

**Minutes
Clay County Children's Service Fund
Board Meeting
November 16, 2022**

The Board of Directors of CCCSF met on November 16, 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; Allen Dillingham; Bruce Culley; 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
Jackie Murtha – community member
Caroline Kull – Ability KC
Amy Gorton – Easterseals Midwest
Barb Patrick – Easterseals Midwest
Chris Evans – Feed Northland Kids
Pearlena Campbell – Hillcrest Transitional Housing
Julie Youngers – Mattie Rhodes Center
Becky Poitras – Metropolitan Lutheran Ministry
Susan Bartlett – Northland Kansas City Schools
Shaney Othic – Northland Therapeutic Riding Center
Denise Harwood – Smithville School District
Cassidey Collins – Synergy Services
Dennis Meyer – Synergy Services
Gwen O'Brien – Synergy Services
Jocelyn Mourning – The Family Conservancy
Shannon Hallauer – Tri-County Mental Health Services
Brittany Semsch – Tri-County Mental Health Services
Janice Storey – Tri-County Mental Health Services

Call to Order

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

Roll Call

John McGovern then called roll. Deb Hermann was excused from attendance. All other members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the November 16, 2022 meeting. Allen Dillingham moved to approve the agenda. John McGovern seconded the motion and the board voted in favor 8-0.

Visitor Introductions

Ken Honeck asked visitors present in the meeting room to introduce themselves. Visitors joining virtually were asked to type their name and agency name into the Chat.

Approval of Minutes

The minutes from the October 19, 2022 Board Meeting were corrected to state that John McGovern, not Ken Honeck, called the roll. With this correction noted, Allen Dillingham made a motion to approve the minutes from the October 19, 2022 meeting. John McGovern seconded the motion and the board voted in favor 8-0.

Finance Report

Bruce Culley gave an overview of the financial report for October 2022. Sales tax revenue in October 2022 totaled \$1,029,985.04, a 17.30% increase compared to October 2021. The total fund balance as of October 31, 2022 was \$17,817,089.87, with \$18,415,624.00 in total grants committed. Revenue in October 2022 totaled \$1,032,441.67 and expenses totaled \$1,000,876.36 for a total net operating revenue in October 2022 of \$31,565.31. Pastor Bob Franseen asked what time period is included in the October financial report and Mr. Culley explained that tax revenue collected from September 1 through September 30 is deposited with the Children's Services Fund in mid-October and is referred to as the October sales revenue. With a motion by Pastor Robert Franseen and a second by Allen Dillingham, the board voted to approve the financial report as presented 8-0.

Executive Director's Report

Kathy Macken shared information she learned at a recent meeting of the Missouri Children's Services Funds. Ms. Macken next summarized recently approved budget reallocation requests including,

- The Family Conservancy, Moving Beyond Depression program in the amount of \$12,756.69
- Easterseals Midwest in the amount of \$3,180.19
- Kearney School District in the amount of \$10,000

Northland CAPS students continue to work on new marketing materials for the CSF including a new agency emblem, logo and tag line. Members of the board will have the opportunity to review the created materials prior to the conclusion of the CAPS project.

Action Items

On behalf of the Programs Committee, Pastor Franseen presented a request to increase the 2022-23 award to Excelsior Springs Hospital by \$110,000. The additional funds, which would increase the total 2022-23 grant award from \$351,260.00 to \$461,260.00, will buyout the contract of a prospective psychiatric mental health nurse practitioner. The nurse practitioner position is included in the Excelsior Springs Hospital's current 2022-23 award. In response to a question from Carrie Lonsdale, Ms. Macken confirmed that the individual hired in the psychiatric mental health nurse practitioner position at Excelsior Springs Hospital will be under a two-year contract. With a motion from John McGovern and a second from Ken Honeck, the board voted 8-0 in favor of increasing the 2022-23 award to Excelsior Springs Hospital by \$110,000 for a total grant award of \$461,260.00.

Next, John McGovern presented a recommendation by the Personnel Committee to change the Children's Services Fund staff health insurance provider to Aetna CVS S. The current provider, Ambetter Secure Care 5, is no longer accepted by North Kansas City Hospital. With a motion by Ken Honeck and a

second by Carrie Lonsdale, the board voted 8-0 in favor to changing the staff health insurance provider to Aetna CVS S.

Then, Bruce Culley informed the board that the Children's Services 2022 audit will use accrual basis financial reports. Past audits used cash basis financial reports. The move to accrual basis reporting with eliminate certain caveat language in the final audit reports. With a motion by Ken Honeck and a second by Pastor Franseen, the board approved 8-0 the move to accrual basis financial reports for the 2022 audit.

The board next reviewed the slate of officers nominated to serve in 2023. With a motion by Allen Dillingham and a second by Carrie Lonsdale, the board voted 8-0 in favor of the installing the following officers in 2023:

2023 Officers

Chair – Ken Honeck
Vice Chair – Robert Franseen
Treasurer – Bruce Culley
Secretary – John McGovern

Ms. Macken shared that she was asked by Clay County Commissioner Jerry Nolte to create a Board Member On-Boarding Guide that could be used by other county boards. A copy of the On-Boarding Guide was shared with the members of the board.

Synergy Services, Inc. Presentation

The board invited Gwen O'Brien from Synergy Services, Inc. to present on the impact of that agency's two programs currently supported by the Children's Services Fund: the Resilient Youth Services and the Safe and Resilient Children's Program. Following her presentation, Ms. O'Brien answered questions from the members of the board.

Next Meeting

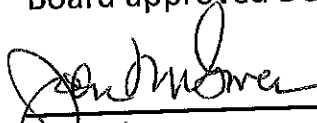
The next Board of Directors meeting is to be held on December 14, 2022.

Adjournment

With a motion from Pastor Robert Franseen and second from Allen Dillingham, the meeting was adjourned at 9:45 a.m.

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

Board approved December 14, 2022

	John McGovern	Secretary	12-14-2022
Signature	Printed Name	Title	Date