

**Minutes  
Clay County Children's Service Fund  
Board Meeting  
August 16, 2023**

The Board of Directors of CCCSF met on August 16, 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; Ed O'Herin; Nic Riesenberg; and Rick Jones

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  
Jamie Musil – Greater Kansas City Community Foundation staff  
Heather Heaster – Crittenton Children's Center  
Gwen O'Brien – Feed Northland Kids  
Pearlena Campbell – Hillcrest Transitional Housing  
Cindy Lynn – Kansas City Hospice & Palliative Care  
Iman Williams – Kansas City Hospice & Palliative Care  
Julie Youngers – Mattie Rhodes Center  
Brea Connett – Northland Early Education Center  
Shaney Othic – Northland Therapeutic Riding Center  
Denise Harwood – Smithville School District  
Brittany Semsch – Tri-County Mental Health Services  
Jocelyn Mourning – The Family Conservancy  
Elizabeth Stanford – Tri-County Mental Health Services  
Laura Bruce – Tri-County Mental Health Services  
Jonathan Ridgeway – Tri-County Mental Health Services  
Amy Gorton – Easterseals  
Victoria Campos – Easterseals  
Cassidey Collins – Synergy  
Janet Padley – Ability KC  
Jackie Murtha – community member  
Amy Stoll – Down Syndrome Innovations

**Call to Order**

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

**Roll Call**

Peggy Nichols then called roll on behalf of John McGovern. Deb Hermann was excused. All other members of the board were present.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the August 16, 2023 meeting. Pastor Robert Franseen moved to approve the agenda. Rick Jones seconded the motion and the board voted in favor 7-0.

**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 July 19, 2023 meeting. Rick Jones seconded the motion and the board voted in favor 7-0.

### **Finance Report**

Bruce Culley gave an overview of the financial report for July 2023. The total fund balance as of July 31, 2023 was \$14,478,816.62 with \$6,508,846.48 in total grants committed. Revenue in July 2023 totaled \$1,036,074.40 and expenses totaled \$1,331,536.82, for a total net operating revenue in July 2023 of (\$295,462.42). Sales tax revenue in July 2023 totaled \$1,020,533.83, a 2.28% increase compared to July 2022. With a motion by Ken Honeck and a second by John McGovern, the board voted to approve the financial report as presented 7-0.

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

Kathy Macken presented the following approved budget reallocation:

- Excelsior Springs School District reallocated \$55,750 from several salaries categories to support full district implementation of PBIS this year. They are also using a new data program, SWIS, to disaggregate and track discipline referral data.

She also shared that Clark Hanner from Marr and Company was on-site for the 2022 Financial Audit. Kathy has been impressed with the services received thus far.

Additionally, regarding the 2023-24 grant cycle, Kathy had follow-up meetings with six applicants who were not recommended for funding and held budget revision meetings for 11 awarded applicants.

### **Discussion Items**

Next, Kathy Macken shared that she received a general email from EarlystART that announced their closure. She then followed up with the CEO to confirm that their reason for closing was an inability to retain or attract staff. Their 2023-24 grant award totaling \$132,748 will be put back in reserve.

### **Tri-County Mental Health Prevention Campaign Presentation**

The board invited Janice Storey, Laura Bruce, and Jonathan Ridgeway from Tri-County Mental Health Services to present on the agency's Prevention Campaign. The staff shared about their youth prevention program, GrowStrong, and its impacts in Clay County as well as ways in which funders may support its continuation and expansion. Following the presentation, the Tri-County Mental Health Services staff answered questions from the members of the board.

### **Other Business**

Pastor Robert Franseen asked for an update regarding the contract from PorchLight Insights. Kathy Macken confirmed that she has not received it yet but will follow up.

### **Next Meeting**

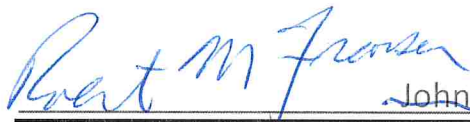
The next Board of Directors meeting is to be held on September 20, 2023.

**Adjournment**

With a motion from Nic Reisenberg and second from Bruce Culley, the meeting was adjourned at 9:13 a.m.

Respectfully submitted,  
Jamie Musil  
Greater Kansas City Community Foundation

Board approved September 20, 2023

	ROBERT FRANZEN	Secretary	VICE CHAIR 9/20/23
<u>Signature</u>	<u>Printed Name</u>	<u>Title</u>	<u>Date</u>