



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: January 27, 2020
501 West End Ave. ~ Union, MO

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

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Missie Evert, Connie Juengel, James Haynes, Ann Schroeder, Cindy Fisher, David Brunworth, Mike Joyce.
Annie Foncannon (ex-officio)

Board members not present: Walter Murray, Dawn Rost,

Guests Present: Maria Polacek, St. Louis Counseling; Steve Bourne and Greg Dahl, UMSL-CBH; Kim Farris-Wilson, Compass; Mandy Bowlin, BHR; Irv Jensen, Consultant

Minutes from November 2019 were presented. Motion was made by Mike Joyce to approve the minutes as presented, seconded by David Brunworth. The motion passed unanimously.

OLD BUSINESS

Policy and Procedure Changes – Annie is continuing to work on researching and writing policies to present in accordance with the suggestions of Audit.

Report from Irv Jensen: Irv continues to make presentations on the Berry Report to the community. He is scheduled to present to the Union Chamber of Commerce on February 18th.

Clark- Vitt Elementary Update: Annie reported that many agencies have shown interest in being included as potential tenants of the building. Irv gave an update on a potential rate per square foot for rent and how the calculations were made. The building inspection has been completed. Ann Schroeder, Norm Schroeder, Irv Jensen, and Jen Kissinger from Navigate met to go over the report and formulate a plan of action. Annie reported that she had not heard any update from the Office of Administration on the process of Department of Social Services and that she would be reaching out to see where we are in the process.

NEW BUSINESS

CASA One-time Funding Request - Annie presented a change request on the scope of one tiem funding for CASA. Motion was made Mike Joyce to make changes as requested to the scope of funding as requested, seconded by Dorothy Schowe. Motion passed unanimously.

Officer Nominations – Discussion was had in regards to the officer positions and the need to make selections for 2020 on Chair, Vice-Chair, and Treasurer. Motion was made by Dr. Brunworth to vote by acclamation for Chris Jensen as Chair person, Walter Murray as Vice-Chair, and Dorthy Schowe as Treasurer. Seconded by Mike Joyce. Motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of January 26, 2020 the balance of the checking account to be \$256,029.27 and a money market balance of \$2,918,396.02. Sales tax revenue for January was \$270,728.00 which was .64% above projections for this period. A report was given for the final numbers for 2019. Sales Tax revenues came in at \$3,293,872.00 which was a ½ percent lower than what was projected, representing \$16,586 less than what was budgeted for 2019. The final 2019 expenditures for services were presented. For regular service contracts \$575,907.24 was left unused of the \$3,375,990.05 that was budgeted. In one-time contracts \$551,490.15 was left unused of the \$662,921.01 that was allocated. The majority of the unused one-time funding was due to the delay in construction of Hope Ranch which was \$529,000.00 of the unused allocation. This will be rolled into the 2020 budget for approval as an expenditure. Motion was made by Dr. Brunworth to approve finance committee report as presented, seconded by Mike Joyce. Motion passed unanimously.

Annie presented the 2020 proposed overall budget. The budget indicates expected revenues of \$3,526,765.18 and expenses of \$4,405,057.25. This is a planned loss that will dip into the reserve fund by \$878,292.07. The service expenditures is \$4,214,457.25 and the Operations/Administration budget is \$190,600.00. Motion was made by Dr. Brunworth to pass 2020 budget as presented, seconded by James Haynes.

A motion was made by David Brunworth to approve the finance committee report and a second by Ann Schroeder. The motion passed unanimously.

PERSONNEL COMMITTEE

No report

SELECTION AND REVIEW COMMITTEE

No report

MARKETING COMMITTEE

Irv Jensen gave the marketing committee report. Ads went out in the Wednesday and Saturday Missouriian as well as the Sullivan Independent and New Haven Leader. There is a calendar of which agency will go in which month in the paper as well as be interviewed on the Diane Jones show.

Executive Director's Report

Family First Prevention Services Act – Annie announced that the state has put a hold on the task force that has been working on the implementation of the Family First Prevention Services Act. There have been some major leadership changes at Children's Division and they are currently taking a look at the implementation of the Act and how they want to proceed.

Franklin County Pregnancy Intervention Collaboration - The pilot program in Franklin Co for the 0-2 years' population will continue. The program is to look at ways to better collaborate to help pregnant women who are battling addiction.

Spring Institute – The spring institute is set for April 3rd and will have a variety of speakers. The institute will mainly consist of Break Out sessions that the attendees will get to choose from.

Franklin County System of Care – Annie reported a large number of individual family staffings in December. In a normal month, the System of Care may have one case to staff, in December there were six. The system of Care continues to work together to assist families that have some of the highest needs in the community.

Behavioral Health Network – Annie has been nominated to serve on the Youth and Young Adult Service Advisory Board of Behavioral Health Network. Annie is the only person currently representing Franklin County on this Regional Board. The board is made up on funding agents and executives of many of the large child serving agencies in the St. Louis Region. Annie brought back two programs that she recently learned about as a result of attending the Advisory Board. The Missouri Child Psychiatry Access Project (MO-CPAP) works to link primary care physicians and pediatricians to an over the phone service where they can consult with a child psychiatrist about specific children. Due to the shortage in MO of child psychiatrist, this allows for greater coverage through consultation. Annie is going to work with BHN to see how we can get more doctors in the Franklin County area to enroll in this service. Annie also learned of the Youth Emergency Room Enhancement (YERE) program that links a family that presents themselves in an emergency room with a child in mental health crisis with a mental health professional that can help guide them to get needed community services. This program is intended to both be available for youth who are admitted into psychiatric hospitalization for

after care and for those who may not be admitted but need follow up service.

Leader in Me - Annie will be attending the Leader in Me conference in St. Charles County on January 28-29 to learn the newest information.

Announcements

Maria Polacek announced that St. Louis Counseling will offer the Love and Logic program on February 22nd. She also let the board know that the program at IC had one staff position turn over.

Steve Bourne from UMSL announced that two new psychologists had joined the practice.

Kim Farris-Wilson from Compass announced that Compass will be offering a variety of groups for both adults and youth on healthy living, social skills, and other clinically appropriate areas at all locations. Kim also informed the board that Compass currently has five openings in Children's Services.

Mandy Bowlin from BHR announced that BHR is transitioning to remote working.

Motion was made to adjourn the meeting by James Haynes, seconded by Mike Joyce.

NEXT MEETING: February 24, 2020