



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: September 30, 2019
#1 Clark 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, Ann Schroeder, Missie Evert, Connie Juengel, Cindy Fisher, James Haynes, Walter Murray
Annie Foncannon (ex-officio)

Guests Present; Traci Smith and Rachel Svejkosky, FACT, Steve Bourne and Greg Dahl, UMSL-CBH, Monica Chwascinski, Preferred Family Health, Laurie Fink, St. Louis Counseling

Board members not present: Mike Joyce, Jeanine Berti

Motion was made by Dorothy Schowe motioned to approve the February minutes, seconded by Connie Juengel, the motion passed unanimously.

FINANCE COMMITTEE

Annie reported as of 09-29-2019 the balance of the checking account to be \$312,253.86 and a money market balance of \$2,912,993.25. Annie reported sales tax revenue for August 23, 2019 thru September 29, 2019 was \$363,418.46 which was 5.94% above projections for this period.

Service Expenditures; Walter Murray asked about why Exceptional Equestrians still have not used 77.55% of their funding and Annie explained she thinks they bill toward the end of the year but she will follow up.

Chris Jensen asked about CAC and BHR lack of spending and Annie will follow up with them before next meeting.

A motion was made by Walter Murray to approve the finance committee report and a second by Missie Evert. The motion passed unanimously.

PERSONNEL COMMITTEE

Nothing to report

SELECTION AND REVIEW COMMITTEE

The Selection and Review Committee will meet on Monday Oct 21, 2019 at 5:00pm, 501 West End Ave. Union. The committee members are David Brunworth, Missie Evert, Connie Juengel, Ann Schroeder, Cindy Fischer, and James Haynes.

Annie informed James Haynes has now officially been approved by the County Commission as a FCCRBoard member.

OLD BUSINESS

FCCRB Audit is progressing and Annie provided a copies the 2013 audit results for everyone to review before next FCCRBoard meeting.

Report from Irv Jensen; Irv has been meeting and scheduling with local Chambers and has received positive feedback from his presentations. He has a list of his future meetings and Annie suggested he meeting with school superintendents and then school boards with the information.

Fall Institute – Annie reported the Ruby Payne event has 322 registrations as of September 30, 2019 and she will now open up to the public. There is room for 450-500 participants. ECC has been great to work with. Annie requested permission from the FCCRBoard to order 150 of Ruby Payne books to sell at the event and it was approved.

NEW BUSINESS

Meet and Greets with K-12 schools are starting with St. Clair. These will include Children's Division, DJO assigned to the school, system of care team members, who will meet with the school counselors and other members of the school who are involved with at risk students.

Those in attendance took a tour of the Clark-Vitt school to get an idea of what a Community Resource Center will look like.

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 is meeting with a program in St. Charles County who take women with substance use disorder and their baby in the program.

System of Care has had an increase in staffing's with Children's Division.

Announcements

NONE

Closed Session

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 6:45pm, seconded by Dorothy Schowe. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA, Connie Juengel-YEA, Cindy Fisher-YEA, James Haynes-YEA, Walter Murray- YEA.

Missie Evert excused herself from the closed session.

A motion to adjourn closed session was made by Walter Murray at 7:30pm, seconded by Dorothy Schowe. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA, Connie Juengel-YEA, Cindy Fisher-YEA, Walter Murray – YEA, James Haynes- YEA.

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

Next meeting will be held on October 28, 2019, 5:30pm at 501 West End Ave. Union, Mo.