



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: June 24, 2019
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, David Brunworth, Dorothy Schowe, Mike Joyce, Walter Murray, Ann Schroeder, Missie Evert.
Annie Foncannon (ex-officio)

Guests Present; Laura Ojo, FACT, Kim Farris-Wilson, Compass Health, Steve Bourne and Greg Dahl, UMSL-CBH, Nichole Ellison and Katie Gebel, LFCS, James Haynes Children's Division.

Board members not present: Dawn Rost, Diann Whitacre, Jeanie Berti, Cindy Fisher, Connie Juengel

Motion was made by Walter Murray to approve the February minutes, seconded by David Brunworth, the motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of 06-17-19 the balance of the checking account to be \$4,358.97 and a money market balance of \$2,913,323.07. Annie reported sales tax revenue for April 23- June 17, 2019 was \$538,447,.82 which was 1.83% above projections for this period.

A motion was made by Dorothy Schowe to approve the finance committee report and a second by Mike Joyce. The motion passed unanimously.

PERSONNEL COMMITTEE

Walter Murray spoke for the committee to inform they met with Annie Foncannon for her annual review. This is her 10th year. The recommendation and motion was made by the committee for her annual salary to be \$80,000.00, 240 hours of personal time, medical and dental to be paid by Board, seconded by David Brunworth, the motion passed unanimously.

SELECTION AND REVIEW COMMITTEE

Annie stated the new 18-month funding cycle will begin January 1, 2020 and go through June 30, 2021. This is so FCCRB funding will be more in line with the agencies we support beginning July 1, 2021. On July 1, 2019 RFPs will go out with this information. Current agencies will need to respond by Aug 28, 2019 with their requests. New agencies will need to submit a letter by September 30, 2019 with their requests.

OLD BUSINESS

Audit is coming along well. They have 2013 and 2014 in process and are waiting for approval from their senior auditor to move forward with rest of audit. Annie will ask for a probable date of completion.

APRICOT – Due to personnel changes, Daphne has been trained in the Apricot system and will be meeting with Loving Hearts Outreach, who is the pilot site, and then move to Graces Place to get the project on track for a full role out. Date of full rollout is pending due to Daphne needing time to get up to speed on what has already been accomplished and what needs to be tweaked to make a smooth transition.

BHR Safe Spots – Annie stated she still needs to finalize this process with BHR.

NEW BUSINESS

New Haven Leader In Me request has been budgeted in Special Projects. They have already begun the project. A motion was made by David Brunworth and seconded by Mike Joyce to fund the project out of Special Projects, the motion passed unanimously.

James Haynes was introduced as a replacement for Diann Whitacer's Board seat. James is from St. Clair and currently works for Children's Division. He brings a wealth of knowledge in the areas of Alternative Care, Residential and several areas related to the mission of FCCRB. A motion was made to consider James by David Brunworth and seconded by Mike Joyce, the motion passed unanimously.

Next Board Meeting – The next meeting will be Monday August 26, 2019 at 5:30pm. If a special meeting is needed it will be Monday July 15, 2019.

Executive Director's Report

Annie is currently a representative from Franklin County on the statewide task force for the Family First Prevention Services Act. This is designed to bring prevention services to those children in need before they are brought into the care of Children's Division. Hope Coalition will be helping with marketing when the role out begins. Franklin Co is a co-pilot project for the 0-2 years' population.

Homeless Taskforce is currently on hold due to planning and zoning changes.

Consultant update – Irv is working on needs assessment presentation and has started to contact area Chamber of Commerce. Walter Murray requested Irv show the presentation to the FCCRB Board before taking on the road. Irv is also working on NAP credits, putting together policy on billing to be more stream lined, getting information out on recruiting more students to enter the Human Services field.

System of Care – Annie met with Sherriff Pelton about what is being done in the community related to prevention so we are not duplicating and over burdening the schools. He stated he has a line in his budget for prevention programs so more to come on collaboration.

CIT Coordinating Council going well. Next session will be 5 Fridays so officers will not have to be out for a whole week at a time due to some many new hires.

Announcements

Chris Jensen made announcement CASA needs more space so if anyone has any information to contact them.

A motion to go into closed session pursuant RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services and 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 therefor; Walter Murray at 6:30pm, seconded by Dorothy Schowe. The motion passed unanimously. David Brunworth –YEA, Mike Joyce –YEA, Dorothy Schowe – YEA, Chris Jensen –YEA, Ann Schroeder –YEA, Walter Murray –YEA. Missie Evert excused herself from the closed session.

A motion to adjourn closed session was made by Ann Schroeder at 7:00pm, seconded by Mike Joyce. The motion was passed unanimously. David Brunworth –YEA, Mike Joyce – YEA, Dorothy Schowe – YEA, Chris Jensen – YEA, Ann Schroeder– YEA, Walter Murray – YEA.

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

Next meeting will be held on August 26, 2019, 5:30pm at 501 West End Ave. Union, Mo.

