

**Minutes  
Clay County Children's Service Fund  
Board Meeting  
June 21, 2023**

**The Board of Directors of CCCSF** met on June 21, 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: Ken Honeck, Chair; Pastor Robert Franseen, Vice Chair; John McGovern, Secretary; Bruce Culley; Deb Hermann; Ed O'Herin; Nic Riesenberg; and Rick Jones

**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  
Caroline Kull – Ability KC  
Sarah Ballentyne – Crittenton Children's Center  
Heather Heaster – Crittenton Children's Center  
Diana San Roman – Boys & Girls Clubs of Greater Kansas City  
Carron Miesner – Easterseals  
Gwen O'Brien – Feed Northland Kids  
Pearlena Campbell – Hillcrest Transitional Housing  
Cindy Lynn – Kansas City Hospice & Palliative Care  
Inman Williams – Kansas City Hospice & Palliative Care  
Kurt Hamilton – Kearney Enrichment Council  
Christy May – LevelUp Kids  
Jessica Meisenheimer – Liberty Public Schools  
Julie Youngers – Mattie Rhodes Center  
Becky Poitras – Metropolitan Lutheran Ministry  
Teresa McKown – Missouri City School  
Cassidy Childerston – Missouri City School  
Tammy Johnson – Missouri City School  
Brea Connett – Northland Early Education Center  
Shaney Othic – Northland Therapeutic Riding Center  
Denise Harwood – Smithville School District  
Dennis Meier – Synergy Services  
Cassidy Collins – Synergy Services  
Brittany Semsch – Tri-County Mental Health Services  
Jocelyn Mourning – The Family Conservancy  
Elizabeth Stanford – 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. All members of the board were present.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the June 21, 2023 meeting. Pastor Robert Franseen moved to approve the agenda. John McGovern seconded the motion and the board voted in favor 8-0.

### **Visitor Introductions**

Ken Honeck welcomed in-person and virtual visitors to the meeting.

### **Approval of Minutes**

Nic Reisenberg made a motion to approve the minutes from the May 17, 2023 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 May 2023. Sales tax revenue in May 2023 totaled \$868,719.09, a 4.73 % increase compared to May 2022. The total fund balance as of May 31, 2023 was \$15,045,477.97, with \$9,086,973.70 in total grants committed. Revenue in May 2023 totaled \$883,752.70 and expenses totaled \$1,499,074.78, for a total net operating revenue in May 2023 of (\$615,322.08). With a motion by Rick Jones and a second by John McGovern, the board voted to approve the financial report as presented 8-0.

### **Executive Director's Report**

Kathy Macken shared the following approved budget revisions requests:

- LevelUp Kids reallocated \$25,468.04 from program supplies to continuing education and to support additional hours for staff.
- Mattie Rhodes reallocated \$3,000 from staff training, mileage and CEO salary, to support a full-time bilingual service coordinator salary.
- The Family Conservancy reallocated \$81,736.47 from prevention staff, to support Summer Community Conscious Discipline Training Event and Play Therapist salaries.

Next, she shared that the submitted community-based service application total \$14,199,529 in requested funds. The Programs Committee is currently reviewing the requested, with decisions anticipated to be made at the July CSF meeting.

### **Action Items**

Pastor Robert Franseen shared recommendations for approval on behalf of the Programs Committee.

With a motion by John McGovern and a second by Ken Honeck, the board voted to approve the following 2022-23 budget revision recommendation for Excelsior Springs Hospital:

- The Excelsior Springs Hospital was able to attain HRSA status and does not need to buy out the contract for Sean West, as previously approved by the board. The \$110,000 will be reallocated for salary expenses in the growing program.

With a motion by John McGovern and a second by Bruce Culley, the board voted to approve the 2023-24 budget revision recommendation for North Kansas City School District:

- Increase the budget by \$171,660, for a total award amount of \$3,559,210, providing a balance of \$277,048 for the mentoring program to be added later and an \$11,000 increase for Panorama.

### **Missouri City Schools Presentation**

The board invited Theresa McKown, Cassidy Childerston and Tammy Johnson from Missouri City Schools to present on the impact of services currently supported by the CSF. The staff shared about the Happy



Health Homes program. Following the presentation, the Missouri City Schools staff answered questions from the members of the board.

**Next Meeting**

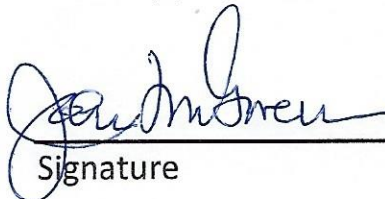
The next Board of Directors meeting is to be held on July 19, 2023.

**Adjournment**

With a motion from John McGovern and seconded by Pastor Robert Franseen, the board adjourned the meeting at 9:30 a.m. to go into closed session, pursuant to RSMo 610.021 (13), to discuss personnel issues. The board returned from closed session at 9:50 a.m. Ken Honeck made a motion to adjourn the board meeting. With a second by John McGovern, the board members present voted unanimously in favor of adjourning the meeting.

Respectfully submitted,  
Afton Baxter  
Greater Kansas City Community Foundation

Board approved July 19th, 2023

	John McGovern	Secretary	7-20-2023
Signature	Printed Name	Title	Date