

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors Meeting Minutes
April 3, 2020

Meeting Call to Order: The meeting was called to order at 10:11 a.m.

Roll Call and Guests:

Present: Paul Boschert, Molly Dempsey, Ken Dobbins, Cory Elliott, Pastor Raymond Horry, Larry Marty, Nancy Schneider, and Catherine Williams

Absent: Allison Onder (personal)

Staff: Bruce Sowatsky, Michelle McElfresh, and Jeanne Spencer

Guests: Mandy Bowlin and Dave Robben (Behavioral Health Response), Karen Englert (Boys & Girls Club), Ben Chambers (CHADS Coalition for Mental Health), Sissy Swift and Christine TenEyck (The Child Center, Inc.), Barb Griffith and Sheri Wiltse (Community Living), Todd Barnes and Jessica Toebben (Community Council of St. Charles County), DiAnne Mueller (Crisis Nursery), Stephanie DeChambeau (Epworth Children & Family Services), Heather Lytle and Rachel Svejkosky (F.A.C.T.), Shima Rostami (Gateway Human Trafficking), Elizabeth Makulec (Kids Under Twenty One), Courtney Knipp (Lutheran Family & Children's Services), Tina Meier, Kate Bolhofner, and Maddie Drapp (Megan Meier Foundation), Christine Patterson and Kyle Dooley (NAMI St. Louis), Kelly Broeker, Beth Sailors, and Natasha Vander Weide (Preferred Family Healthcare), Sandra Barker (Saint Louis Counseling), Pam Struckhoff (Sts. Joachim & Ann Care Service), Juvaughn Baker and Madronica Malone (ThriVe St. Louis), Steve Bourne and Greg Dahl (UMSL Center for Behavioral Health), Denise Liebel (United Services for Children), Cara Merritt (Youth In Need), and Robert Hoeynck, St. Charles County Counselor

Public Comment: No Public Comment.

Old Business:

- **Emergency Funding – COVID-19 Response:** The Board met to continue the discussion concerning the CCRB response to potential interruption of CCRB-funded services to agency partner clients due to community restrictions because of the COVID-19 virus.

Bruce reported to the Board that agencies were continuing to provide services to clients via phone and telehealth method during the COVID-19 crisis.

St. Charles County Counselor Robert Hoeynck was present at the meeting to provide answers to any legal concerns the Board had. Mr. Hoeynck informed the Board they could provide emergency funding as long as services associated with these funds were provided at a later date.

The Board brainstormed a number of ideas including line item transfers between programs; extending the contract period into 2021; and funding a new program to replace programming that could not be provided due to community restrictions. Mr. Hoeynck stated that each of these options met the criteria set in the Missouri State Statute governing the CCRB.

The Board requested Bruce conduct a survey of partner agencies regarding their potential financial need and options that would be most helpful for their agency.

A motion was made to table the Emergency Funding – COVID-19 Response decision pending additional information. (M.S.P.: Williams/Elliott) – Motion passed.

New Business: No New Business.

Announcements:

Molly Dempsey, from St. Charles County Government, announced St. Charles County has created a call center to provide information about the COVID-19 virus. Volunteers are needed to answer calls from 8:00 am to 8:00 p.m. each day. Additionally, volunteers are needed to conduct health screenings for visitors and staff at the St. Charles County Police Department. For more information, contact 636-949-1899.

Adjournment: A motion was made to adjourn the meeting at 11:08 a.m. (M.S.P.: Williams/Marty) – Motion passed.