Minutes
Clay County Children’s Service Fund
Board Meeting
July 15, 2020

The Board of Directors of CCCSF met on July 15, 2020 at 8:30 a.m. via Zoom conference. Present members included: Deb Hermann, Chair; Kenneth Honeck, Vice Chair; Clinton Newton, Secretary; Bruce Culley, Treasurer; Thomas Peca; Ed O’Herin; John McGovern; Allen Dillingham; Pastor Robert Franseen

Also Present were:
Kathy Macken – Executive Director, Clay County Children’s Services Fund
Sarah Forgey – Greater Kansas City Community Foundation staff
Afton Baxter – Greater Kansas City Community Foundation staff
Sarah Murphy – Ability KC
Phyllis Rector – Assistance League of Kansas City
Angela Williams – CarePortal
Lisa McNearney – CarePortal
Jacob Holland – CarePortal
Carol Grimaldi – Cornerstones of Care
Justin Horton – Cornerstones of Care
Shelia Rancatore – Cornerstones of Care
Amy Stoll – Down Syndrome Guild of Greater Kansas City
Amy Gorton – Easterseals Midwest
Casey Melancon – Easterseals Midwest
Chris Evans – Feed Northland Kids
Becky Poitras – Metro Lutheran Ministry
Perry Hilvitz – North Kansas City School District
Denise Harwood – Smithville School District
Andrea Ambroson – Smithville School District
Sean Cunniff – Northland Early Education Center
Michel Kaiser – Northland Therapeutic Riding Center
Shaney Othic – Northland Therapeutic Riding Center
Deb Bowman – The Family Conservancy
Monique Johnston – The Family Conservancy
Janice Storey – Tri-County Mental Health Services
Tom Petrizzo – Tri-County Mental Health
Shannon Hallauer – Tri-County Mental Health
Gwen O’Brien – Synergy Services
Dennis Meier – Synergy Services
Julie Alsup – Warriors Best Friend

Call to Order
Deb Hermann called the meeting to order at 8:34 a.m.

Roll Call
Clinton Newton called roll. All board members were present.

Approve/Amend Agenda Items
The board reviewed the agenda for the July 15, 2020 meeting. Deb Hermann shared that the board would go into closed session at the end of the meeting to discuss the executive director’s evaluation. Kathy pointed out that the past minutes were from the June 17, 2020 meeting, not the May 20, 2020 meeting as noted in the agenda. John McGovern moved to approve the agenda as amended and Pastor Robert Franseen seconded the motion. The board voted in favor 9-0.
Approval of Minutes
Bruce Culley moved to approve the minutes from June 17, 2020 and Allen Dillingham seconded the motion. The board voted in favor 9-0.

Finance Report
Bruce Culley presented the June 2020 financial report to the Board. Sales tax income in June 2020 totaled $866,935.93. Sales tax trends are not expected to decline but the budget will be adjusted if declines continue to occur. The total fund balance as of June 30, 2020 was $10,091,189.54. With $878,645.52 in revenue and expenses totaling $6,475,802.47, total net income for June 2020 was -$5,597,156.95. Mr. Culley pointed out that operating expenses were higher in June due to the quarterly payment to the Greater Kansas City Community Foundation. Overall, June was a normal month other than grant dollars disbursed to school districts. Kenneth Honeck made a motion to approve the financial report. Pastor Robert Franseen seconded the motion and the board voted in favor 9-0.

Executive Director’s Report
Ms. Macken shared that the Conscious Discipline’s Summer Institute was held at Liberty Public Schools. The CSF supported the $1,200 registration fee for 45 faculty and staff from Clay County districts. Liberty Public Schools will present on Conscious Discipline at the August CSF meeting.

Next, Ms. Macken shared that The Family Conservancy has completed the Early Childhood Mental Health Assessment. They are working with each district on proposed plans. When school district boards have approved the proposed plans, The Family Conservancy will present them to the CSF for funding. They estimate that the request will be approximately $626,000.

Due to the new tax date, the 2019 Financial Audit has been delayed. The program audits were also slightly postponed; a formal report will be reviewed by the program committee when available.

Ms. Macken shared that the Platte County School District is working on a proposal for funding for services for Clay County students attending school in Platte County.

Lastly, Ms. Macken shared that a video series was created by Clay County high schoolers to serve as the senior project for Youth With Vision. She encouraged the board and visitors to watch the “Quarantine Chronicles”.

Action Items
On behalf of the Programs Committee, Kenneth Honeck presented recommendations for the 20 applications that were reviewed for the 2020-2021 Community Based Organization grant cycle. Seven organizations’ applications were recommended for approval. Other applications reviewed required additional clarification from applicants and some of the applications were not approved. Kathy Macken will be contacting the remaining organizations to clarify whether more information is needed or if applications were not approved.

Recommendations for funding from the Programs Committee were as follows:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Program</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Easterseals Midwest</td>
<td>Nurturing Parenting Program for Families and Their School-Age Children</td>
<td>$40,000</td>
</tr>
<tr>
<td>Feed Northland Kids</td>
<td>Weekend Food Program for Elementary Students in the Northland</td>
<td>$65,000</td>
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<table>
<thead>
<tr>
<th>Organization</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kansas City Hospice &amp; Palliative Care, Inc.</td>
<td>Passages Trauma and Loss Counseling for Clay County Youth</td>
<td>$53,210</td>
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<tr>
<td>Metropolitan Lutheran Ministry</td>
<td>Rapid Re-Housing and Emergency Services for Homeless/At-Risk Children and Families</td>
<td>$300,963</td>
</tr>
<tr>
<td>Northland Therapeutic Riding Center</td>
<td>Reduce Clay County wait list/expand ESMHL program.</td>
<td>$51,898</td>
</tr>
<tr>
<td>The Family Conservancy</td>
<td>Childhood Mental Health</td>
<td>$340,482</td>
</tr>
<tr>
<td>Tri-County Mental Health Services, Inc.</td>
<td>TCMHS Community Based and School Services</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>Tri-County Mental Health Services, Inc.</td>
<td>TCMHS Youth Crisis and Psychiatric Services</td>
<td>$900,000</td>
</tr>
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Kenneth Honeck made a motion to approve the recommendations for funding the seven organizations as presented. Pastor Robert Franseen seconded the motion and the grants were approved by the board 9-0.

John McGovern then made a motion to go into closed session, pursuant to RSMo § 610.021 (13), to discuss the executive director's evaluation. Allen Dillingham seconded the motion and it was unanimously approved by the board 9-0.

Clinton Newton called roll once the board returned from closed session. Bruce Culley excused himself from the meeting and all other members were again present. On behalf of the Personnel Committee, John McGovern made a motion to accept the evaluation of the executive director as presented in executive session, including a 3% raise effective February 1, 2020. Pastor Robert Franseen seconded the motion and the recommendation was approved 8-0. The board members also commended Chair Deb Hermann for being an exceptional leader for the CSF.

**Next Meeting**
The next Board of Directors meeting is to be held on August 19, 2020 and is anticipated to be a Zoom conference.

**Adjournment**
The meeting was adjourned at 8:56 a.m. with a motion by Kenneth Honeck, seconded by John McGovern and unanimously approved by the board 8-0.

Respectfully submitted,
Afton Baxter
Greater Kansas City Community Foundation

Board approved August 19, 2020

Signature: [Signature]
Printed Name: Clint Newton
Date: 8/19/20