

Minutes
Clay County Children's Service Fund
Board Meeting
July 19, 2023

The Board of Directors of CCCSF met on July 19, 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
Jamie Musil – 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
Alisha O'Hara – Division III Circuit Judge Clay County
Amy Stoll – Down Syndrome Innovations
Amy Gorton – Easterseals
Carron Miesner – Easterseals
Kristen DeHart – Excelsior Springs Hospital
Gwen O'Brien – Feed Northland Kids
Pearlena Campbell – Hillcrest Transitional Housing
Ron Johnson – Kansas City Autism Training Center
Inman Williams – Kansas City Hospice & Palliative Care
Kurt Hamilton – Kearney Enrichment Council
Christy May – LevelUp Kids
Jessica Meisenheimer – Liberty Public Schools
John Fierro – Mattie Rhodes Center
Julie Youngers – Mattie Rhodes Center
Becky Poitras – Metropolitan Lutheran Ministry
Brea Connett – Northland Early Education Center
Shaney Othic – Northland Therapeutic Riding Center
Susan Barrett – North Kansas City Schools
Sara Brammer – Synergy Services
Allison Hilton – Synergy Services
Dennis Meier – Synergy Services
Brittany Semsch – Tri-County Mental Health Services
Elizabeth Stanford – Tri-County Mental Health Services
Janice Storey – Tri-County Mental Health Services
Jocelyn Mourning – The Family Conservancy

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 July 19, 2203 meeting. Deb Hermann moved to approve the agenda. Pastor Robert Franseen 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 Riesenbergs made a motion to approve the minutes from the June 21, 2023 meeting. Deb Hermann seconded the motion and the board voted in favor 8-0.

Finance Report

Bruce Culley gave an overview of the financial report for June 2023. Sales tax revenue in June 2023 totaled \$1,007,283.48, a 3.22% decrease compared to June 2022. The total fund balance as of June 30, 2023 was \$14,779,460.54, with \$7,816,730.48 in total grants committed. Revenue in June 2023 totaled \$1,023,438.01 and expenses totaled \$1,289,962.44, for a total net operating revenue in June 2023 of (\$266,524.43). With a motion by Deb Hermann and a second by Pastor Robert Franseen, the board voted to approve the financial report as presented 8-0.

Executive Director's Report

Kathy Macken presented the following approved budget reallocation:

- Northland Therapeutic Riding Center reallocated \$7,500 from the unfilled Program Director position to support new instructor training and unexpected vet bills.

She also shared that a draft of the 2022 CSF Impact Report has been completed.

Lastly, Ms. Macken shared that her cell phone was stolen, and the PayPal account connected to the CSF funds was used. A police report has been filed, and it is in dispute with the bank whether the stolen \$300 will be reimbursed to the fund. The CSF card on the PayPal account has been deactivated and new cards have been ordered.

Action Items

Next, Pastor Robert Franseen presented the Programs Committee's 2023-2024 Community-Based Service award recommendations. Pastor Robert Franseen made a motion to approve the committee's recommendation to award applicants listed below. Deb Hermann seconded the motion and the board voted in favor 8-0.

Applicants Recommended for Funding	23-24 Request	23-24 Approved Amount	Reduction Amount
Ability KC	\$ 443,322	\$ 300,000	\$ 143,322
Cornerstones of Care	\$ 167,874	\$ 146,486	\$ 21,388
EarlystART	\$ 132,748	\$ 132,748	\$ -
EasterSeals Midwest	\$ 342,083	\$ 250,000	\$ 92,083

Excelsior Springs Hospital	\$ 1,502,827	\$ 1,443,444	\$ 59,383
Feed Northland Kids	\$ 118,663	\$ 50,000	\$ 68,663
Hillcrest Transitional Housing	\$ 69,000	\$ 40,000	\$ 29,000
LevelUp Kids	\$ 376,855	\$ 376,855	\$ -
Mattie Rhodes Center	\$ 250,010	\$ 250,010	\$ -
Metro Lutheran Ministry	\$ 672,578	\$ 600,000	\$ 72,578
MOCSA	\$ 88,708	\$ 87,603	\$ 1,105
Northland Early Education Center	\$ 332,600	\$ 332,600	\$ 0
Northland Therapeutic Riding Center	\$ 239,130	\$ 131,400	\$ 107,730
St. Luke's -Crittenton	\$ 174,670	\$ 174,670	\$ -
The Family Conservancy - Childhood Mental Health	\$ 1,415,160	\$ 1,000,000	\$ 415,160
The Family Conservancy - Moving Beyond Depression	\$ 262,733	\$ 150,000	\$ 112,733
Synergy Services - Resilient Youth Services	\$ 1,216,407	\$ 600,000	\$ 616,407
Synergy Services- Safe and Resilient Children	\$ 1,706,777	\$ 952,310	\$ 754,467
Tri-County Mental Health Services - Community & School Based	\$ 2,197,713	\$ 2,185,713	\$ 12,000
Tri-County Mental Health Services - Crisis & Psychiatric Services	\$ 1,157,695	\$ 1,157,695	\$ -
Total	\$ 12,867,553	\$ 10,361,534	\$ 2,506,019

Next, Ken Honeck shared on behalf of the Strategic Task Force that strategic planning proposals received have been reviewed. The task force recommended to select PorchLight Insights for strategic planning, at a cost not to exceed \$22,550. Deb Hermann made a motion to approve the task force's recommendation. Pastor Robert Franseen seconded the motion and the board voted in favor 8-0.

Synergy Services Presentation

The board invited Dennis Meier, Allison Hilton and Sara Brammer from Synergy Services to present on the impact of services currently supported by the CSF. The staff shared about the Safe and Resilient Children and Resilient Youth programs currently supported by the CSF. Following the presentation, the Synergy Services staff answered questions from the members of the board.

Next Meeting

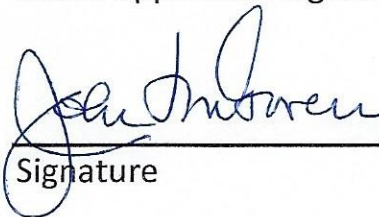
The next Board of Directors meeting is to be held on August 16, 2023.

Adjournment

With a motion from Rick Jones and second from Nic Riesenberg, the meeting was adjourned at 9:28 a.m.

Respectfully submitted,
 Afton Baxter
 Greater Kansas City Community Foundation

Board approved August 16, 2023

	John McGovern	Secretary	8-16-2023
Signature	Printed Name	Title	Date