



FCCR Meeting
Date: September 27, 2021
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:33 p.m. The FCCRB met in person with a virtual option at the Franklin County Family Resource Center.

Roll call was taken. Board members in attendance: Chris Jensen, Walter Murray, James Haynes, Missy Evert, Dorothy Schowe, Mike Joyce, and Ann Schroeder, on video Dawn Rost.

Not present: Connie Juengel, David Brunworth, Cindy Fisher

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

Guests Present Marie Clark, Family Futures; Greg Dahl, UMSL-CBH; Caite Bright, LFCS; Lee Parks, Cheryl Savage, Gary Vogel and Jennifer Hope, Hope Ranch

Minutes from August 23, 2021 were presented. Motion was made by Dorothy Schowe to approve the minutes as presented, seconded by James Haynes. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the September 2021 Sales Tax Revenue was \$395,998.10 which was 3.76% above projections for this period. Year to date the difference is \$144,236.00 which is 5.34% above projections.

The Financial Statement reported from August 23, 2021 through September 27, 2021 states; Community Funds Pass Through of \$30,961.97, Interest income is \$1,744.49, Sales Tax Revenue is \$395,998.10. total Net Income is \$460,156.73.

Service Expenditures were under-utilized so far this fiscal year for the month ending August 2021. There was \$3,417,875.25 or 92.80% remaining in the Service Contract Budget.

Walter Murray made a motion, seconded by Mike Joyce to accept the Finance Committee Report. The motion passed unanimously.

PERSONNEL COMMITTEE

Personnel committee will meet before next board meeting to work on Building Superintendent job description.

SELECTION AND REVIEW COMMITTEE

none

MARKETING COMMITTEE

Irv continues to do provider editorials in the newspapers. Annie is hoping to find time to revamp and update items on the website. Daphne volunteered to help with this.

BUILDING COMMITTEE

-Freezer went out and lost all of the turkey burger. Had to have Serv Pro to come and clean up due to large mess and smell. Annie will look into insurance claim. Also look into getting an alarm on the Freezer so if system has issues again, we will be notified. Will also do a daily Freezer check. Freezer is under warranty.

- HVAC system has been having issues, compressor went out and Annie decided to contact Clearview Mechanical since they have a better understanding of the software involved. They can map out which units control which rooms. Annie will ask Clearview to be on a maintenance schedule for HVAC.

-Need a 30-foot ladder to be able to get on to roof.

-Architect has been hired by Compass for the buildout of the other 3 rooms.

OLD BUSINESS

Annie is working with the accountants to set up a report to show income and loss on the building specifically

Hope Ranch is giving the naming rights of half of the new duplex to the FCCRB. Annie will send out an e-mail asking that the board submit ideas. Hope Ranch also presented additional information on their one-time funding request as requested by the Board. The explained why they would like to become certified in the Teaching Family Model and what it would mean for the children and youth that they serve. Dr. Parks, Board President gave an overview of why this evidence-based program was the most effective. The training and program cost \$165,000.00 and they have 3 years to pay in full. The first year installment is \$67,000.00. There will be 16 full time staff and 4- part time staff trained.

Ann Schroeder made a motion to grant Hope Ranch \$33,800 and James Haynes seconded the motion. The motion passed unanimously.

NEW BUSINESS

none

Executive Directors Report

MOACTS application was submitted for Franklin County to become a part of the Integrative Treatment of Complex Trauma learning collaborative. This learning collaborative would allow for five therapists throughout the county to become certified in this treatment modality at no cost. Training will start the first week of October.

System of Care is meeting in person.

Homeless Task Force received funding from Habitat for Humanity who recently dissolved their 501c3. This funding came to the FCCRB as the fiscal agent of the Homeless Task Force. The Task Force is currently working on getting beginning a nonprofit organization to specifically work on Homelessness in Franklin County.

Annie was approached by a local woman who would like to donate the use of her home for homeless or transitioning families. Annie will work to get more details on insurance and other criteria.

The Fall Institute featuring Ruby Payne - ECC is having a meeting to determine capacity and mandates. Live feed from Union High School and Sullivan High School will be available. Registration will be going out next week.

Irv is assisting Foster Closet with strategic planning and board development.

Margie from Children's Division contacted Chris about increased need for hair and nail testing because they need to add fentanyl to testing. Annie stated there is a need to increase wrap around funding. This will be added to next month's agenda.

Announcements

Next meeting will be October 25, 2021 at 5:30pm at the Family Resource Center.

Adjournment

Walter Murray made a motion to adjourn and Mike Joyce 2nd the motion. The motion was approved unanimously.