

**Minutes
Clay County Children's Service Fund
Board Meeting
June 15, 2022**

The Board of Directors of CCCSF met on June 15, 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, Treasurer; Deb Hermann; Allen Dillingham; Ed O'Herin; and Thomas Peca.

Excused: Carrie Lonsdale

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
Susan Walker – Catholic Charities of Kansas City-St. Joseph
Heather Heaster – Crittenton Children's Center
Sarah McMillian – Crittenton Children's Center
Amy Stoll – Down Syndrome Innovations
Amy Gorton – Easterseals Midwest
Carron Miesner – Easterseals Midwest
Pearlena Campbell – Hillcrest Transitional Housing
Kurt Hamilton – Kearney Enrichment Council
Christy May – LevelUp Kids
Jessica Meisenheimer – Liberty Public Schools
Julie Youngers – Mattie Rhodes Center
Becky Poitras – Metro Lutheran Ministry
Janelle Porter – North Kansas City School District
Brea Connett – Northland Early Education Center
Denise Harwood – Smithville School District
Dennis Meier – Synergy Services
Gwen O'Brien – Synergy Services
Paula Neth – The Family Conservancy
Shannon Hallauer – 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. Carrie Lonsdale was excused and Deb Hermann was absent at the time of roll call. All other board members were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the June 15, 2022 meeting. Pastor Robert Franseen moved to approve the agenda. Bruce Culley seconded the motion and the board voted in favor 7-0.

Visitor Introductions

Individuals joining the meeting in-person introduced themselves.

Approval of Minutes

Allen Dillingham made a motion to approve the minutes from the May 18, 2022 meeting. John McGovern seconded the motion and the board voted in favor 7-0.

Finance Report

Bruce Culley presented the financial report for May 2022. Sales tax income in May 2022 totaled \$829,481.05, a 6.64% increase from May 2021. The total fund balance as of May 31, 2022 was \$18,551,394.73, with \$7,121,537.61 in total grants committed. School-Based Services for 2022-2023 will be reflected in the financials after contracts are completed. With \$832,091.98 in revenue and expenses totaling \$1,075,553.86, total net income for May 2022 was (\$243,461.88). John McGovern made a motion to approve the financial report. Allen Dillingham seconded the motion and the board voted in favor 7-0.

Executive Director's Report

Ms. Macken shared that she has reviewed the Community-Based Service grant applications. The Programs Committee will meet June 21, 2022 for their first review meeting.

The 2021 Impact Report was presented to the board, which included information about services and the number of children the CSF invested in during 2021. Financial transparency was reflected in the report. The board will be provided copies for final approval.

Ms. Macken announced that grant partners will receive a notice that an agency audit will be occurring with CommCare.

Lastly, she shared about her meeting with the Missouri Children's Services Fund. The meetings help funds across the state share ideas and development assistance to each other.

Deb Hermann joined the meeting during the Executive Director's Report.

Discussion Items

The board will conduct the Executive Director review following a future meeting.

Missouri City School District Presentation

The board invited Teresa McKown, Cassidy Childerston and Tammy Johnson from Missouri City School District to share about the impact of funding received from the CSF. Ms. McKown shared that the Happy Healthy Homes Program is held twice a month to promote healthy habits in managing mental stress. Currently, 72% of children and 73% of families in the district participate in these after-school events. Ms. McKown also shared that all staff have been trained in the SOS Program and it will be implemented in 6th-8th grades soon. The CSF funding helps pay for a portion of staff salaries at Tri-County Mental Health Services, food for events, activity supplies, yearly incentive gifts, technology used by families, Panorama

and the SOS Program. Teresa McKown answered questions from the board and the board thanked her for the presentation.

Other Business

Kathy Macken shared she plans to meet with the newly announced superintendents for Kearney School District and Missouri City School District, as well as the new interim superintendent at Smithville School District.

Next Meeting

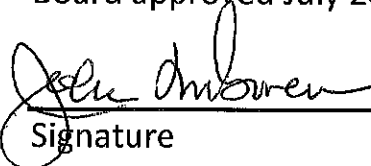
The next Board of Directors meeting is to be held on July 20, 2022.

Adjournment

With a motion from Pastor Robert Franseen and second from Allen Dillingham, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,
Afton Baxter
Greater Kansas City Community Foundation

Board approved July 20, 2022

	John McGovern	Secretary	7-20-2022
Signature	Printed Name	Title	Date