

Minutes
Clay County Children's Service Fund
Board Meeting
April 17, 2024

The Board of Directors of CCCSF met on April 17, 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; Deb Hermann; Bruce Culley; 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
Jocelyn Mourning – The Family Conservancy
Janice Storey – Beacon Mental Health
Brittany Semsch – Beacon Mental Health
Shaney Othic – Northland Therapeutic Riding Center
Heather Heaster – Crittenton Children's Center
Sarah Ballantyne – Crittenton Children's Center
Susan Bartlett – North Kansas City Public Schools
Denise Harwood – Smithville Public Schools
Jessica Meisenheimer – Liberty Public Schools
Sonya Swenson – Liberty Public Schools
Christen Everett – Excelsior Springs School District
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
Dennis Meier – Synergy
Gwen O'Brien – Feed Northland Kids
Pearlena Campbell – Hillcrest Transitional Housing
Becky Poitras – Metropolitan Lutheran Ministry
Amy Gorton – Easterseals
Justin Horton – Cornerstones of Care

Call to Order

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

Roll Call

John McGovern then called the roll. Kelly Kobylski was not present at the time of roll call. All other members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the April 17, 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. Kelly Kobylski joined the board meeting.

Approval of Minutes

Bruce Culley made a motion to approve the minutes from the March 20, 2024 meeting. Nic Riesenber seconded the motion and the board voted in favor 9-0.

Finance Report

Bruce Culley gave an overview of the financial report for March 2024. The total fund balance as of March 31, 2024 was \$11,336,568.11 with \$10,712,815.90 in total grants committed. Revenue in March 2024 totaled \$954,767.47 and expenses totaled \$1,443,649.64 for a total net operating revenue in March 2024 of (\$488,882.17). Sales tax revenue in March 2024 totaled \$930,448.54, a 6.36% increase compared to March 2023. With a motion by Deb Hermann and a second by Pastor Robert Franseen, the board voted to approve the financial report as presented 9-0.

Executive Director's Report

Ms. Macken shared that a second draft of the agency service audit report draft was submitted and payment will be processed once final revisions have been made. Kathy plans to search for virtual providers nationwide to see if another provider may be more efficient for the agency service audit process.

Ms. Macken shared that the School-Based Services applications have been reviewed and summarized. The Programs Committee will have its first meeting to review applications on April 29 at 5 p.m. All board members are welcome to attend, and applications have been provided to the committee electronically, with hard copies available upon request.

Kathy Macken then shared that an information session for the Community-Based Services application was held on April 8, 2024. The application deadline is April 26.

Next, Ms. Macken shared Children's Mercy Kansas City's Illuminate plan, which will expand childrens' behavioral services in Clay County. Plans include partnering with Center School District to support student social and emotional needs and a youth day clinic for ages 12-17 at their Kansas City office.

Additionally, she shared that the Walmart Supercenter at 7207 North Highway M1, Gladstone, MO 64119, will open a full-service primary care clinic on May 7. The clinic will provide primary care, labs and x-rays, dental care, and behavioral care for Gladstone area residents, including children.

Finally, she shared that her and Peggy's offices will be moved to a new area of the building in the coming weeks.

Action Items

John McGovern presented the 2024 Vision Insurance Plan for CSF staff to the board for review. Ken Honeck made a motion to approve the 2024 Vision Insurance Plan as presented. Pastor Robert Franseen seconded the motion and the board voted in favor 9-0.

Liberty Public School District Presentation

The board invited Jessica Meisenheimer and Sonya Swenson from Liberty Public Schools to present on the impact of services currently supported by the CSF. Highlights included that their Signs of Suicide program surveyed over 5,000 students in the CSF service area and provided follow-up services to 290 students identified in the survey results. They also shared that Liberty Public Schools' students are ranking above the national average in terms of social-emotional learning. Following the presentation, Jessica Meisenheimer and Sonya Swenson answered questions from the members of the board.

Next Meeting

The next Board of Directors meeting is to be held on May 15, 2024.

Adjournment

With a motion from Ken Honeck and second from Deb Hermann, the meeting was adjourned at 9:19 a.m.

Respectfully submitted,
Jamie Musil
Greater Kansas City Community Foundation

Board approved May 15, 2024



John McGovern

Printed Name

Secretary

Title

5-21-2024

Date