

**Minutes
Clay County Children's Service Fund
Board Meeting
September 21, 2022**

The Board of Directors of CCCSF met on September 21, 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; Bruce Culley; Deb Hermann; Carrie Lonsdale; Ed O'Herin; and Thomas Peca.

Excused: Allen Dillingham; John McGovern, Secretary

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
Jackie Murtha
Jennifer Kopp – Kearney School District
Jessica Meisenheimer – Liberty Public Schools
Meeghan Masters – Kearney School District
Shaney Othic – Northland Therapeutic Riding Center
Shannon Hallauer – Tri-County Mental Health Services

Call to Order

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

Roll Call

Ken Honeck then called roll. Allen Dillingham and John McGovern were excused. All other board members were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the September 21, 2022 meeting. Pastor Robert Franseen moved to approve the agenda. Bruce Culley 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 August 17 2022 meeting. Bruce Culley seconded the motion and the board voted in favor 7-0.

Finance Report

Bruce Culley gave an overview of the financial report for August 2022. Sales tax revenue in August 2022 totaled \$1,078,475.80, a 44.67% increase compared to August 2021. The total fund balance as of August 30, 2022 was \$17,987,079.70, with \$12,428,747.04 in total grants committed.

Revenue in August 2022 totaled \$1,081,585.62 and expenses totaled \$1,483,387.10 for a total net operating loss in August 2022 of \$401,801.48. With a motion by Deb Hermann and a second by Robert Franseen, the board voted to approve the financial report as presented 7-0.

Executive Director's Report

Kathy Macken summarized recently approved budget reallocation requests, including:

- Easterseals Midwest's request to reallocate funds between line items.
- The Family Conversancy's request to reallocate funds in the Childhood Mental Health program and the Moving Beyond Depression program.
- Tri-County Mental Health Services' request to reallocate funds in the Community Based and School Services program.

Ms. Macken shared that Kansas City Hospice & Palliative Care updated their outcomes since adopting a new evaluation tool, the Inventory of Youth Adaptation to Loss (IYAL). Ms. Macken also informed the board that Ralph Johnson is conducting the Fund's 2021 audit which is nearly complete.

Action Items

Next, Pastor Robert Franseen presented the Programs Committee's recommendations on the 2022 Community-Based Service application from Feed Northland Kids. Deb Hermann made a motion to approve the Committee's recommendation to award a grant of \$63,245 to Feed Northland Kids in support of supplemental nutrition for Clay County Children. With a second by Bruce Culley, the board voted in favor of the award 7-0.

Then, Ms. Macken presented a request to amend the grant award on behalf of Smithville School District. The 2022-2023 annual award amount did not include the project's indirect costs. With those costs included the total 2022-2023 project budget equals \$1,337,850.00. With a motion by Ken Honeck and a second by Deb Hermann, the board voted in favor of increasing Smithville School District's 2022-2023 award to \$1,337,850.00 7-0. Ken Honeck exited the meeting appointing Pastor Robert Franseen as the meeting leader.

Kearney School District Presentation

The board invited Jennifer Kopp and Meeghan Masters from Kearney School District to present on the impact of the \$827,500.00 award to the district by the CSF for the 2021-22 program year. Ms. Kopp began with an overview of what the district has learned about student needs via panorama surveys. Based on student and teacher feedback, Kearney School District has engaged a variety of services for students including art journaling, individual and small group therapies. Additional mental and behavioral health providers meant 100 additional children were able to access services during this program period. Ms. Kopp and Ms. Masters answered questions from the board. With no further questions, the board thanked them for the presentation.

Next Meeting


The next Board of Directors meeting is to be held on October 19, 2022.

Adjournment

Deb Hermann exited the meeting. Bruce Culley made a motion to adjourn the meeting at 9:35 a.m. With a second by Carrie Lonsdale, the motion passed 5-0.

Respectfully submitted,
Sarah G. Forgey
Greater Kansas City Community Foundation

Board approved October 19, 2022

Signature	Printed Name	Title	Date
	ROBERT M. FRANSEEN	VICE CHAIR	10/19/22