

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors Meeting Minutes
August 27, 2018

Meeting Call to Order: The meeting was called to order at 8:02 a.m.

Roll Call and Guests:

Present: Ron Berrey, Molly Dempsey, Pastor Raymond Horry, Larry Marty, Allison Onder, Nancy Schneider, Catherine Williams, and Linda Wilson Horn

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Guests: Mandy Bowlin (Behavioral Health Response), Christine Corcoran (Bethany Christian Services), Jess Thacker (Boys & Girls Club), Amanda Fox and Amy Robbins (The Child Center, Inc.), Sheri Wiltse and Barb Griffith (Community Living), Katrina McDonald (Crider Health Center), DiAnne Mueller (Crisis Nursery), Jennifer Vorachack (Epworth Children and Family Services), Laura Ojo (F.A.C.T.), Kathy Thompson (LINC St. Charles County), Mary Lou March (Nurses for Newborn), Denise Fondren (Our Lady's Inn), Kelly Broeker and Cindy Jones (Preferred Family Healthcare), Lauri Cross Fink (Saint Louis Counseling), Jack Lipin (Sts. Joachim & Ann Care Service), Elisa Zieg (The Sparrow's Nest), Suz Entzeroth, Juvaughn Baker and Joy Maxwell (ThriVe), Steve Bourne and Greg Dahl (UMSL Center for Behavioral Health), and Kristi Machica (Youth In Need)

Catherine Williams and Molly Dempsey were sworn in as CCRB Board Members.

Approval of Minutes: A motion was made to approve the minutes of the July 23, 2018 Board meeting. (M.S.P.: Schneider/Wilson Horn) – Motion passed.

Partner Presentation – Sheri Wiltse, Chief Program Officer at Community Living, presented on their Respite Center and the impact CCRB funding has on the youth they serve.

Public Comment: Ron Berrey announced the new CCRB policy and procedures for Public Comment. Those who want to record a meeting or speak at Public Comment must submit a Citizen Speaker Card prior to meeting start time. Requests for recording will be approved or denied by the Board. Failure to request permission to speak or record is in violation of the CCRB policy and may not be approved.

Report of the Chair: Ron reported all 2018 funding contracts will be honored for the remainder for the calendar year unless an agency violates the terms of their contract.

Report of the Treasurer: Molly Dempsey reported on the seven-month statement ending July 31, 2018. The Services Fund balance is \$629,883 and Current Assets are \$1,935,803. Actual tax revenues collected were \$775,701 on a budget amount of \$616,675. Fundraising revenue of \$397 was from the Shower of Love. Total revenue for July was \$776,098 on a budget of \$610,775. Expenditure requests for July services totaled \$658,607 on a budget amount of \$637,541. Explanations of the 23 line items that were over the 5% variance and over \$1,000 included: Boys & Girls Club (center-based services), Child Center, Inc. (advocacy), Community Living (respite), Crider Health Center (care coordination and family assistance), Crisis Nursery (respite), Epworth Family and Children's Services (home-based and psychological testing), FamilyForward (psychological assessments and group counseling), LINC St. Charles County (wraparound), Preferred Family Healthcare (intensive outpatient, individual counseling, and drug tests), Saint Louis Counseling (counseling), The Sparrow's Nest (room and board), and Youth In Need (transitional living, shelter counseling, and teen mothers group) were due to high demand. Preferred Family Healthcare (Team of Concern-intakes) was above the variance due to

school-based usage. Crider Health Center (family assistance-Medicaid, parent partner-Medicaid, and school-based mental health specialist-Medicaid) was above the variance due to multiple months of billing.

Bruce Sowatsky reported nine CCRB-funded programs are at 100% usage for the year; Behavioral Health Response (training), Child Center (forensic interviews), UMSL Center for Behavioral Health (case management and testing), FamilyForward (counseling and group counseling), Our Lady's Inn (services to teen mothers, infants, and children), The Sparrow's Nest (case management), and Youth In Need (Safe Place presentations).

A motion was made to approve a wire-transfer for \$658,600 for the month of July.
(M.S.P.: Dempsey/Onder) – Motion passed.

Bruce Sowatsky reported revenue increased 2.4% year to date over 2017.

All of CCRB invoices and bills paid were completed with 100% accuracy.

Report of Standing Committees:

- Children's Trust Fund: Bruce reported the quarterly allotment was received and CCRB is ranked highest of partners in the state. An estimate of \$15,000 is expected for 2019 CTF funding.
- Finance: No Finance report.
- Personnel: No Personnel report.
- Executive – Policies and Procedures: Larry Marty reported the Executive Committee met, but there is no report. Bruce reported CCRB staff is reviewing the format of the Policies and Procedures book in preparation for an Executive Committee review.
- Strategic Planning: No Strategic Planning report.

Report of Executive Director: Bruce Sowatsky reported:

- Bruce and Todd Barnes, from Community Council, met on August 23 with United Way partners to strategize about the upcoming United Way needs assessment.
- Bruce met with St. Charles County Prosecuting Attorney, Tim Lohmar about the impact of heroin use on the community. Community Strong will take over the middle school drug prevention outreach program.
- Michelle McElfresh has started fall Site Audits.
- Mid-Year Reports from CCRB-funded agencies have been submitted and Michelle will present a report at the September 24 Board meeting.
- Michelle was selected for the 2019 Vision Leadership St. Charles program.

Old Business: No Old Business.

New Business:

Request for Evening Meeting: Members of the public have requested CCRB hold an evening Board Meeting.

A motion was made to hold the September 24, 2018 Board Meeting at 7:00 p.m. at the Community Commons in St. Peters. (M.S.P.: Dempsey/Schneider) – Motion passed.

Supplemental Funding: Bruce reported revenue available for Supplemental Funding is less than in previous years.

A motion was made to not make Supplemental Funding available to CCRB agency partners for 2018.
(M.S.P.: Dempsey/Marty) – Motion passed.

Announcements:

Katrina McDonald, Compass/Crider Health Center, announced a concert to raise awareness for Mental Health featuring Sara Evans on September 15 at the Blue Note in Columbia, MO.

Amanda Fox, Child Center, introduced herself as the Community Awareness Specialist for the Child Center and announced 2018 C.A.P.E. brochures are available.

Joy Maxwell, ThriVe St. Louis announced ThriVe is revising their curriculum to meet standards mandated in a new Missouri state statute regarding Sexual Education curriculum.

DiAnne Mueller, Crisis Nursery, announced a human trafficking task force was recently created in St. Charles County.

Adjournment: A motion was made to adjourn the meeting at 8:29 a.m.
(M.S.P.: Wilson Horn/Onder) – Motion passed.