

**Minutes
Clay County Children's Service Fund
Board Meeting
March 20, 2024**

The Board of Directors of CCCSF met on March 20, 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; Ed O'Herin; Nic Riesenberg; Rick Jones; and Kelly Kobylski

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
Afton Baxter – Greater Kansas City Community Foundation staff
Jamie Musil – Greater Kansas City Community Foundation staff
Jocelyn Mourning – The Family Conservancy
Cassandra Bremehr – The Family Conservancy
Paula Neth – The Family Conservancy
Amy Herny – The Family Conservancy
Janice Storey – Beacon Mental Health
Laura Bruce – Beacon Mental Health
Shaney Othic – Northland Therapeutic Riding Center
LeAnn Keck - Crittenton Children's 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
Barb Patrick – Liberty Public Schools
Sonya Swenson – Liberty Public Schools
Diana San Roman – Boys & Girls Clubs of Greater Kansas City
Julie Youngers – Mattie Rhodes Center
Cindy Lynn – Kansas City Hospice & Palliative Care
Caroline Kull – Ability KC
Cassidey Collins – Synergy
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

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

Approve/Amend Agenda Items

The board reviewed the agenda for the March 20, 2024 meeting. Pastor Robert Franseen moved to approve the agenda. Rick Jones 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 Riesenbergh made a motion to approve the minutes from the February 21, 2024 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 February 2024. The total fund balance as of February 29, 2024 was \$11,825,450.28 with \$12,127,571.42 in total grants committed. Revenue in February 2024 totaled \$1,192,093.47 and expenses totaled \$1,744,436.76 for a total net operating revenue in February 2024 of (\$552,343.29). Sales tax revenue in February 2024 totaled \$1,147,626.29, a 15.61% increase compared to February 2023. With a motion by John McGovern and a second by Pastor Robert Franseen, the board voted to approve the financial report as presented 8-0.

Executive Director's Report

Ms. Macken shared that the agency service audit report draft was reviewed and CommCare is in the process of completing revisions. The final payment will be processed once revisions are complete. The board also expressed an interest in reviewing the agency audit process to improve efficiency.

Kathy Macken then shared that the School-Based Services application closed and she will continue reviewing applications until April 5. The Programs Committee will have its first meeting to review applications on April 29 at 5 p.m. Applications will be provided to the committee electronically, with hard copies available upon request.

Ms. Macken also shared that the Community-Based Services application will open on April 1 and close on April 26.

Then, she presented the following approved budget revisions:

- Feed Northland Kids reallocated \$7,000 to support community food kits.
- MOCSA reallocated \$4,319.16 within salaries due to a position vacancy.
- Excelsior Springs School District reallocated \$9,000 to support their People of All Color Succeed (POAC) program.
- Kearney School District reallocated \$20,000 to support play therapy and their Stop Sex Trafficking program.
- Smithville School District reallocated \$2,000 to support their middle school Hope Squad program.

Finally, Ms. Macken provided updates from other Missouri Children's Services Funds. She also shared that an Early Childhood Fund is in the early stages of development, with statutes being drafted. However, to make any changes to the CSF statute, there would need to be a public vote.

Discussion Items

Ken Honeck shared that the Strategic Planning Committee is moving forward after reviewing survey results, and they are currently finding ways to incorporate feedback.

The Family Conservancy – Childhood Mental Health Presentation

The board invited Jocelyn Mourning and Cassandra Bremehr from The Family Conservancy to present on the organization’s programs. Highlights included serving 3,865 Clay County children in prevention services and 35 Clay County children with play therapy in 2023. They also shared their approach to services, which is building a foundation of safety and connection and then assisting with self-regulation, executive functioning, and resilience. Following the presentation, Jocelyn Mourning and Cassandra Bremehr answered questions from the members of the board.

Next Meeting


The next Board of Directors meeting is to be held on April 17, 2024.

Adjournment

With a motion from Pastor Robert Franseen and second from John McGovern, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,
Jamie Musil
Greater Kansas City Community Foundation

Board approved April 17, 2024

	John McGovern	Secretary	4-17-2024
Signature	Printed Name	Title	Date