

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors Meeting Minutes
July 27, 2015

Meeting Call to Order: The meeting was called to order at 8:16 a.m.

Roll Call and Guests:

Present: Dave Beckering, Ron Berrey, Luanne Cundiff, Molly Dempsey and Linda Haberstroh

Absent: Kevin Cantwell (work), Nancy Matheny (personal), Andrea Robertson (work), Larry Marty (vacation) and Jan Lewien (vacation)

Staff: Bruce Sowatsky and Michelle McElfresh

Guests: Kelly Broeker and Beth Sailors (Preferred Family Healthcare), DiAnne Mueller (Crisis Nursery), Jerry Marks (Lutheran Family & Children's Services), Angelica O'Neill (Our Lady's Inn), Tony Bryan (Center for Autism Education), Joy Maxwell and Javaughn Baker (ThriVe St. Louis), Miriam Mahan and Linda Yates (Sts. Joachim & Ann Care Service), Sissy Swift (The Child Center), Tim Amato (SSM Behavioral Health), Michelle Gorman (Youth in Need), Katrina McDonald (Crider), Lauri Cross Fink (Catholic Family & Children's Services), and Tina Meier and Anna Marie Wehr (Megan Meier Foundation)

Approval of Minutes: A motion was made to approve the minutes of the June 22, 2015 board meeting. (M.S.P.: Beckering/Dempsey) – Motion passed.

Public Comment: Joy Maxwell and Javaughn Baker from ThriVe St. Louis thanked the board and gave an update on their agency and the services provided to St. Charles County youth.

Tina Meier and Anna Marie Wehr from the Megan Meier Foundation presented information about their agency and the services they provide youth. The Megan Meier Foundation is hoping to hire a therapist and open a resource center.

Report of the Chair: No Report of the Chair.

Report of the Treasurer: Luanne Cundiff reported on the six-month statement ending June 30, 2015. The Services Fund balance is \$649,293 and Current Assets are \$1,826,001. Actual tax revenues collected were \$627,659 on a budget amount of \$552,090. No Investment income was accrued. Fundraising of \$1,500 was from the Shower of Love and will be disbursed to agencies. Total revenue for June was \$467,027 on a budget of \$541,340. Expenditure requests for June services totaled \$467,027 on a budget amount of \$541,340. Explanations of the 22 line items that were over the 5% variance and over \$1,000 included: Big Brothers Big Sisters (mentoring), Boys & Girls Club (community based), Bridgeway Behavioral Health (group counseling), Catholic Family Services (counseling), Child Center (forensic interviews), Children's Home Society (psych assessments), Community Living (respite), Crider Health Center (parent partner and respite), Crisis Nursery (respite), Lutheran Family & Children's Services (counseling), Nurses for Newborns (home based services), Sts. Joachim & Ann Care Service (home based), Youth in Need (transitional living program), and Eleventh Circuit Family Court (supervised visitation) were due to high demand. Preferred Family Healthcare (Teams of Concern-school based, counseling and case management) and Youth In Need (teen mothers) were due to school based usage. Behavioral Health Response (crisis intervention-phone and mobile outreach) was above the variance because two months of billing was

submitted. Behavioral Health Response (ASIST training), Catholic Family Services (Love & Logic), and NAMI (presentations) were due to scheduling. In Administration, Retirement was up because Staff SEP/IRA payments were paid and Insurance was above the variance because the D & O insurance payment was paid.

Bruce reported that revenues are up 5.7% for this year compared to last year.

Bruce reported that Luanne completed a random sampling of CCRB invoices and bills paid. No discrepancies were noted.

A motion was made to approve a wire-transfer for \$549,800 for the month of June. This amount includes \$505,776 for partner agency services and \$44,117 for reimbursement of funds for St. Charles City TIF districts. (M.S.P.: Cundiff/Haberstroh) – Motion passed.

A motion was made to approve the Treasurer's Report as presented. (M.S.P.: Beckering/Dempsey) – Motion passed.

Report of Standing Committees:

- Children's Trust Fund: Bruce Sowatsky reported that the CCRB has been approved as a Children's Trust Fund partner for 2015-2016. Bruce is completing the year-end report for 2015.
- Finance: No Finance Committee report.
- Personnel: No Personnel Committee report.
- Executive – Policies and Procedures: No Executive-Policies and Procedures report.
- Strategic Planning: No Strategic Planning report.

Report of Executive Director:

Bruce Sowatsky reported:

- Bruce reported that he and Jan are conducting group meetings with partnering agencies to discuss agency's mid-year reports and applications for 2016 funding.
- The Governor signed SB341.
- The CCRB will be receiving two awards: the Community Builder's Award from the Community Council on August 12 and "Inn"credible Award from Our Lady's Inn on September 24. Board members are invited to attend.
- Ready By 21: The first meeting of the Leadership Council will be held on August 5th and baseline data will be revealed.
- Bruce reported about pilot projects with the EDC.
- Bruce provided information on CCRB supplemental and capital funding.

Old Business: No Old Business.

New Business: Bruce discussed the City of St. Charles Noah's Ark/Streets of St. Charles TIF.

A motion was made to approve the TIF payment to the City of St. Charles Noah's Ark/Streets of St. Charles. (M.S.P.: Haberstroh/Cundiff) – Motion passed. Dave Beckering abstained from the vote.

A motion was made to increase the wire transfer by \$10,000 for the payment to the City of St. Charles TIF payment. The wire transfer amount for June is \$559,800. (M.S.P.: Haberstroh/Dempsey) – Motion passed. Dave Beckering abstained from the vote.

A motion was made to approve Catholic Family Services' line-item transfer request from counseling-Medicaid (45 units) and divorce group (13 units) to counseling (33 units) for a total of \$2,541.99. (M.S.P.: Beckering/Cundiff) – Motion passed.

Bruce Sowatsky reported that SB341 passed. He recommended that the CCRB recognize Anne Zerr's contribution to the passage of SB341 with a recognition at the September board meeting.

A motion was made to approve recognition of Anne Zerr. (M.S.P.: Cundiff/Beckering) – Motion passed.

Announcements: Beth Sailors from Preferred Healthcare announced the Katee Hessler Foundation's Kentucky Derby fundraiser on August 29.

Linda Haberstroh announced that the Pedal the Cause, Cancer is Gross team is hosting a fundraiser on August 18 and 19 at 2865 Brewhouse. Visit www.pedalthecause.org for more information. Linda also announced BJC Foundation is hosting a Day of Play at Progress West on September 12.

United Services' gala is August 29.

Bruce Sowatsky announced that he and Heidi are hosting the Unlimited Play gala on September 12 at Ameristar.

Sissy Swift announced that The Child Center and the St. Charles County Prosecuting Attorney's Office will be receiving the Community Builder's Award from the Community Council.

The meeting was adjourned at 8:55 a.m.