

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors
Agency Hearing Meeting Minutes
November 13, 2019

Meeting Call to Order: The meeting was called to order at 8:01 a.m.

Roll Call and Guests:

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

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Announcements: None

A motion was made to add Budget Discussion to the November 13, 2019 agenda.
(M.S.P.: Elliott/Marty) – Motion passed.

Hearings Schedule for Service Contracts: The following agencies and representatives attended and provided information to the Board regarding Request for Funding Proposals for 2020 funding. Board members asked questions about their applications and representatives responded.

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

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

Our Lady's Inn: Peggy Forrest and Joann Rich were present from Our Lady's Inn.

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

LINC St. Charles County: Kathy Thompson and Angela McAllister were present from LINC.

ThriVe St. Louis: Bridget VanMeans, Madronica Malone, Will Adams, and Austin McCartney were present from ThriVe's Best Choice program.

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

CHADS Coalition for Mental Health: Marion McCord, Larry McCord, and Ben Chambers were present from CHADS.

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

Epworth Children & Family Services: Kabrina Forrest and Stephanie DeChambeau were present from Epworth Children & Family Services.

UMSL Center for Behavioral Health: Dr. Steve Bourne and Greg Dahl were present from the Center for Behavioral Health.

Community Council of St. Charles County: Todd Barnes and Dottie Kastigar were present from the Community Council.

NAMI St. Louis: Dr. Christine Patterson, Angela Berra, Amy Cofeldt, and Kyle Dooley were present from NAMI St. Louis.

Megan Meier Foundation: Tina Meier and Kate Bolhofner were present from Megan Meier Foundation.

Saint Louis Counseling: Tom Duff, Julie Hepp, and Beth Crider were present from Saint Louis Counseling.

Lutheran Family & Children's Services: Debra Russell, Courtney Knipp, and Katelyn Eichorst were present from Lutheran Family & Children's Services.

Youth In Need: Pat Holtermann-Hommes, Mark Solari, Barissa Ford, Cara Merritt, and Kim Buie were present from Youth In Need.

Foster & Adoptive Care Coalition: Melanie Sheetz, Denise Kelly, Rossi Summers, and Barbara Long were present from the Foster & Adoptive Care Coalition.

Eleventh Circuit Family Court: Judge Jack Banas and Nicole Morris from the Eleventh Family Court, and Cara Merritt from Youth In Need were present.

Preferred Family Healthcare: Beth Sailors, Hannah McNiff, Natasha Vander Weide, Kelly Broeker, and Megan Peyton were present from Preferred Family Healthcare.

Compass Health Network and F.A.C.T. (Family Advocacy and Community Training): Katrina McDonald, Jake Krafve, and Brian Martin were present from Compass Health Network. Heather Lytle and Rachel Svejkosky were present from F.A.C.T.

Budget Discussion: Bruce Sowatsky reported it was discovered there was a formula error in the calculation of 2 year contract programs' budgets. Contracts stipulate agencies may use up to 55% of their 2 year award in the first year. However, calculating the 2019 budget, 52.5% was used in the formula. In order to be contractually compliant, it is recommended those line item budgets be corrected.

The corrections are as follows:

Agency	Line Item	2019 Budget Original	2019 Budget Amended
FamilyForward	Counseling	\$39,375.00	\$41,250.00
	Psych Assessments	\$42,525.00	\$44,550.00
Lutheran Family & Children's Services	Counseling	\$161,025.48	\$168,641.55
Crisis Nursery	Respite	\$577,249.52	\$604,704.00
Youth In Need	Counseling	\$371,940.25	\$392,546.55
	Temporary Shelter: Room & Board	\$158,025.00	\$165,550.00
	Shelter Counseling	\$28,400.00	\$29,700.00
	Shelter Group	\$8,450.00	\$8,850.00
	Transitional Living	\$270,930.00	\$283,910.00
			Difference Total \$81,781.85
United Services for Children and Our Lady's Inn Contracts remain unchanged.			

A motion was made to accept the Budget amendments for FamilyForward (Counseling and Psychological Assessments), Lutheran Family and Children's Services (Counseling), Crisis Nursery (Respite), and Youth In Need (Counseling, Room & Board, Shelter Individual Counseling, Shelter Group Counseling, and Transitional Living) as presented. (M.S.P.: Elliott/Berrey) – Motion passed.

Discussion: The Board requested additional information about several prevention programs so as not to duplicate services in schools.

A motion was made to adjourn the meeting at 4:50 p.m. (M.S.P.: Berrey/Dobbins) – Motion passed.