

**Minutes
Clay County Children's Service Fund
Board Meeting
October 18, 2023**

The Board of Directors of CCCSF met on October 18, 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: John McGovern, Secretary; Bruce Culley; Ed O'Herin; Nic Riesenber; Rick Jones, and Kelly Kobylski

Excused: Ken Honeck, Pastor Robert Franseen, and 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
Afton Baxter – Greater Kansas City Community Foundation staff
Jamie Musil – Greater Kansas City Community Foundation staff
Jessica Meisenheimer – Liberty Public Schools
Sonya Swenson – Liberty Public Schools
Ryan Pankiewicz – Crittenton Children's Center
Denise Harwood – Smithville School District
Sarah Walker – Northland Early Education Center
Christen Everett – Excelsior Springs School District
Shaney Othic – Northland Therapeutic Riding Center
Sarah Ballantyne – Crittenton Children's Center
Heather Heaster – Crittenton Children's Center
Pearlena Campbell – Hillcrest Transitional Housing
Julie Youngers – Mattie Rhodes Center
Brittany Semsch – Beacon Mental Health
Iman Williams Christians – Kansas City Hospice & Palliative Care
Victoria Campos – Easterseals
Dan Wartick – Beacon Mental Health
Carron Miesner - Easterseals
Cassidey Collins – Synergy
Dennis Meier – Synergy
Susan Bartlett – North Kansas City Schools
Caroline Kull – Ability KC
Becky Poitras – Metropolitan Lutheran Ministries
Jocelyn Mourning – The Family Conservancy

Call to Order

John McGovern called the meeting to order at 8:30 a.m.

Roll Call

John McGovern then called the roll. Ken Honeck, Pastor Robert Franseen, and Deb Hermann were excused. All other members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the October 18, 2023 meeting. Rick Jones moved to approve the agenda. Nic Riesenbergs seconded the motion and the board voted in favor 6-0.

Visitor Introductions

Kathy Macken welcomed in-person and virtual visitors to the meeting.

Approval of Minutes

Nic Riesenbergs made a motion to approve the minutes from the September 20, 2023 meeting. Kelly Kobylski seconded the motion and the board voted in favor 6-0.

Finance Report

Bruce Culley gave an overview of the financial report for September 2023. The total fund balance as of September 30, 2023 was \$13,674,517.24 with \$21,255,035.78 in total grants committed. Revenue in September 2023 totaled \$1,141,212.85 and expenses totaled \$1,514,926.84 for a total net operating revenue in September 2023 of (\$373,713.99). Sales tax revenue in September 2023 totaled \$1,114,571.90, a 1.18% decrease compared to September 2022. With a motion by Nic Riesenbergs and a second by Rick Jones, the board voted to approve the financial report as presented 6-0.

Executive Director's Report

Kathy Macken presented the following approved budget revisions:

- Excelsior Springs School District reallocated \$45,000 for Early Childhood Center Behavior Intervention Services.
- Kearney School District reallocated \$68,910.04, part of which is to assist with their June expenditures of \$37,710.

She also shared that she and Ken Honeck met with PorchLight Insights to kick off strategic planning. A board work session will be held on November 13, 2023.

Additionally, hard copies of the 2022 Impact Report are available in the office and an electronic version is available on the website.

Next, Kathy Macken shared that other Missouri Children's Services Funds are in the process of finding new grant management software. She will provide an update once there is consensus. Ms. Macken also announced some changes to the Greater Kansas City Community Foundation contract.

Next, Ms. Macken shared that Peggy received training from Central Bank for ACH payments to grantees. Ms. Macken and Peggy are reviewing another option for accounting, Bill.com and will report back to the board. The software works with QuickBooks and will help bridge the gap between QuickBooks and Central Bank.

Lastly, Kathy Macken shared that Clark Hanner from Marr and Company has presented a draft of the 2022 Financial Audit to the Finance Committee. The final draft with recommendations will be made available soon.

North Kansas City School District Presentation

The board invited Susan Bartlett from North Kansas City School District to present on the district's programs. North Kansas City School District works closely with Beacon Mental Health (formerly Tri-County Mental Health Services) and Synergy Services to provide services such as individual and expressive therapy, resiliency, and behavior support implementation. One of their recent successes has been the implementation of Hope Squad, which is peer-to-peer mentoring for elementary and secondary students. Following the presentation, Ms. Bartlett answered questions from the members of the board.

Other Business

Ms. Macken shared that there are a variety of handouts available for board members and visitors.

Next Meeting

The next Board of Directors meeting is to be held on November 15, 2023.

Adjournment

With a motion from Bruce Culley and a second from Nic Riesenberg, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,
Jamie Musil

Board approved November 15, 2023

	John McGovern	Secretary	11/15/23
Signature	Printed Name	Title	Date
Greater Kansas City Community Foundation			