**Minutes**

**Clay County Children’s Service Fund**

**Board Meeting**

**August 17, 2022**

**The Board of Directors of CCCSF** met on August 17, 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; Bruce Culley; Allen Dillingham; Carrie Lonsdale; Ed O’Herin; and Thomas Peca.

**Excused:** Deb Hermann

**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

Amy Gorton – Easterseals Midwest

Amy Stoll – Down Syndrome Innovations

Becky Poitras – Metro Lutheran Ministry

Brea Connett – Northland Early Education Center

Chris Evans – Feed Northland Kids

Dennis Meier – Synergy Services

Diana San Roman - Boys & Girls Clubs of Greater Kansas City

Gwen O’Brien – Synergy Services

Heather Percell – North Kansas City Schools

Jackie Murtha

Janice Storey - Tri-County Mental Health Services

Jocelyn Mourning – The Family Conservancy

Julie Youngers – Mattie Rhodes Center

Pearlena Campbell – Hillcrest Transitional Housing

Sarah Arriaga – Northland Early Education Center

Sarah McMillian - Crittenton

Shaney Othic – Northland Therapeutic Riding Center

Shannon Hallauer – Tri-County Mental Health Services

Susan Bartlett – North Kansas City Schools

**Call to Order**

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

**Roll Call**

John McGovern called roll. Deb Hermann was excused. All other board members were present.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the August 17, 2022 meeting. Pastor Robert Franseen moved to approve the agenda. Bruce Culley seconded the motion and the board voted in favor 8-0.

**Approval of Minutes**

John McGovern made a motion to approve the minutes from the July 19 2022 meeting. Allen Dillingham seconded the motion and the board voted in favor 8-0.

**Finance Report**Bruce Culley gave an overview of the financial report for July 2022. Sales tax revenue in July 2022 totaled $997,788.57, a 2.33% increase compared to July 2022. The total fund balance as of July 31, 2022 was $18,388,881.18, with $14,119,234.83 in total grants committed.

Revenue in July totaled $1,000,522.45 and expenses totaled $1,160,352.67 for a total net operating loss for July 2022 of $159,830.22. The Finance Committee recommended that the Board transfer $1.5 million from the money market to the checking accounts to offset the operating loss which was the product of grantmaking in 2022. Ken Honeck made a motion to transfer $1.5 million from the Fund’s money market account to its checking account. Bruce Culley seconded the motion and the board voted in favor 8-0.

**Executive Director’s Report**

Kathy Macken reviewed recently approved budget reallocation requests, including:

* Excelsior Springs School District’s request to reallocate funds between providers.
* The Family Conversancy’s request to reallocate funds in the Childhood Mental Health Program to provide a two-day Conscious Discipline Training event for providers in Clay County.
* The Family Conservancy’s request to reallocate funds to meet expenses in mileage and language interpretation.

Ms. Macken shared that the 2021-22 partner third quarter reports have been submitted and reviewed. Finally, Ms. Macken provided copies of the Fund’s 2021 Impact Report to the board members and guests present.

**Action Items**

Next, Pastor Robert Franseen presented the Programs Committee’s award recommendation on the remaining 2022 Community-Based Service applications to be considered.

Ken Honeck made a motion to approve the committee’s recommendation to award the returning grantees listed below for a total of $6,773,890.13. John McGovern seconded the motion and the board voted in favor 8-0.

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| --- | --- | --- |
| **Organization** | **Program** | **Award Amount** |
| Synergy Services, Inc. | Resilient Youth Services | $894,988.72 |
| Synergy Services, Inc. | Safe and Resilient Children Program | $1,234,748.00 |
| The Family Conservancy | Childhood Mental Health | $1,524,946.41 |
| Tri-County Mental Health Services | Community Based and School Services | $1,996,831.50 |
| Tri-County Mental Health Services | Crisis and Psychiatric Services | $1,117,375.50 |

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

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| --- | --- | --- |
| **Organization** | **Program** | **Request Amount** |
| Feed Northland Kids | Supplemental nutrition for Clay County Children | $63,245.00 |

**Discussion Items**

The board reviewed cash flow projections in future years after recent grant commitments. The board discussed future funding allocations and the importance of partners using measurable outcomes and showing impact. Following review of an article about The Family Conservancy’s Conscious Discipline Training, Ken Honeck reminded partners of the importance of listing the Clay County Children’s Services Fund as a funder when applicable.

**North Kansas City School District Presentation**The board invited Susan Bartlett and Heather Percell, School Community Resource Specialists from North Kansas City School District to share about the impact of the $3,074,157.00in funding awarded by the CSF for the 2021-22 program year. Ms. Bartlett and Ms. Percell gave an overview of services provided throughout the district, including counseling and therapy, behavioral support, prevention and social-emotional and mental health resources. They shared specific information on unique services such as art and music therapy and resiliency specialists. The district would like to enhance the relationship between the schools and law enforcement, expand the number of slots for children who need therapy and increase professional development opportunities for staff.

Ms. Bartlett and Ms. Percell shared that the impact of the grant is tracked in three ways: the number of reported incidents of bullying, the number of secondary students who received suicide prevention training, and the number of students who reach their goals while receiving therapy services from community partners. In the next project year, the District set goals to address the mental health needs of its teachers and staff, expand therapy opportunities for students, offer additional occasions for art and music therapy, and develop a unique Social and Emotional Learning model to students attending the Alternative High School program.

Ms. Bartlett and Ms. Percell answered questions from the board and guests. The board thanked them for the presentation.

**Next Meeting**

The next Board of Directors meeting is to be held on September 21, 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 8-0. Visitors were excused from the meeting at 9:05 a.m.

Roll was called at 9:25 a.m. for the closed session.  Present were Ken Honeck, Pastor Robert Franseen, John McGovern, Bruce Culley; Allen Dillingham; Carrie Lonsdale; and Thomas Peca. At 9:34 a.m., Ken Honeck moved to return to open session. John McGovern seconded the motion and the board voted in favor 7-0.

In open session, John McGovern made a motion to adjourn the meeting. Ken Honeck seconded the motion, and the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Sarah G. Forgey

Greater Kansas City Community Foundation

Board approved September 21, 2022

 John McGovern Secretary

Signature Printed Name Title Date