

Minutes
Clay County Children's Service Fund
Board Meeting
January 19, 2022

The Board of Directors of CCCSF met on January 19, 2022, at 8:30 a.m. via Zoom conference. Present members included: Kenneth Honeck, Chair; Bruce Culley, Treasurer; John McGovern, Secretary; Pastor Robert Franseen, Vice Chair; Allen Dillingham, Deb Hermann; Carrie Lonsdale; Ed O'Herin; Thomas Peca.

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 Hemenway – Ability KC
Kyle Boehr – Ability KC
Elena Pautler – Ability KC
Janet Padley – Ability KC
Diana San Roman – Boys & Girls Clubs of Greater Kansas City
Heather Heaster – Crittenton Children's Center
Sarah McMillian – Crittenton Children's Center
Carron Miesner – Easterseals Midwest
Amy Gorton – Easterseals Midwest
Heather Gross – Excelsior Springs School District
Chris Evans – Feed Northland Kids
Pearlena Campbell – Hillcrest Transitional Housing
Ron Johnson – Kansas City Autism Training Center
Jessica Meisenheimer – Liberty Public Schools
Alea Surrender – Mattie Rhodes Center
John Fierro – Mattie Rhodes Center
Julie Youngers – Mattie Rhodes Center
Becky Poitras – Metro Lutheran Ministry
Janelle Porter – North Kansas City Schools
Dan Wartick – North Kansas City Schools
Shaney Othic – Northland Therapeutic Riding Center
Denise Harwood – Smithville School District
Gwen O'Brien – Synergy Services
Jocelyn Mourning – The Family Conservancy
Shannon Hallauer – Tri-County Mental Health Services
Janice Storey – Tri-County Mental Health Services

Call to Order

Ken Honeck called the meeting to order at 8:30 a.m.

Roll Call

John McGovern called roll. Deb Hermann was absent at the time of roll and joined later in the meeting. All other board members were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the January 19, 2022 meeting. Pastor Robert Franseen moved to approve the agenda and John McGovern seconded the motion. The board voted in favor 8-0.

Approval of Minutes

Bruce Culley moved to approve the meeting minutes from December 15, 2021, and Allen Dillingham seconded the motion. The board voted in favor 8-0.

Finance Report

Bruce Culley presented the financial report for December 2021. Sales tax income in December 2021 totaled \$1,104,101.38. The total fund balance as of December 31, 2021 was \$18,497,270.68, with \$11,286,443.81 in total grants committed. With \$1,106,160.08 in revenue and expenses totaling \$1,762,203.49, total net income for December 2021 was (\$656,043.41). Ken Honeck made a motion to approve the December financial report. John McGovern seconded the motion and the board voted in favor 8-0. Deb Hermann joined the meeting following approval of the financial report.

Executive Director's Report

Ms. Macken shared administrative updates including the completion of the 2020 financial audit, a 2022 budget for review and a selection of an executive assistant for board approval.

Next, she reviewed data reported by current grantees and the types of services being provided. Full details were provided in materials to the board.

Action Items

Bruce Culley presented the 2020 Financial Audit, which gave an unqualified opinion. The audit exhibited the Fund's increase in net position due to the increase in revenue and services. Pastor Robert Franseen made a motion to approve the financial audit. Ken Honeck seconded the motion and the board voted in favor 9-0.

Next, Bruce Culley presented the proposed 2022 budget on behalf of the Finance Committee. Sales tax, income, program expenses and operational expenses were proposed to increase as more services continue to be provided in 2022. The budget also proposed a decreased Year End Cash Position for the end of 2022, exhibiting a positive trend of increased granting in order to serve more children. John McGovern made a motion to approve the budget. Ed O'Herin seconded the motion and the board voted in favor 9-0.

Metro Lutheran Ministries Presentation

The board invited Becky Poitras from Metro Lutheran Ministry to share about the impact of funding received from the CSF. Ms. Poitras shared that grants received from the CSF over the past three years have funded housing and homeless prevention services, as well as financial education and case management, to help stabilize the families the agency serves. Metro Lutheran Ministries partners with school districts and other social service organizations to identify and serve families throughout Clay County. Ms. Poitras presented first quarter results for the 2021-2022 grant, noting that the organization is on target to exceed yearly goals for rapid rehousing, homelessness prevention and emergent needs services. Ms. Poitras answered questions and the board thanked her for the presentation.

Next Meeting

The next Board of Directors meeting is to be held on February 16, 2022.

Closed Session

Pursuant to RSMo 610.021(13), the board went into a closed session to discuss personnel issues. Pastor Robert Franseen made a motion to go into closed session. Ed O'Herin seconded the motion and the board voted in favor 9-0 via roll call. Visitors were excused from the meeting at 9:38 a.m.

Deb Hermann made a motion to go into open session. Allen Dillingham seconded, and the board voted in favor 9-0 via roll call.

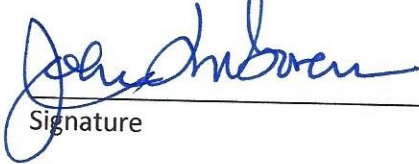
Ken Honeck made a motion to hire Peggy Nichols as the full-time Executive Assistant at \$50,000 per year plus benefits. John McGovern seconded the motion and the board voted in favor via roll call 9-0.

Adjournment

With a motion by Deb Hermann and seconded by Tom Peca, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,
Afton Baxter
Greater Kansas City Community Foundation

Board Approved: 02/16/2022



John McGovern
Printed Name

Secretary
Title

2-16-2022
Date