

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors Meeting Minutes
May 22, 2017

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

Pastor Raymond Horry was sworn in as a CCRB Board Member.

Roll Call and Guests:

Present: Dave Beckering, Molly Dempsey, Linda Haberstroh, Linda Wilson Horn,

Pastor Raymond Horry, Allison Onder and Nancy Schneider

Staff: Bruce Sowatsky, Jan Lewien and Michelle McElfresh

Absent: Ron Berrey (vacation) and Larry Marty (vacation)

Guests: Linda Sanchez (Boys & Girls Club), Saundra Barker (Catholic Family Services), Sissy Swift (The Child Center), Katrina McDonald (Crider Health Center), Heather Lytle (FACT), Mike Duggar and Courtney Knipp (Lutheran Family & Children's Services), Tina Meier (Megan Meier Foundation), Ana Winker (Our Lady's Inn), Kelly Broeker (Preferred Family Healthcare), Jack Lipin (Sts. Joachim & Ann Care Service), Joy Maxwell (Thrive) and Mike Williams (Hochschild, Bloom and Company)

Approval of Minutes: A motion was made to approve the minutes of the April 24, 2017 board meeting. (M.S.P.: Dempsey/Wilson Horn) – Motion passed.

Partner Presentation: Kathy Thompson (LINC) thanked the Board for their partnership and gave an update on the impact their agency is having on St. Charles County youth.

Public Comment: Joy Maxwell (Thrive) thanked the Board for their partnership and reported that they have used all their 2017 CCRB funding allocation for their prevention programming.

Linda Sanchez from (Boys & Girls Club) thanked the Board for their support and reported that Jan Lewien and Michelle McElfresh conducted their Spring site visit had reviewed the steps that the Boys & Girls Club has made.

Auditor's Report: Mike Williams from Hoschild Bloom & Company reported on the CCRB's 2016 audit. Board members asked questions and Mike provided answers.

Report of the Chair: No Report of the Chair.

Report of the Treasurer: Molly Dempsey reported on the four-month statement ending April 30, 2017. The Services Fund balance is \$684,868 and Current Assets are \$1,863,220. Actual tax revenues collected were \$555,704 on a budget amount of \$606,150. No Investment Income was accrued. Fundraising revenue of \$3,375 was from the Shower of Love cash receipts. Total revenue for April was \$559,079 on a budget of \$600,450. Expenditure requests for April services totaled \$615,586 on a budget amount of \$633,130. Explanations of the 29 line items that were over the 5% variance and over \$1,000 included: Behavioral Health Response (mobile

outreach and texting), Catholic Family Services (counseling and home based services), Child Center (forensic interviews and advocacy), Children's Home Society (home based services), Community Living (respite), Community Psychological (testing), Crider (parent partner), Crisis Nursery (respite), Epworth (counseling), Megan Meier Foundation (counseling), NAMI (CIT), Our Lady's Inn (unwed mothers), Preferred Family Healthcare (Intensive Outpatient-case management), The Sparrow's Nest (room and board) and Youth In Need (counseling and room/board) were due to high demand. Behavioral Health Response (presentations), Catholic Family Services (crisis intervention), CHADS (prevention), Crider Health Center (Pinocchio), Preferred Family Healthcare (Teams of Concern-case management, counseling and prevention), Thrive (prevention), United Services (IBIC) and Youth In Need (Safe Place) were above the variance due to school-based usage.

A motion was made to approve a wire-transfer for \$616,500 for the month of April. (M.S.P.: Dempsey/Beckerling) – Motion passed.

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

Report of Standing Committees:

- Children's Trust Fund: No Children's Trust Fund report.
- Finance: No Finance report.
- Personnel: No Personnel report.
- Executive – Policies and Procedures: No Executive Policies and Procedures report.
- Strategic Planning: Jan Lewien presented about the outpatient psychiatric and outpatient substance abuse treatment logic models.

Report of Executive Director: Bruce Sowatsky reported:

- Jan Lewien reported on the Fall site audit visits. Michelle McElfresh conducted a majority of the site visits with Jan. There were 849 files reviewed and 785 met all requirements.
- Bruce reported that the Shower of Love was successful with \$113,000.00 in donations received. This year's event benefited 9 nonprofit agencies serving moms and babies in need in St. Charles County. To date, \$882,000.00 has been raised in donations since the first annual Shower of Love.
- Bruce is working with school district staff to gather information on countywide kindergarten readiness.
- School districts' social service directors are meeting to determine how trauma informed training funds can be used for training this year.
- At the June board meeting, agencies can present their recommendations for the CCRB priority categories for 2018 funding. Bruce reported that he has asked the school districts to present priorities from their perspective.
- Bruce received the St. Louis Children's Services Fund needs assessment. Bruce will be analyzing data from that needs assessment and the CCRB's needs assessment to analyze the regional impact that children's services funds have had on our area.
- Missouri was one of eight states that awarded a pilot project through the Excellence in Mental Health Act now referred to as the CCBHC. Bruce and Ron Berrey will meet with

Crider Health Center to determine its Medicaid reimbursement for the School Based Mental Health Specialists and the Partnership with Families programs.

Old Business: Bruce Sowatsky reported that CCRB staff conducted the Spring site visit at the Boys & Girls Club and reviewed their services' billing procedures. The Boys & Girls Club instituted a new billing system and staff have concluded that previous issues in billing are now in good order.

A motion was made to remove the probationary status from Boys & Girls Club.
(M.S.P.: Beckering/Dempsey) – Motion passed.

New Business: A motion was made for Catholic Family Services' line-item transfer request for their psychiatric services program. They are requesting to increase psychiatric Medicaid-initial (4 units @ \$25.21 each) and psychiatric Medicaid-follow up (7 units @ \$15.98 each) while decreasing psychiatric services (1 unit @ \$217.40 each). (M.S.P.: Dempsey/Wilson Horn) – Motion passed.

Announcements: Bruce Sowatsky announced that LINC will receive one of the Community Council's awards in June and the Megan Meier Foundation was featured in People magazine.

Jack Lipin from Sts. Joachim & Ann Care Service announced the "In Plain Sight" homeless photo project. Beginning on June 29, 20 photos will be on display at the St. Peters Cultural Arts Center, and 20 other photos will be on a traveling display at various locations in the community.

Joy Maxwell reported that tonight the City of St. Charles school district Board of Education will have a work session meeting on their sex education curriculum at St. Charles West High School.

Adjournment: A motion was made to adjourn the meeting at 9:06 a.m.
(M.S.P.: Dempsey/Wilson Horn) – Motion passed.