



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: March 30, 2015
30 South McKinley ~ Union, MO

Meeting called to order by Walter Murray at 5:37p.m.

Roll call was taken. Board members in attendance: Ann Schroeder, Missie Evert via speakerphone, Mike Joyce, Walter Murray, David Brunworth, Dawn Rost, Connie Juengel, Cindy Fischer.

Guest Present: Eric Grainger, Preferred Family Healthcare; Cindy Jones Preferred Family Healthcare; Marian McCord, C.H.A.D.S. Coalition.

Board members not present: Dave Arand, Chris Jensen, Diann Whitacre and Julie McCollum.

Motion was made to approve the minutes from previous meeting made by David Brunworth to approve the minutes as presented from the previous meeting and seconded by Dawn Rost. Motion passed unanimously.

Finance Committee

The checking account balance is \$486,544.76. Money market balance is \$2,096,052.20. \$883.99 interest earned on money market account. \$275,865.90 in sales tax revenue from Feb. 24-March 30, 2015. Sales tax revenue is projected to be up 12.97% to date in 2015 than initially projected. January and February expense reports were discussed. A motion was made by David Brunworth to approve the financial report and seconded by Mike Joyce. The motion carried.

Personnel Committee

Nothing to report.

Selection and Review Committee

It was discussed that one time funding requests are due back by 4/15. \$150,000 allocated at this time but could possibly be additional money from reserve fund if necessary.

NEW BUSINESS

Marian McCord discussed CHAD's Coalition \$10,000 funding request. A motion was made by Ann Schroeder to fund \$4500 at this time and seconded by Connie Juengel. Motion was passed unanimously.

OLD BUSINESS

Discussion regarding audited financial statements. A motion was made by Ann Schroeder to add to last month's motion, regarding agency audit requirements, that if the agency receives less than \$10,000 a year from Franklin Co. Community Resource Board they will only be required to provide audited financial statements each year. The motion was seconded by Dawn Rost and passed unanimously.

Discussion regarding excess funds was tabled until April after one time funding requests are received.

Executive Director's Report

Annie reported that HB1045 was heard on 3/30 at the second tier committee and was passed out of committee. HB1045 states if any changes are made to the current enabling legislation a vote would be required by the people of any county that already has passed a children's services fund in order for

additional categories of funding to be implemented. She reported that other legislation sponsored by Rep. Curtis requiring an oversight committee and needs assessments is currently being monitored, as is SB22, school transfer bill, which affects only the St. Louis Co. children's services fund.

Annie and Mike Joyce discussed CIT coordinating council. It was reported that CIT had a training for 12 officers the previous week bringing the total in Franklin Co. who are CIT trained by the Franklin County council to 123. Annie indicated that there is a CIT conference being held in April. The conference is \$25/day to attend and it is a two day event. A motion was made by David Brunworth and seconded by Dawn Rost to reallocate money previously approved for the CIT banquet to the conference to allow for more officers from Franklin County to attend.

Annie reported that May is Mental Health Awareness Month and the first week in May is specific to youth mental health awareness. A meeting was held with representatives from the Washington School District, St. Clair School District, Sullivan School District, Union School District and Crider Center to discuss what activities will be held in Franklin Co. It was decided that a coloring contest for kids 5-12 would be held within the individual districts. Coloring sheets will be used from the previous year's order. In addition a flyer will be created by Emily Goyea to provide to the community promoting individuals to wear green on May 8 to show support for youth mental health awareness. Each school district representative agreed to speak with administration to request employees the privilege to wear jeans on May 8 if they wear green.

Annie indicated that both she and Eric Grainger, Preferred Family Healthcare, attended the Facilitative Leadership for Social Change conference which focused on techniques to implement social change within the community.

Finally, Annie reported that an adolescent self-sufficiency class, LIFT, was being conducted in St. Clair. There are approximately 15 at risk youth participating in the 8 week class which focuses on job exploration and basic life skills.

Announcements

Nothing to report.

A motion to adjourn was made by Dawn Rost second by Mike Joyce.