



FCCRB Meeting
Date June 20, 2022
5:30pm

MINUTES

Meeting called to order by Chris Jensen at 5:35 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, Dorothy Schowe, David Brunworth, Cindy Fisher, Mike Joyce, and Haylee Strauser.

Not present: Ann Schroeder, James Haynes, Missie Evert, Dawn Rost

Annie Foncannon and Danielle Louis (ex-officio)

Guests Present: Ryan Patterson, LFCS; Cariss Griefe, Preferred Family Healthcare, Judson Bliss, St. Louis Counseling.

Minutes from the May meeting were presented. Motion was made by Walter Murray to approve the minutes, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported the June 2022 Sales Tax Revenue was \$381,970.95 which was 5.15% less than projected. So far this year revenue is 4.1% or \$75,575 above what was projected.

The Financial Statement for May 21, 2022 through June 20, 2022, shows net income of \$378,695.58. This includes sales tax revenue, Community Funds Pass Through, Lease Payments, and interest income.

The Balance Sheet as of June 20, 2022 states the Building Account has \$30,917.92, the General Account has \$1,296,903.89 and the Interest-Bearing Checking has \$2,974,831.14.

Annie manages a few Community Funds Pass Through accounts including the Homelssness Task Force, Juvenile Restitution Program, and Crisis Intervention Team. The board agreed that they would like to see the reports printed quarterly instead of monthly.

David Brunworth made a motion to accept the Finance report, seconded by Mike Joyce. The motion passed unanimously.

PERSONNEL COMMITTEE

If we are unable to get our volunteer building maintenance person back through the workman's comp program by mid-August, we will begin to search for a full-time Building Superintendent. Our former volunteer has a hearing with the program at the end of June.

MARKETING REPORT

Irv continues to assist by creating providers' advertorials in the newspapers. Recently he worked with Hope Ranch to inform the community of their new program.

BUILDING REPORT

The upstairs hot water heater was replaced. Badge pass is being added to LFCS , Foster Closet, and Teen Boutique.

Annie, Irv, and Danielle have been meeting to discuss the possibility of applying for some of the county's America Rescue Plan Act (ARPA) funds. A motion was unanimously passed at the last meeting to request items to make the Family Resource Center more secure, safe, effective, and efficient in serving the Franklin County community. Annie and Danielle are going to meet with Mizzou School of Nursing and the Extension Program to talk about adding a rural health clinic in the building. After this meeting the ARPA application will be submitted.

OLD BUSINESS

Policies and Procedures Update - There are no new updates.

Audit - Annie is working on finding a firm that can finalize the audit.

NEW BUSINESS

No new business to report.

EXECUTIVE DIRECTORS REPORT

Annie has been awarded the Common Good Award from Legal Services of Eastern Missouri. The ceremony will be held on August 26th.

Danielle has been meeting with the Hope Coalition. They had a substance use resource fair at the Family Resource Center this past weekend.

The Franklin County Service Providers celebrated their 30th Anniversary on June 7th. Julie Hook from PreventEd was honored and Dot Schowe gave a speech about the beginning of the FCSP. Lunch was provided and Julie's family and board members were there to support her.

The recruitment and retention committee are hosting a job fair for several service providers on September 14th.

ANNOUNCEMENTS

Next meeting will be Monday August 22, 2022 at 5:30pm at the Family Resource Center.

SELECTION AND REVIEW

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 David Brunworth, seconded by Dorothy Schowe. Roll Call vote was taken: Chris Jensen YEA, Walter Murray YEA, Dorothy Schowe YEA, David Brunworth YEA, Cindy Fisher YEA, Mike Joyce YEA, and Haylee Strauser 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, Cindy Fisher YEA, Mike Joyce YEA, and Haylee Strauser YEA.

Adjournment

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