



FCCRB Meeting  
Date September 26, 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, David Brunworth, Mike Joyce, Ann Schroeder, Dorothy Showe, and Missie Evert.

Not present: Dawn Rost, James Haynes, and Cindy Fisher

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Irv Jensen, Consultant; Cindy Dearing, Preferred Family Healthcare, Judson Bliss, St. Louis Counseling, Laura McClure, LFCS; Rachel Svejovsky, F.A.C.T.; Christy Baker, Union School District; and Mark Goforth, Building Superintendent.

Minutes from the August meeting were presented. Motion was made by Mike Joyce to approve the minutes, seconded by David Brunworth. The motion passed unanimously.

### **FINANCE COMMITTEE**

Annie reported the September 2022 Sales Tax Revenue was \$401,704.44 which was .06% less than projected. So far this year revenue is 5.65% or \$162,903 above what was projected.

The Financial Statement for September 1, 2022 through September 24, 2022 had an error. Annie will provide an amended financial statement to the board.

The Balance Sheet as of September 24, 2022 states the Building Account has \$24,808.81, the General Account has \$392,430.65 and the Interest-Bearing Checking has \$3,159,373.28.

The Finance Committee explored moving money from the money market account into a certificate of deposit (CD) in order to take advantage of higher interest rates. The Finance Committee proposed to move \$1,000,000 from the savings account and split it between a six month CD at 2.0% interest and a

nine month CD at 2.2% interest. An email vote was conducted and it passed unanimously with the exception of Missie Evert who abstained.

Walter Murray requested we look into an additional CD of either six, nine, or 12 months.

Walter Murray made a motion to accept the Finance report with the exception of the Financial Statement. Mike Joyce seconded and the motion passed unanimously.

#### **SELECTION AND REVIEW COMMITTEE**

No updates from selection and review to report.

#### **MARKETING REPORT**

Irv continues to assist by creating providers' advertorials in the newspapers. In September he used the ad space to promote the Social Work/Mental Health Job Fair. He will resume regular promotion in October and will be highlighting School-Based Integrated Health Specialists through Compass Health Network.

#### **BUILDING REPORT**

Annie, Irv, and Danielle are working on an application for some of the county's America Rescue Plan Act (ARPA) funds. Danielle and Annie met with Mizzou School of Nursing and the Extension program to discuss adding a rural health clinic. Navigate took pictures of the space and will provide quotes so construction costs can be added ARPA application.

Some of the interior and exterior doors aren't working properly. One of the exterior doors is not locking and parts have been ordered to fix this issue.

#### **OLD BUSINESS**

Policies and Procedures Update - There are no new updates.

Audit - Prestige Accounting Services has submitted a proposal to complete the audit. The board recommended looking into the business. Several accounting/auditing firms have been contacted and have either declined or not responded to the request.

#### **NEW BUSINESS**

No new business to report.

#### **EXECUTIVE DIRECTORS REPORT**

Fall Institute will be on November 4th. Diversity Awareness Partners (DAP) in St. Louis will provide a four hour training on diversity, equity, and inclusion.

The Spring Institute will focus on effective discipline. There will be three of four small sessions that everyone will have a chance to attend. One will include a training on the school to prison pipeline and one will focus on helping parents understand discipline vs. punishment.

Annie is on the board of Life's River, a transitional homeless shelter for families. It passed the requirements for planning and zoning and will be discussed at an upcoming City Council meeting.

Driving Hope has their website up and they are working on developing and implementing their program.

The Social Work/Mental Health Job Fair was hosted recently. There was a low number of attendees but it allowed for in-depth conversations. Another job fair will be held in April to hopefully get some new graduates.

CIT classes are starting next month and Annie will provide training on the adolescent brain.

#### **PERSONNEL COMMITTEE**

Interviews were held for the Building Superintendent.

A motion to go into closed session pursuant to 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, Mike Joyce YEA, Missie Evert YEA, and Ann Schroeder 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, Mike Joyce YEA, Missie Evert YEA, and Ann Schroeder YEA.

#### **ANNOUNCEMENTS**

Next meeting will be Monday October 24, 2022 at 5:30pm at the Family Resource Center.

#### **ADJOURNMENT**

Walter Murray made a motion to adjourn, seconded by Mike Joyce. The motion was approved unanimously.