behavioral Health Network as well as to chair the Adolescent and Young Adult Advisory Board. BHN is a St. Louis metro area organization that encompasses Franklin County. Annie is currently the only person from Franklin County on the Board.

The Franklin County Service Providers will be celebrating their 30th Anniversary on June 7th. Annie revealed that Julie Hook from PreventEd would be honored this year and that Dot Schowe as a founding member of the FCSP would be one of the speakers highlighting the history of the organization.

Announcements

Next meeting will be Monday May 23, 2022 at 5:30pm at the Family Resource Center.

PERSONNEL COMMITTEE

A motion to go into closed session pursuant RSMo 610.021 Section 3 the purpose of which is to discuss personnel matters; motioned by Walter Murray, seconded by Mike Joyce. Roll Call vote was taken: Chris Jensen YEA, Walter Murray YEA, Dorothy Schowe YEA, David Brunworth YEA, Missie Evert YEA, Cindy Fisher YEA, Dawn Rost YEA, Mike Joyce YEA, and Haylee Strauser YEA.

A motion to adjourn closed session was made by Mike Joyce, seconded by David Brunworth. Roll Call vote was taken: Chris Jensen YEA, Walter Murray YEA, Dorothy Schowe YEA, David Brunworth YEA, Missie Evert YEA, Cindy Fisher YEA, Dawn Rost YEA, Mike Joyce YEA, and Haylee Strauser YEA.

Adjournment

Mike Joyce made a motion to adjourn, seconded by Dawn Rost. The motion was approved unanimously.