

Minutes
Clay County Children's Service Fund
Board Meeting
June 12, 2024

The Board of Directors of CCCSF met on June 12, 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; Nic Riesenberg; 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
Jamie Musil – Greater Kansas City Community Foundation staff
Denise Harwood – Smithville Public Schools
Elizabeth Stanford – Beacon Mental Health
Brittany Semsch – Beacon Mental Health
Laura Bruce – Beacon Mental Health
Jocelyn Mourning – The Family Conservancy
Heather Heaster – Crittenton Children's Center
Sarah McMillian – Crittenton Children's Center
Susan Bartlett – North Kansas City Public Schools
Jessica Meisenheimer – 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
Natasha Lehman – Northland Early Education Center
Caroline Kull – Ability KC
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. All members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the June 12, 2024 meeting. Rick Jones moved to approve the agenda. John McGovern 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 May 15, 2024 meeting. Nic Riesenberg seconded the motion and the board voted in favor 9-0.

Finance Report

Bruce Culley announced that the financials would now be presented to the Board on an accrual basis. The total fund balance as of March 31, 2024 was \$7,788,932.04 with \$8,231,053.59 in total grants committed. Revenue in March 2024 totaled \$954,767.47 and expenses totaled \$1,675,694.93 for a total net operating revenue in March 2024 of (\$720,927.46). Sales tax revenue in May 2024 totaled \$957,826.63, a 10.26% increase compared to May 2023. With a motion by Ken Honeck and a second by Deb Hermann, the board voted to approve the financial report as presented 9-0.

Executive Director's Report

Ms. Macken presented the following approved budget revisions:

- North Kansas City School District reallocated \$37,000 from Second Steps to Character Strong and Conscious Discipline SEL professional development.
- Smithville School District reallocated \$3,000 to support increased individual therapy services.
- Kearney School District reallocated \$160,000 to support behavior intervention services in 2024-25.
- Excelsior Springs School District reallocated \$95,252 to support the following services in 2024-25: extension of the Panorama contract, Conscious Discipline training and materials for Early Childhood Center staff, Character Strong training and materials for elementary staff, and positive behavior intervention and supports supplies for six buildings.
- Excelsior Springs Hospital reallocated \$25,500 in benefits from Psychologist to Psychiatrists, Psychiatric Mental Health Nurse Practitioners, and Care Coordinators.

Next, Ms. Macken shared that 28 Community-Based Services applications were submitted, and application narratives have been summarized. Budgets, outcomes, and MOUs are still in process. She reminded the board that 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.

Ms. Macken also shared an update on the 2023-24 approved budget revisions for school districts. After each district evaluated its remaining dollars and prioritized programs, funding was reallocated to support services in each district's 2024-25 school year. Additionally, with reduced funding from CCCSF for the coming 2024-25 school year, school districts adjusted their funding priorities. All school districts were able to preserve their primary services but had to make significant reductions in prevention programs offered in the coming school year.

Smithville School District Presentation

The board invited Denise Harwood from Smithville School District to present on the impact of services currently supported by the CSF. Highlights included hosting their inaugural Smithville Warrior Color Fun Run, which helped garner a sense of community and belonging for Smithville students and their families. The event had 800 participants, and after its success, they plan to have the event annually. One of their main priorities for the upcoming 2024-25 school year is to improve their Second Steps and Character Strong prevention programs as well as set more goals regarding social-emotional learning and Panorama. Following the presentation, Denise Harwood answered questions from the members of the board.

Other Business

Finally, Ms. Macken reviewed the results of the strategic planning survey with the board and shared that a draft of the strategic plan has been created and will be sent to board members soon. The purpose of the next Strategic Planning Committee meeting will be to evaluate the plan and work on outcomes and next steps.

Next Meeting

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

Adjournment

With a motion from Nic Riesenber and second from Kelly Kobylski, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,
Jamie Musil
Greater Kansas City Community Foundation

Board approved July 17, 2024



John McGovern

Secretary

7-22-2024

Signature

Printed Name

Title

Date