



Franklin County Children and Family's Community Resource Board
Board Meeting

Date: January 26, 2015
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at 5:30 p.m.

Roll call was taken. Board members in attendance: Dave Arand, Chris Jensen, Julie McCollum, Ann Schroeder, Connie Juengel, David Brunworth, Cindy Fischer, Missie Evert, Michael Joyce, Walter Murray and Dawn Rost

Guest Present: Laura Bickford, FACT; Eric Grainger, Preferred Family Healthcare and Kim Farris-Wilson, Crider Health Center

Board members not present: Diann Whitacre

Motion was made to approve the minutes from previous meeting made by Dr. Brunworth and seconded by Michael Joyce.

Finance Committee

Annie Schulte reported a balance of \$673,859.97 in the checking account. Annie reported a balance of \$2,093,180.65 in money market account. Nov. 25, 2014-Jan. 26, 2015 the money market gained \$882.78 in interest. Sales tax revenue for January 2015 was \$249,689.01. Actual revenue vs. projected revenue is up 17.73%. A motion was made by Walter Murray, and seconded by Mike Joyce, to approve the financial report. The motion passed unanimously.

There was discussion in regards to agencies who have exceeded their contracted allocation for 2014 and have balances available in other funded programs. A motion was made by Dave Arand and seconded by Dawn Rost to allow agencies with more than one program funded by FCCRB, to transfer funds between programs to cover overages. The motion was passed with 8 yay's and two nay's.

Personnel Committee

Nothing to report

Selection and Review Committee

Nothing to report

New Business

No new business

Old Business

Annie agreed to obtain policies from other Children's Service Boards regarding their audit policy and present the information at the February board meeting.

Executive Director's Report

Annie discussed SB22. She explained that SB22, as currently proposed, only affects St. Louis County Children's Service Board. Annie further indicated that Ann Zerr, St. Charles Co., is working to propose legislation that would require a citizen's vote to many any changes as to how children's service funds are allocated.

Annie reported that Gov. Nixon would be at the Franklin Co. government building on 1/27/15 at 10:30-11:30am.

Announcements

Ann Schoeder and Chris Jensen reported attending the CASA Justice is Served breakfast and indicated it appeared to be a successful fundraiser.

Motion by Walter Murray and seconded by Ann Schroeder to go into closed session pursuant to RSMo 610.021 Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration

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Dave Arand- yea, Chris Jensen- yea, Julie McCollum- yea, Ann Schroeder- yea, Connie Juengel- yea, David Brunworth- yea, Cindy Fischer- yea, Missie Evert- yea, Michael Joyce- yea, Walter Murray- yea and Dawn Rost- yea

Motion by Dave Arand and second by judge Murray to come out of closed session. Roll call vote was taken.

Dave Arand- yea, Chris Jensen- yea, Julie McCollum- yea, Ann Schroeder- yea, Connie Juengel- yea, David Brunworth- yea, Cindy Fischer- yea, Missie Evert- yea, Michael Joyce- yea, Walter Murray- yea and Dawn Rost- yea

A motion to adjourn was made by Walter Murray and seconded by Mike Joyce. The meeting was adjourned at 6:03pm