

**THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Agency Hearing Meeting Minutes
November 14, 2018**

Meeting Call to Order: The meeting was called to order at 8:00 a.m.

Roll Call and Guests:

Present: Ron Berrey, Molly Dempsey, Cory Elliott, Pastor Raymond Horry, Larry Marty, Allison Onder, Nancy Schneider, and Catherine Williams

Absent: Linda Wilson Horn (work)

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Public: Wendy Lumatta, Karen O'Hearn, Patrick O'Hearn, Sally Hunt

Announcements: None

Cory Elliott was sworn in to the CCRB Board of Directors.

Hearings Schedule for Service Contracts: The following agencies and representatives attended and provided information to the Board regarding their applications for 2018 funding. Board members asked questions about their applications and representatives responded.

Community Council: Todd Barnes and Dottie Kastigar were present from the Community Council.

TREE House of Greater St. Louis: Nathan Harms was present from TREE House.

Youth In Motion: Justin Tomicich was present from Youth In Motion.

Saint Louis Crisis Nursery: Laura Coatney, Lindsay Kyonka, and DiAnne Mueller were present from the Crisis Nursery.

Family Forward: Robert Aherns, Craig Biehle, Rachel Neukirch, Karen Nolte, and Lisa von Wahlde were present from Family Forward.

Bethany Christian Services: Kristen Setterlund and Madison Witte were present from Bethany Christian Services.

Our Lady's Inn: Denise Fondren and Joann Rich were present from Our Lady's Inn.

The Sparrow's Nest: Kurt Kasicki and Elisa Zieg were present from The Sparrow's Nest.

Nurses for Newborns: Jean Hecht and Melinda Monroe were present from Nurses for Newborns.

Saints Joachim & Ann Care Service: Mary Reynolds and Pam Struckhoff were present from Sts. Joachim & Ann Care Service.

LINC St. Charles County: Kathy Thompson was present from LINC.

Epworth Children's Home: Julia Pickup and Jennifer Vorachack were present from Epworth Children's Home.

UMSL Center for Behavioral Health: Michael Leveque and Leeann Davenport were present from UMSL Center for Behavioral Health.

Big Brothers Big Sisters: Melissa Bode was present from Big Brothers Big Sisters.

United Services for Children: Lori Kohrs and Denise Liebel were present from United Services for Children.

Wendy Lumetta, St. Charles County resident, requested permission to speak and video record the meeting. Ron Berrey granted permission. Ms. Lumetta spoke against the CCRB funding of ThriVe St. Louis' Best Choice program.

Karen O'Hearn requested permission to speak and permission was granted. Ms. O'Hearn, St. Charles County resident, spoke against the CCRB funding of ThriVe St. Louis' Best Choice program.

Patrick O'Hearn requested permission to speak and permission was granted. Mr. O'Hearn, St. Charles County resident, spoke against the CCRB funding of ThriVe St. Louis' Best Choice program.

A motion was made to move the meeting into Closed Session. (M.S.P.: Schneider/Onder) – Motion passed.

A motion was made to move the meeting into Open Session. (M.S.P.: Schneider/Onder) – Motion passed.

ThriVe St. Louis: Juvaughn Baker, Kris Ellis, Suzanne Entzeroth, Joy Maxwell, Austin McCartney, and Bridget VanMeans were present from ThriVe St. Louis.

Kids Under Twenty One: Elizabeth Makulec was present from Kids Under Twenty One.

CHADS Coalition for Mental Health: Marian McCord and Larry McCord were present from CHADS.

The Child Center, Inc.: Laura Cook, Sissy Swift and Christine TenEyck were present from The Child Center.

Preferred Family Healthcare: Alyssa Alberts, Kelly Broecker, Megan Hastings, Cindy Jones, Derek McClure, and Beth Sailors were present from Preferred Family Healthcare.

Compass/Crider Health Center/Compass: Katrina McDonald and Brian Martin were present from Compass/Crider Health Center. Denise Gould and Heather Lytle were present from F. A. C. T. to discuss the Partnership with Families program.

Behavioral Health Response: Mandy Bowlin, Laura Coleman, and Angela Tate were present from Behavioral Health Response.

Eleventh Circuit Court: Jack Banas, Nicole Morris, and Cindy Syberg were present from Eleventh Circuit Court. Cara Merritt from Youth In Need was present to discuss the Supervised Visitation program.

Discussion: No discussion.

A motion was made to adjourn the meeting at 5:01 p.m. (M.S.P.: Schneider/Horry) – Motion passed.