**Minutes**

**Clay County Children’s Service Fund**

**Board Meeting**

**July 20, 2022**

**The Board of Directors of CCCSF** met on July 20, 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; Pastor Robert Franseen, Vice Chair; John McGovern, Secretary; Deb Hermann; Carrie Lonsdale; Ed O’Herin; and Thomas Peca.

**Excused:** Bruce Culley andAllen Dillingham

**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

Becky Clark – Assistance League of Kansas City

Amy Stoll – Down Syndrome Innovations

Amy Gorton – Easterseals Midwest

Kristen DeHart – Excelsior Spring Hospital

Chris Evans – Feed Northland Kids

Pearlena Campbell – Hillcrest Transitional Housing

Danielle Robbins Gregory – KC Healthy Kids

Kurt Hamilton – Kearney Enrichment Council

Jennifer Kopp – Kearney Enrichment Council

Christy May – LevelUp Kids

Julie Youngers – Mattie Rhodes Center

Cassidy Childerston – Missouri City School District

Tammy Johnson – Missouri City School District

Teresa McKown – Missouri City School District

Josh King – MOCSA

Sarah Walker – Northland Early Education Center

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

Shannon Hallauer – Tri-County Mental Health Services

**Call to Order**

Ken Honeck called the meeting to order at 8:32 a.m.

**Roll Call**

John McGovern called roll. Allen Dillingham and Bruce Culley were excused. All other board members were present.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the July 19, 2022 meeting. John McGovern moved to approve the agenda. Pastor Robert Franseen seconded the motion and the board voted in favor 7-0.

**Approval of Minutes**

Deb Hermann made a motion to approve the minutes from the June 15, 2022 meeting. John McGovern seconded the motion and the board voted in favor 7-0.

**Finance Report**Ken Honeck gave an overview of the financial report for June 2022 on behalf of Bruce Culley. Sales tax income in June 2022 totaled $1,040,747.30, a 0.72% increase from June 2021. The total fund balance as of June 30, 2022 was $18,553,865.22, with $6,105,921.91 in total grants committed. With $1,043,718.83 in revenue and expenses totaling $1,041,844.62, total net income for June 2022 was $1,874.21. Pastor Robert Franseen made a motion to approve the financial report. Ed O’Herin seconded the motion and the board voted in favor 7-0.

**Executive Director’s Report**

Ms. Macken reviewed recently approved budget reallocation requests:

* Kearney School District reallocated $50,000 from prevention services to for increased behavior intervention needs.
* Synergy Services
  + Resilient Youth Services: Reallocated $42,096.48 to add a Synergy House Advocate/Assistant Program Manager to the Life Skills and Day Services Program.
  + Resilient Children’s Program: Reallocated $131,010 from the Trust-Based Relational intervention Coordinator position, due to staffing challenges of the position. Funds were reallocated to support intervention programs and temporary shelter.
* MOCSA reallocated $7,875 of unused funds to support counseling and supply needs at the new outreach site in Clay County.
* The Family Conservancy
  + Childhood Mental Health: Reallocated $127,788.88 from under-utilized line items to provide a Conscious Discipline training event in Clay County.
  + Moving Beyond Depression: Reallocated $16,909.03 for an increase in contract provided services and Clinical Director position.
  + A request to reallocate $16,602.86 for supplies was denied.
* Tri-County Mental Health Services reallocated $27,000 due to increased costs of services in contract provided services at Crittenton.

She also shared that 27 Community-Based Services Applications were submitted for 2022-2023, totaling $11,544,740 in requests.

**Action Items**

Next, Pastor Robert Franseen presented the Programs Committee’s 2022 Community-Based Service award recommendations.

Ken Honeck made a motion to approve the committee’s recommendation to award the returning grantees listed below. Deb Hermann seconded the motion and the board voted in favor 7-0.

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| --- | --- | --- |
| **Organization** | **Program** | **Award Amount** |
| Ability KC | Breaking Down Barriers for Children with Disabilities | $357,700 |
| Boys & Girls Clubs of Greater KC | Whole Child Development Program | $250,000 |
| Easterseals Midwest | Nurturing Parenting Home Visitation 2 | $179,644 |
| Hillcrest Transitional Housing | Shelter and Prevention for Homeless Youth in Clay County | $40,000 |
| KC Autism Training Center | Treatment Services for Clay County Youth on the Autism Spectrum | $51,750 |
| KC Hospice & Palliative Care | Grief Support for Youth Impacted by Trauma and Loss | $73,580 |
| Mattie Rhodes Center | Mattie Rhodes Center Northland In-School Services | $249,950 |
| Metro Lutheran Ministry | Rapid Re-Housing and Emergency Services for Homeless/At Risk Youth | $684,850 |
| MOCSA | Sexual Violence Counseling for Children in Clay County | $78,209 |
| Northland Early Education Center | Early Intervention Services | $268,000 |
| Northland Therapeutic Riding Center | Equine Therapy of Clay County Children and Youth | $106,723 |
| Saint Luke's Hospital of Kansas City dba Crittenton Children's Center | Smart Connections In-Home Mental Health Services | $172,073 |
| The Family Conservancy | Moving Beyond Depression | $282,582 |

John McGovern made a motion to approve the committee’s recommendation to award new applicants listed below. Carrie Lonsdale seconded the motion and the board voted in favor 7-0.

|  |  |  |
| --- | --- | --- |
| **Organization** | **Program** | **Award Amount** |
| LevelUp Kids, Inc. | Safety Net School-Based Health Care for Low-Income Children | $297,014 |
| Excelsior Springs Hospital | Excelsior Springs Hospital Supports Youth and Family Wellness | $351,260 |

The committee is waiting on additional information before making final recommendations on the applicants listed below.

|  |  |  |
| --- | --- | --- |
| **Organization** | **Program** | **Award Amount** |
| Feed Northland Kids | Supplemental nutrition for Clay County Children | $63,245 |
| Synergy Services, Inc. | Resilient Youth Services | $904,989 |
| Synergy Services, Inc. | Safe and Resilient Children Program | $1,234,748 |
| The Family Conservancy | Childhood Mental Health | $1,571,051 |
| Tri-County Mental Health Services | Community Based and School Services | $2,035,000 |
| Tri-County Mental Health Services | Crisis and Psychiatric Services | $1,125,000 |

**Discussion Items**

The board reviewed cash flow projections, showing a fund balance of approximately $7.7 million after grant commitments. The board discussed sustainable funding practices, and the possibility of helping providers measure behavioral trends and impacts funding has made over time.

**Smithville School District Presentation**The board invited Denise Harwood from Smithville School District to share about the impact of the $633,950 in funding received from the CSF for 2021-2022. Ms. Harwood gave an overview of services provided throughout the district, including counseling and therapy, behavioral support, prevention and social-emotional and mental health resources. She shared that the district would like to increase substance abuse and wrap around services. The district uses Panorama to track academic, behavioral and social-emotional needs. Ms. Harwood noted that the data is paramount for communicating to parents, in addition to benchmarking student progress. She also shared that the People of All Colors Succeed (POAC) program has helped students to open dialogue and understand people of other races, ethnicities, genders, etc.

Lastly, she shared areas of concern for the upcoming school year, including the need for additional therapy services. The funding allocated for an expressive therapist in 2021-2022 was unable to be utilized, due to no therapist being hired. Ms. Harwood also expressed the need to have full-time therapists that can remain assigned to children as they transition to different grade levels. The district is currently working on emergency operating plan for upcoming year and how to communicate with partnering agencies to update plans.

Ms. Harwood answered questions from the board and the board thanked her for the presentation.

**Next Meeting**

The next Board of Directors meeting is to be held on August 17, 2022.

**Adjournment**

Pursuant to RSMo 610.021(13), the board went into a closed session to discuss personnel issues. Deb Hermann made a motion to go into closed session. John McGovern seconded the motion and the board voted in favor 7-0. Visitors were excused from the meeting at 9:35 a.m.

Roll was called at 9:43 a.m. for the closed session.  Present were Deb Hermann, Ken Honeck, Pastor Robert Franseen, John McGovern, and Ed O’Herin. At 10:15 a.m., Ken Honeck moved to return to open session. John McGovern seconded the motion and the board voted in favor 5-0.

In open session, John McGovern made a motion to adjourn the meeting. Ken Honeck seconded the motion, and the meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Afton Baxter

Greater Kansas City Community Foundation

