



FCCRBoard Meeting
Date: October 26, 2020
GOTO Virtual meeting
MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. Chris noted we are meeting under the guidelines presented by our county through a virtual meeting.

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

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

Board members not present: Connie Juengel

Guests Present: Greg Dahl UMSL; Cindy Jones, Preferred Family Healthcare; Kelly Wieser, PreventED; and Irv Jensen, Consultant to the FCCRB.

Minutes from October 26, 2020 were presented. Cindy Fisher did raise in announcements she was on the call at the last meeting however, the minutes reflected she was absent. Motion was made by Walter Murray to approve the minutes with correction to attendance, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of October 2020 the Sales tax revenue was \$288,555.26 which was 9.72% above projections for this period. Sales tax revenues are 5.3% above projections for the year so far.

Annie has opened 3 accounts at the United Bank of Union to account for building expenses. The Balance Sheet as of October 25, 2020 states the Building Account has \$991.25, General Account has \$40,981.77 and the Interest-Bearing Checking has \$2,971,114.45. There is still monies at Bank of Sullivan waiting for debits to clear and to have time to move auto debits to United Bank of Union. The main checking at Bank of Sullivan has \$563,444.67 and the Money Market at Bank of Sullivan has a balance of \$78,977.76. Total current assets \$3,655,509.90.

Service Expenditures continue to be low due to the current restrictions with COVID 19. Utilizations should be at 50% in our 18-month cycle.

Walter Murray made a motion to approve the Finance report and seconded by Cindy Fisher. The motion was approved unanimously.

PERSONNEL COMMITTEE

Board approved to adopt the LAGERS Resolution 2020-1 as presented. Walter Murray made the motion, seconded by seconded by Dorothy Schowe. Motion passed unanimously.

SELECTION AND REVIEW COMMITTEE

2021 request for proposals will be made public via the FCCRB website on December 1, 2020 for the July 1, 2021 thru June 30, 2022 funding year.

MARKETING COMMITTEE

Irv reported this month's ad was for the Resource Center.

Annie continues to work on Facebook pushes and has done radio spots with Diane Jones related to coping ideas for kids and ways to help them with holiday related anxiety.

BUILDING COMMITTEE

There were 30 contractors who did the walk through representing approximately 12 different firms. A constant theme expressed was, timeline too short and liability insurance too high. Another walk through will be held October 29, 2020 from 2pm-4pm. November 10th the bids are due by 2:00 pm and their will be a public opening of bids. Annie would like a committee of the board to review bids November 13, 2020 at 10am at the Resource Center. Plan is to let the contractors know decision by November 17, 2020.

Navigate will put packets together for contractors and will allow contractors to present a timeline if they can not meet the March 1, 2021 deadline on the buildouts FCCRB will be funding. Compass hopes to move in November 2020.

New keycard system will be installed. Annie waiting on cost.

There is a cost of \$85 per month for Fire surveillance.

Cost of cleaning service has not been determined. Compass will have own cleaning service.

Kitchen rental – pricing will be \$525 per week for the Sherriff's Department contactor to rent the space 5 hours per day 7 days a week. Thinks will start 1st two weeks of November. Annie put a contract together which includes, health inspection, certificates and adding the FCCRB as additionally insured.

Update on wrap around on-site services – Union Food Pantry not interested. Discussions with Loving Hearts on another site have been positive especially since they serve more people from Union than Washington.

Foster Closet will be coming to the Resource Center.

Children's Division will use one of the locker rooms to store belongings of children who are in residential care and can not have their items.

OLD BUSINESS

Policy and Procedure Changes – nothing new to report related to policy and procedure updates.

Auditors are currently working on 2015. Annie has been placing receipts into Google Docs so Daphne can compare to the bank statements.

NEW BUSINESS

Attorney Services- Chris made recommendation to obtain attorney services in real-estate law related to the Resource Center. Recommendations were Dave Arrand and Gordon Upchurch. If they are not available Chris and Annie will make other contacts and proceed in engaging services to finalize lease agreements and other necessary contracts for the building. Walter Murray made a motion to retain attorney services, seconded by Dawn Rost. The motion was passed unanimously.

Executive Directors Report

Annie continues to meet virtually with all providers.

System of Care is having virtual staffing's

Homeless Task Force – no warming shelter at Mercy due to Covid restrictions so now the Homeless Task Force has started to raise money through article in newspaper and GOFUNDME account to pay for 4 rooms at the American Inn. Homeless will check in at Mercy and receive a voucher, provide medical and drug/alcohol check and volunteers will take them meals. FCCRB will be the fiscal agent.

There is no update on Habitat for Humanity.

Franklin County Service Providers still meeting by ZOOM.

Franklin County Cares – the Resource Center will have Trauma Informed spaces.

BHN Youth Advisory has started a pilot project in select emergency rooms in St. Louis who will care for youth mental health patients.

Property distribution at Resource Center has begun. Daphne brought in volunteers from Borgia High School to help move items out of rooms and into the halls. Plan is for renters to have first choice on items, then other FCCRB providers and what is left may have to go through GOVDeals to get rid of.

Annie met with Jennifer Hope and wanted to bring to Board due to COVID issues and fund raising they are changing their plans to building a house and then using modular buildings for classes. This is a change from the agreement for funding from FCCRB and they will need to resubmit this change.

Announcements

NONE

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

NEXT MEETING: November 16, 2020 at 5:30pm