

**Minutes
Clay County Children's Service Fund
Board Meeting
September 16, 2020**

The Board of Directors of CCCSF met on September 16, 2020 at 8:30 a.m. via Zoom conference. Present members included: Kenneth Honeck, Vice Chair; Clinton Newton, Secretary; Bruce Culley, Treasurer; Allen Dillingham; Thomas Peca; Ed O'Herin; John McGovern; Pastor Robert Franseen

Excused: Deb Hermann

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
Amy Castillo – Ability KC
Sarah Murphy – Ability KC
Heather Heaster - Crittenton Children's Center
Amy Stoll – Down Syndrome Guild of Greater Kansas City
Amy Gorton – Easterseals Midwest
Heather Gross – Excelsior Springs School District
Chris Evans – Feed Northland Kids
Jessica Meisenheimer - Liberty Public Schools
Becky Poitras – Metro Lutheran Ministry
Perry Hilvitz – North Kansas City School District
Shaney Othic – Northland Therapeutic Riding Center
Andrea Ambroson – Smithville School District
Denise Harwood – Smithville School District
Gwen O'Brien – Synergy Services
Dennis Meier – Synergy Services
Monique Johnston – The Family Conservancy
Paula Neth – The Family Conservancy
Tom Petrizzo – Tri-County Mental Health
Dan Wartick – Tri- County Mental Health
Lori Wheelhouse – Tri-County Mental Health Services

Call to Order

Deb Hermann called the meeting to order at 8:30 a.m.

Roll Call

Clinton Newton called roll. Deb Hermann turned meeting over to Kenneth Honeck and excused herself from the meeting. Allen Dillingham had not yet joined the meeting. All other board members were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the September 16, 2020 meeting. The agenda was incorrectly dated August 19, 2020, instead of September 16, 2020. Clinton Newton moved to approve the agenda as amended and John McGovern seconded the motion. The board voted in favor 7-0.

Approval of Minutes

Bruce Culley moved to approve the minutes from August 19, 2020 and John McGovern seconded the motion. The board voted in favor 7-0.

Finance Report

Bruce Culley presented the August 2020 financial report to the Board. Sales tax income in August 2020 totaled \$731,920.30, a 20% increase from August 2019. The sales tax for September 2020 will have a decline of -2% compared to September 2019. The total fund balance as of August 31, 2020 was \$10,994,568.16, with \$7,916,745.73 total grants committed. With \$734,564.72 in revenue and expenses totaling \$543,308.53, total net income for August 2020 was \$191,256.19. John McGovern made a motion to approve the financial report. Tom Peca seconded the motion and the board voted in favor 7-0. Allen Dillingham joined the meeting at this time.

Executive Director's Report

Ms. Macken shared that revisions were made to the 2018 and 2019 financial audits to reflect advances provided to school districts. The finance committee will review the revised audits and share approved copies at the next meeting.

Next, she shared that community-based organization reports are due at the end of September. Grant agreements with 2020 community-based organizations have been signed. Ms. Macken has meetings scheduled with the new grantees to review the online grantmaking system and to answer questions.

Ms. Macken then invited the school districts in attendance to share how they have managed opening during the COVID-19 pandemic. The Excelsior Springs School District, Smithville School District, Liberty School District and North Kansas City School District each presented on the schools' strategies of navigating school during COVID-19, along with updates on services being provided and any changes being made due to the pandemic. The board thanked the districts for sharing updates on the challenges and achievements of beginning the new school year.

Ms. Macken provided the board a funding summary of all school-based grants for review, showing award amounts, expenditures, amounts remaining and invoice totals from 2018-2020.

Action Items

On behalf of the programs committee, Kenneth Honeck shared that the committee reviewed the remaining community-based organization applications. Recommendations for funding from the programs committee were as follows:

Organization	Program	Award Amount
Synergy Services	Resilient Youth Services	\$469,746
Synergy Services	Safe and Resilient Children Program	\$431,726
The Family Conservancy	Childhood Mental Health	\$882,455

He also shared that these are the last community-based organization applications to be funded and no other submissions are under review. Thomas Peca made a motion to approve the recommendations for

funding the three organizations as presented. Pastor Robert Franseen seconded the motion and the grants were approved by the board 8-0. Grant agreements will be sent to agencies and will be signed by the CSF.

Next Meeting

The next Board of Directors meeting is to be held on October 21, 2020.

Adjournment

The meeting was adjourned at 9:15 a.m. with a motion by John McGovern, seconded by Bruce Culley and unanimously approved by the board 8-0.

Respectfully submitted,
Afton Baxter
Greater Kansas City Community Foundation

Board approved October 21, 2020

  

Signature Printed Name Date