

**Minutes
Clay County Children's Service Fund
Board Meeting
May 18, 2022**

The Board of Directors of CCCSF met on May 18, 2022, at 8:30 a.m. at 7001 North Locust, Suite A-100, Gladstone, Missouri, 64118. Virtual attendance was also available for attendees. Present members included: Kenneth Honeck, Chair; John McGovern, Secretary; Bruce Culley, Treasurer; Deb Hermann; Allen Dillingham; Carrie Lonsdale; Ed O'Herin; and Thomas Peca.

Excused: Pastor Robert Franseen

Also Present were:

Kathy Macken – Executive Director, Clay County Children's Services Fund
Peggy Nichols – Executive Assistant, Clay County Children's Services Fund
Sarah Forgey – Greater Kansas City Community Foundation staff
Afton Baxter – Greater Kansas City Community Foundation staff
Joseph Jefferson – Ability KC
Janet Padley – Ability KC
Elena Pautler – Ability KC
Diana San Roman – Boys & Girls Clubs of Greater Kansas City
Heather Heaster – Crittenton Children's Center
Sarah McMillian – Crittenton Children's Center
Amy Gorton – Easterseals Midwest
Carron Miesner – Easterseals Midwest
Heather Gross – Excelsior Springs School District
Pearlena Campbell – Hillcrest Transitional Housing
Meeghan Masters – Kearney School District
Gina Johnson – Liberty Public Schools
Jessica Meisenheimer – Liberty Public Schools
Julie Youngers – Mattie Rhodes Center
Becky Poitras – Metro Lutheran Ministry
Heather Percell – North Kansas City School District
Shaney Othic – Northland Therapeutic Riding Center
Denise Harwood – Smithville School District
Dennis Meier – Synergy Services
Gwen O'Brien – Synergy Services
Jocelyn Mourning – The Family Conservancy
Janice Storey – Tri-County Mental Health Services
Shannon Hallauer – Tri-County Mental Health Services
Dan Wartick – 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. Pastor Robert Franseen was excused from the meeting. All other board members were present.

Visitor Introductions

Individuals joining the meeting in-person introduced themselves.

Approve/Amend Agenda Items

The board reviewed the agenda for the May 18, 2022 meeting. Allen Dillingham moved to approve the agenda and John McGovern seconded the motion. The board voted in favor 8-0.

Approval of Minutes

Allen Dillingham made a motion to approve the minutes from the April 20, 2022 meeting. Bruce Culley seconded the motion and the board voted in favor 8-0.

Finance Report

Bruce Culley presented the financial report for April 2022. Sales tax income in April 2022 totaled \$853,740.89, a 15.63% increase from April 2021. The total fund balance as of April 30, 2022 was \$18,794,274.05, with \$8,169,549.14 in total grants committed. With \$856,740.41 in revenue and expenses totaling \$704,326.85, total net income for April 2022 was \$152,413.56. John McGovern made a motion to approve the financial report. Thomas Peca seconded the motion and the board voted in favor 8-0.

Executive Director's Report

Ms. Macken shared approved budget reallocation requests:

- Boys & Girls Clubs of KC reallocated \$25,000 from Youth Development Professional salaries to Program Director to reflect programing needs and changes.
- The Family Conservancy will be submitting a reallocation request for both programs soon.

The deadline for Community-Based Services grant applications was May 13, 2022. Twenty current projects and seven new applicants submitted applications for funding. The Programs Committee will meet June 21, 2022 and July 5, 2022, with grant recommendations to be announced at the July 20, 2022 board meeting.

Next, Ms. Macken shared about a few meetings she attended during April:

- The Children's Health Summit at Children's Mercy Hospital. The summit emphasized the Childhood Mental Health State of Emergency.
- The Children's Services Fund of Jackson County's five-year anniversary event.
- Ms. Macken facilitated the discussion and creation of a contract between The Family Conservancy and Kearney School District.
- Ms. Macken presented at the Excelsior Springs S.A.F.E. meeting.

Lastly, she shared that the 2021 Census reported 60,247 children residing in Clay County. The recently created CSF 2021 Impact Report reflected the following data:

- Prevention programs impacted 39,660 children in Clay County
- Intervention Programs served 5,021 children in Clay County
- Mental health screening and therapy supported 12,661 children in Clay County

2022-2024 School-Based Services Applications

In the absence of Pastor Robert Franseen, Ken Honeck presented on behalf of the Programs Committee and their review of the 2022-2024 School-Based Services Applications. The committee recommended approving all requests submitted, totaling \$18,624,865 over two years. Ken Honeck moved to approve the committee’s recommendation and John McGovern seconded the motion. The board voted in favor 8-0 to award the following requests:

District	Total Request	2022-2023 Amount	2023-2024 Amount	# Served	Cost/Student
Excelsior Springs	\$1,989,772	\$975,000	\$1,014,772	2,783	\$714.97
Kearney	\$1,951,395	\$951,900	\$999,495	3,657	\$533.61
Liberty	\$5,732,683	\$2,824,040	\$2,908,643	12,663	\$452.71
Missouri City	\$134,640	\$68,050	\$66,590	34	\$3,960
North Kansas City	\$7,530,525.16	\$3,694,243	\$3,836,282.16	21,000	\$358.60
Smithville	\$1,285,850	\$642,925	\$642,925	2,683	\$479.26
Totals	\$18,624,865.16	\$9,156,158	\$9,468,707.16	42,820	\$434.96

Liberty Public Schools Presentation

The board invited Jessica Meisenheimer from Liberty Public Schools to share about the impact of the \$2,051,350 funding received from the CSF, allocated for the 2021-2022 school year. She gave an overview of services provided to the 19 schools in the district.

Direct Services offered in the 2021-2022 school year included therapy, case management, resiliency, behavioral support, psychiatric service, mental health screenings and wellness services.

- Therapy services: 140 students received school-based therapy; 98 students received expressive therapy; and 48 students received in-home and case management services.
 - Behavioral support services served 30 students.
- Prevention services: 1,397 students received services through resiliency programs at the elementary levels; 3,772 students in the middle and high schools received services through the SOS program.

Indirect services offered in the 2021-2022 school year included Conscious Discipline, Panorama, mental health professional development, training and other services from Sonya Richardson-Thomas, Positive Behavior Interventions and Supports and Social Emotional Learning supplies.

- Conscious Discipline: 104 staff members attended 2021 summer institute; All elementary schools continued to participate in professional development; 41 participants in Family Nights.
- Sonya Richardson-Thomas: Provided approximately 300 student lessons; Professional development to secondary school staff; Individual teacher lessons to approximately 385 staff members.
- Panorama: Survey data is obtained three times a year. Data collected regarding strengths and opportunities were shared with the board.

Lastly, Ms. Meisenheimer shared an update on the expected outcomes of the current programming, and the board thanked her for the presentation.

Next Meeting

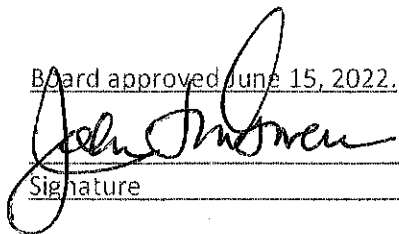
The next Board of Directors meeting is to be held on June 15, 2022.

Adjournment

With a motion from Allen Dillingham and second from Thomas Peca, the meeting was adjourned at 9:23 a.m.

Respectfully submitted,
Afton Baxter
Greater Kansas City Community Foundation

Board approved June 15, 2022.

	John McGovern	Secretary	6-21-2022
Signature	Printed Name	Title	Date