

**Minutes**  
**Clay County Children's Service Fund**  
**Board Meeting**  
**May 17, 2023**

**The Board of Directors of CCCSF** met on May 17, 2023, 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: Pastor Robert Franseen, Vice Chair; John McGovern, Secretary; Bruce Culley; Deb Hermann; Ed O'Herin; Nic Riesenberg; and Rick Jones

Excused: Ken Honeck

**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  
Sarah Ballentyne – Crittenton Children's Center  
Heather Heaster – Crittenton Children's Center  
Diana San Roman – Boys & Girls Clubs of Greater Kansas City  
Amy Gorton – Easterseals  
Pearlena Campbell – Hillcrest Transitional Housing  
Cindy Lynn – Kansas City Hospice & Palliative Care  
Inman Williams – Kansas City Hospice & Palliative Care  
Christy May – LevelUp Kids  
Jessica Meisenheimer – Liberty Public Schools  
Becky Poitras – Metropolitan Lutheran Ministry  
Susan Bartlett – North Kansas City Schools  
Shaney Othic – Northland Therapeutic Riding Center  
Denise Harwood – Smithville School District  
Dennis Meier – Synergy Services  
Gwen O'Brien – Synergy Services  
Brittany Semsch – Tri-County Mental Health Services  
Jocelyn Mourning – The Family Conservancy  
Elizabeth Stanford – Tri-County Mental Health Services  
Janice Storey – Tri-County Mental Health Services  
Dan Wartick – Tri-County Mental Health Services

**Call to Order**

Pastor Robert Franseen called the meeting to order on behalf of Ken Honeck at 8:30 a.m.

**Roll Call**

John McGovern then called roll. Ken Honeck was excused. All other members of the board were present. Rick Jones was welcomed as newly appointed to the board.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the May 17, 2023 meeting. Rick Jones moved to approve the agenda. Deb Hermann seconded the motion and the board voted in favor 7-0.

**Visitor Introductions**

Pastor Robert Franseen welcomed in-person and virtual visitors to the meeting.

**Approval of Minutes**

Deb Hermann made a motion to approve the minutes from the April 19, 2023 meeting. Nic Riesenberg seconded the motion and the board voted in favor 7-0.

**Finance Report**

Bruce Culley gave an overview of the financial report for April 2023. Sales tax revenue in April 2023 totaled \$980,758.51, an 14.88% increase compared to April 2022. The total fund balance as of April 30, 2023 was \$15,660,240.61, with \$10,545,631.88 in total grants committed. Revenue in April 2023 totaled \$995,020.59 and expenses totaled \$1,316,891.48, for a total net operating revenue in April 2023 of (\$321,870.89). With a motion by Pastor Robert Franseen and a second by Nic Reisenberg, the board voted to approve the financial report as presented 7-0.

**Executive Director’s Report**

Kathy Macken shared budget revisions recently approved:

- Missouri City School District reallocated \$1,795.60 from the therapy supply line item to professional development.
- Kearney School District reallocated \$113,000 from various line items. New Strong KC charged per student for group therapy, resulting in exceeding the budget line, and termination of their contract.

Next, she presented the new window decal to be used on doors at school buildings, and new logo lanyards. Other items with the CSF logo are available for community-based services partners.

Lastly, Ms. Macken shared that the community-based services applications are ready for review by the Programs Committee. Summaries were provided to all board members.

**Action Items**

Pastor Robert Franseen presented the Programs Committee’s review of the 2022-2024 School-Based Services renewal requests. The funding amount for North Kansas City Schools reflects their program without the mentoring program that is being re-evaluated to be considered. The funding amount for Smithville School District does not include their request for funding for the SRO. Other revisions to the 2023-2024 amounts may be made. Pastor Robert Franseen moved to approve the committee’s recommendations listed below, and John McGovern seconded the motion. The board voted in favor 7-0 to award the following school-based services renewals:

District	2023-2024 Amount
Excelsior Springs School District	\$1,014,772
Kearney School District	\$1,009,945
Liberty Public School District	\$2,908,643
Missouri City School District	\$66,590
North Kansas City Schools	\$3,387,550
Smithville School District	\$664,125

<b>Total:</b>	<b>\$9,051,625</b>
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Four responses to the Strategic Planning RFP were received. Deb Hermann, Pastor Robert Franseen, John McGovern, Bruce Culley, Ken Honeck and Rick Jones will join a task force to review the proposals and bring a recommendation to the board.

**Smithville School District Presentation**

The board invited Denise Harwood from Smithville School District to present on the impact of services currently supported by the CSF. Services provided to students in the district include individual therapy, expressive therapy, resiliency services, behavior support and prevention. Following the presentation, Ms. Harwood answered questions from the members of the board.

**Other Business**

The Program Committee will meet June to discuss Community-Based Services applications.

John McGovern noted that the June meeting agenda will include a closed session for the board to discuss personnel issues.

**Next Meeting**

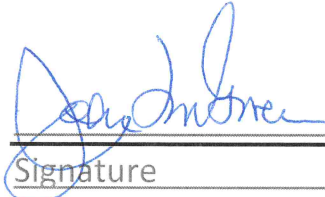
The next Board of Directors meeting is to be held on June 21, 2023.

**Adjournment**

With a motion from, Deb Hermann and seconded by John McGovern, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,  
Afton Baxter  
Greater Kansas City Community Foundation

Board approved June 21, 2023

	John McGovern	Secretary	6-21-2023
Signature	Printed Name	Title	Date