THE COMMUNITY AND CHILDREN'S RESOURCE BOARD OF ST. CHARLES COUNTY

Board of Directors Annual Public Agency Hearing Meeting Minutes November 16, 2017

Meeting Call to Order: The meeting was called to order at 8:04 a.m.

Roll Call and Guests:

<u>Present:</u> Dave Beckering, Ron Berrey, Pastor Raymond Horry, Larry Marty, Linda Wilson Horn <u>Absent</u>: Molly Dempsey (work), Linda Haberstroh (work), Allison Onder (illness), and Nancy Schneider (vacation)

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Announcements: None

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.

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

Community Psychological: Dr. Steve Bourne and Greg Dahl were present from Community Psychological.

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

LINC: Kathy Thompson and Angela McAllister were present from LINC.

Community Council: Todd Barnes, Dottie Kastigar, and Pam Raines were present from Community Council.

TREE House of Greater St. Louis: Nathan Harms and Amy Willard were present from TREE House.

Presbyterian Children's Home: Dawn Couser, Robert Giegling, and Marsha Hawkin-Hourd were present from Presbyterian Children's Home.

Nurses for Newborns: Chari Bender, Rich Hennicke, and Melinda Ohlemiller were present from Nurses for Newborns.

Our Lady's Inn: Denise Fondern and Angelica O'Neill were present from Our Lady's Inn.

The Sparrow's Nest Maternity Home: Carissa Figgins, Kirk Kasicki, and Elisa Zieg were present from The Sparrow's Nest Maternity Home.

Big Brothers Big Sisters: Melissa Bode and Jennifer Stenger were present from Big Brothers Big Sisters.

Behavioral Health Response: Cristy Bilhorn and Mary Bowlin were present from Behavioral Health Response.

National Alliance on Mental Illness (NAMI): Sergeant Kyle Dooley, Joyce Johnston, and Dr. Christine Patterson were present from NAMI.

Discussion: A personnel committee meeting will be held following the hearing meeting.

A motion was made to adjourn the meeting at 11:53 a.m. (M.S.P.: Beckering/Horry) – Motion passed.