



**Franklin County Children and Family's Community Resource Board  
Board Meeting**  
**Date: November 25, 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, Dorothy Schowe, Missie Evert, Connie Juengel, James Haynes, Walter Murray, Ann Schroeder, Dawn Rost, David Brunworth, Mike Joyce.  
Annie Foncannon (ex-officio)

Board members not present: Cindy Fisher, Jeanie Berti

Guests Present; Rachel Svejiesky, FACT, Laurie Cross Fink, St. Louis Counseling, Angie Tate, BHR

Minutes from October were presented. Daphne pointed out a change that needed to be made to the October minutes to reflect that Mike Joyce was present. Motion was made by Walter Murray to approve the October minutes with corrections, seconded by Dorothy Schowe. The motion passed unanimously.

#### **FINANCE COMMITTEE**

Annie reported as of November 23, 2019 the balance of the checking account to be \$218,116.42 and a money market balance of \$2,915,715.34. Annie reported sales tax revenue for November was \$229,156.6 which was 17.23% above projections for this period. We are at 101.23% for our overall projections for the year.

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**

The Personnel Committee is recommending investment in Loggers Retirement Fund for Annie. There is a \$520.00 application fee. Motion to approve made by David Brunworth and seconded by Ann Schroeder, motion passed unanimously.

#### **SELECTION AND REVIEW COMMITTEE**

Provider contracts will go out before the end of the year.

#### **OLD BUSINESS**

2014 copies of the audit were passed out for review. Annie stated it was exactly like 2013 update on compliance.

Report from Irv Jensen: Irv continues to meet and schedule with local Chambers and continues to receive positive feedback from his presentations. He met with New Haven Women's Club, Pacific Chamber and St. Clair in November.

Fall Institute – Annie will report final numbers at January meeting

Meet and Greets with K-12 schools Washington, Pacific, Union. Team and school felt the gathering is beneficial and want to do this annually.

Marketing Committee met on November 14, 2019 and came up with some recommendations such as radio spots highlighting a provider who receives funding from FCCRB. Also recommended to buy ad space in Franklin County newspapers and

feature a funded provider. The total for all newspapers would be \$5,350.00. Irv has volunteered to write the ads each month.

## **NEW BUSINESS**

Annie presented a draft of proposed Whistle Blower Policy per the recommendation of the Audit Team. She plans to use the same formate for other recommended policy proposals.

Motion was made by David Brunworth and seconded by Dawn Rost to approve the policy and the motion was approved unanimously.

## **Executive Director's Report**

Annie continues to be the 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. Franklin Co is a co-pilot project for the 0-2 years' population. The pilot project is set to start but the whole roll out has been pushed back until October 2021. Annie attended the meeting on November 19<sup>th</sup> and is excited at the buy in from the health department, McCauley Clinic, Children's Division and Lutheran Family Children's Services. The next meeting will be in January to begin looking at how services can better collaborate to help pregnant women who are battling addiction.

Annie announced that she has recently had a surge in families calling the FCCRB in crisis and that she has been providing quite a bit of case management to the families to get them linked to appropriate services. While she wants to help all she can she does not have the time to dedicate to case management. She has been asking for providers to not give out her number as the first call and to make sure that providers know to link families to the Youth Helpline for crisis services.

Convening of Funders – meeting was held November 8<sup>th</sup> and Annie was not able to attend due to death in her family.

## **Announcements**

Missie thanked the FCCRB and Compass for helping the Union School District during their crisis the past month.

## **Closed Session**

A motion to go into closed session pursuant 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 therefor; Walter Murray at 5:45pm, seconded by Dorothy Schowe. The motion passed unanimously. Chris Jensen-YEA, Connie Juengel-YEA, James Haynes-YEA, Walter Murray- YEA., Missie Evert – YEA, Mike Joyce- YEA, Ann Schroeder-YEA. Dawn Rost not present in closed session.

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

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

Next meeting will be held on January 27, 5:30pm at 501 West End Ave. Union, Mo.

## **EMAIL VOTES**

On December 24, 2019 Annie Foncannon sent out the following email:

Attached is the task order number two for Navigate to proceed in helping us with the building process. This is in line with what we already spoke about in regards to an overall budget for assisting us.

They did not bill out the full amount for task order one, as it was not all needed. So we are currently under budget with them.

Please vote yes or no, the first vote will be considered the motion and the second vote the second. The amount for this phase is 92 hours which is \$17,020.

The first response in the affirmative will be considered a motion, the second, the second.

Dec 24, 2019, 9:38 AM – James Haynes – I vote Yes

Dec 24, 2019, 10:05 AM – Missie Evert – Yes

Dec 24, 2019, 10:44 AM – Ann Schroeder – Yes

Dec 24, 2019, 11:03 AM – Dr. Brunworth – Yes

Dec 24, 2019, 11:09 AM – Connie Juengel – Yes

Dec 24, 2019, 11:19 AM – Chris Jensen – Yes

Dec 24, 2019, 11:53 AM- Dawn Rost – Yes

Dec 27, 2019, 7:40 PM – Dorothy Schowe – Yes

Dec 31, 2019, 11:47 AM – Mike Joyce – Yes

Motion was made by James Haynes, seconded by Missie Evert. With the majority of members of the board responding to the email vote in the affirmative, motion passed.