

**Minutes  
Clay County Children's Service Fund  
Board Meeting  
May 15, 2024**

The Board of Directors of CCCSF met on May 15, 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; Rick Jones; and Kelly Kobylski

Excused: Nic Riesenberg

**Also Present were:**

Kathy Macken – Executive Director, Clay County Children's Services Fund  
Afton Baxter – Greater Kansas City Community Foundation staff  
Jamie Musil – Greater Kansas City Community Foundation staff  
Elizabeth Stanford – Beacon Mental Health  
Brittany Semsch – Beacon Mental Health  
Dan Wartick – Beacon Mental Health  
Meeghan Masters – Kearney School District  
Jennifer Kopp – Kearney School District  
Jocelyn Mourning – The Family Conservancy  
Shaney Othic – Northland Therapeutic Riding Center  
Heather Heaster – 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  
Joseph Jefferson – Ability KC  
Cassidey Collins – Synergy  
Kristen DeHart – Excelsior Springs Hospital  
Natasha Lehman – Northland Early Education Center  
Gwen O'Brien – Feed Northland Kids  
Pearlena Campbell – Hillcrest Transitional Housing  
Becky Poitras – Metropolitan Lutheran Ministry  
Justin Horton – Cornerstones of Care

**Call to Order**

Ken Honeck called the meeting to order at 8:34 a.m.

**Roll Call**

On behalf of John McGovern, Ken Honeck then called the roll. Nic Riesenberg was excused. All other members of the board were present.

**Approve/Amend Agenda Items**

The board reviewed the agenda for the May 15, 2024 meeting. Pastor Robert Franseen moved to approve the agenda. Bruce Culley 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**

Pastor Robert Franseen made a motion to approve the minutes from the April 17, 2024 meeting. Kelly Kobylski seconded the motion and the board voted in favor 8-0.

### **Finance Report**

Bruce Culley gave an overview of the financial report for April 2024. The total fund balance as of April 30, 2024 was \$11,120,321.46 with \$9,515,116.13 in total grants committed. Revenue in April 2024 totaled \$1,002,958.95 and expenses totaled \$1,219,205.60 for a total net operating revenue in April 2024 of (\$216,246.65). Sales tax revenue in April 2024 totaled \$976,239.24, a 0.46% decrease compared to April 2023. With a motion by Ken Honeck and a second by Kelly Kobylski, the board voted to approve the financial report as presented 8-0.

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

Ms. Macken presented the following approved budget revisions:

- MOCSA reallocated \$4,319.16 within salaries due to a position vacancy.
- Easterseals reallocated \$650 from family incentives to parent educator training to support attendance at the Conference on Younger Years and the Missouri Children's Trauma Network Summit.
- Mattie Rhodes Center reallocated \$10,000 from salaries to support training in Mindful Momentum curriculum.
- Excelsior Springs Hospital reallocated \$85,000 from the Psychiatric Services Psychologist salary to support salaries for the Psychiatrist/Medical Director, Psychiatric Mental Health Nurse Practitioners, and Care Coordinators.
- LevelUp Kids reallocated \$23,175 from various line items to support higher supply costs than anticipated in 2024.
- Liberty Public Schools reallocated \$65,000 from Ongoing Training Opportunities and Behavioral Support and Consultation to support Social-Emotional Surveys and Student Success Data Dashboards.

Next, she reminded board members to complete and return their strategic planning surveys to her promptly.

Additionally, Ms. Macken shared that her and Peggy's offices have been moved to locations at B-207 and B-208 within the building.

Finally, Ms. Macken shared that 28 Community-Based Services applications were submitted, and she will review them until June 14. The Programs Committee will have its first meeting to review applications on July 22 at 5 p.m. All board members are welcome to attend. Electronic copies of applications will be available on July 1, with hard copies available upon request on July 17.

### **Action Items**

Pastor Robert Franseen presented the Programs Committee’s review of the 2024-2026 School-Based Services requests. Revisions to the 2024-2026 amounts may be made. Ken Honeck moved to approve the committee’s recommendations listed below, and Bruce Culley seconded the motion. The board voted in favor 8-0 to award the following school-based services:

District	2024-2026 Amount
Excelsior Springs School District	\$1,104,000
Kearney School District	\$1,380,000
Liberty Public School District	\$4,140,000
Missouri City School District	\$121,800
North Kansas City Schools	\$6,072,000
Smithville School District	\$966,000

**Kearney School District Presentation**

The board invited Jennifer Kopp and Meeghan Masters from Kearney School District to present on the impact of services currently supported by the CSF. Highlights included that they have seen a 37.5% reduction in behavioral referrals as a result of their sense of belonging efforts. They also shared insights from Stop Trafficking Project surveys conducted at each grade level. These results have been shared with parents in the school district, and Kearney School District plans to revamp its online platform to help parents monitor their children’s online safety. Following the presentation, Jennifer Kopp and Meeghan Masters answered questions from the members of the board.

**Next Meeting**


The next Board of Directors meeting is to be held on June 12, 2024.

**Adjournment**

With a motion from Pastor Robert Franseen and second from Bruce Culley, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,  
Jamie Musil  
Greater Kansas City Community Foundation

Board approved June 12, 2024

	John McGovern	Secretary	6-12-2024
Signature	Printed Name	Title	Date