

**Minutes
Clay County Children's Service Fund
Board Meeting
February 21, 2024**

The Board of Directors of CCCSF met on February 21, 2024 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; Rick Jones; and Kelly Kobylski

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
Melanie Austin – MOCSA
Josh King – MOCSA
Kristen DeHart – Excelsior Springs Hospital
Elizabeth Stanford – Beacon Mental Health
Brittany Semsch – Beacon Mental Health
Kirsten French – Northland Therapeutic Riding Center
Shaney Othic – Northland Therapeutic Riding Center
Cindy Sahl – Northland Therapeutic Riding Center
Heather Heaster – Crittenton Children's Center
Sarah Ballantyne – Crittenton Children's Center
Susan Bartlett – North Kansas City Public Schools
Jessica Meisenheimer – Liberty Public Schools
Diana San Roman – Boys & Girls Clubs of Greater Kansas City
Sonya Swenson – Liberty Public Schools
Jocelyn Mourning – The Family Conservancy
Cindy Lynn – Kansas City Hospice & Palliative Care
Lucely Milton – Mattie Rhodes Center
Amy Gorton – Easterseals
Dennis Meier – Synergy
Cassidy Collins – Synergy
Allison Hilton – Synergy
Amy Stoll – Down Syndrome Innovations
Caroline Kull – Ability KC
Becky Poitras – Metropolitan Lutheran Ministries
Natasha Lehman – Northland Early Education Center
Gwen O'Brien – Feed Northland Kids
Pearlena Campbell – Hillcrest Transitional Housing

Call to Order

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

Roll Call

Ken Honeck then called the roll. All members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the February 21, 2024 meeting. Nic Riesenbergh moved to approve the agenda. Pastor Robert Franseen seconded the motion and the board voted in favor 9-0.

Visitor Introductions

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

Approval of Minutes

Pastor Robert Franseen made a motion to approve the minutes from the January 17, 2024 meeting. Bruce Culley seconded the motion and the board voted in favor 9-0.

Finance Report

Bruce Culley gave an overview of the financial report for January 2024. The total fund balance as of January 31, 2024 was \$12,377,793.57 with \$13,841,144.74 in total grants committed. Revenue in January 2024 totaled \$973,500.43 and expenses totaled \$1,471,171.15 for a total net operating revenue in January 2024 of (\$497,670.72). Sales tax revenue in January 2024 totaled \$954,550.89, a 3.98% decrease compared to January 2023. With a motion by Nic Riesenbergh and a second by Rick Jones, the board voted to approve the financial report as presented 9-0.

Executive Director's Report

Ms. Macken shared that program service audits were completed and a committee meeting to review the audit report will be held soon.

Next, Kathy Macken shared that survey responses will be reviewed before the next strategic planning board meeting.

Additionally, she shared that the School-Based Services grant application opened on Feb 1, 2024 and an info session was held for school districts on February 6, 2024. She also shared that the Community-Based Services grant application will open on April 1, 2024. Copies of the grant application schedules will be sent to the Programs Committee.

Finally, Ms. Macken presented the following approved budget revision:

- Kearney School District reallocated \$20,000 to support their play therapy and human trafficking program.

Action Items

Next, Bruce Culley presented the 2023 Audit engagement letter from Marr and Company. With a motion by Bruce Culley and a second by Ken Honeck, the board voted to approve the audit as presented 9-0.

MOCSA Presentation

The board invited Melanie Austin and Josh King from MOCSA to present on the organization's programs. Highlights included being able to service six out of a projected 30 children so far with CSF support, and an outreach site within Clay County. Their services include providing evidence-based treatments such as trauma-focused cognitive behavioral therapy and University of Oklahoma Problematic Sexual Behavior Cognitive Behavioral Therapy. In addition, they also provide research-informed services such as play therapy, art therapy, and sand tray therapy. Following the presentation, Melanie Austin and Josh King answered questions from the members of the board.

Northland Therapeutic Riding Center Presentation

The board next invited Shaney Othic, Kirsten French, and Cindy Sahl from Northland Therapeutic Riding Center to present on the organization's programs. Their therapeutic riding services have been able to assist special needs people ages 6 and up, with 31 children coming from Clay County. Services have been shown to help children with anxiety and depression and improve their communication and social skills. They also shared that CSF support has helped them recruit and retain volunteers, which are crucial to their success. Following the presentation, Shaney Othic, Kirsten French, and Cindy Sahl answered questions from the members of the board.

Other Business

Ken Honeck reminded the board that the second strategic planning board workshop will be held on March 11, 2024. Additionally, Ken Honeck reminded the board to complete conflict of interest forms and return them to Peggy.

Next Meeting

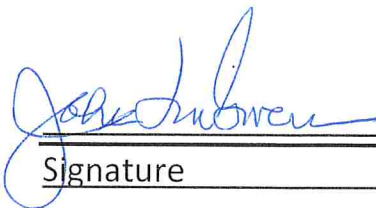
The next Board of Directors meeting is to be held on March 20, 2024.

Adjournment

With a motion from Pastor Robert Franseen and second from Kelly Kobylski, the meeting was adjourned at 9:28 a.m.

Respectfully submitted,
Jamie Musil
Greater Kansas City Community Foundation

Board approved March 20th, 2024

	John McGovern	Secretary	3-20-2024
<u>Signature</u>	<u>Printed Name</u>	<u>Title</u>	<u>Date</u>