

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

The Board of Directors of CCCSF met on July 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; Ed O'Herin; Rick Jones; Nic Riesenber; and Kelly Kobylski

Excused: Bruce Culley

Also Present were:

Kathy Seelbach (formerly 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
Teresa McKown – Missouri City School District
Cassidy Childerston – Missouri City School District
Tammy Johnson – Missouri City School District
Dennis Meier – Synergy Services
Cassidey Collins – Synergy Servies
Amy Gorton – Easterseals
Victoria Campos – Easterseals
Barb Patrick – Easterseals
Elizabeth Stanford – 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
Sonya Swenson – Liberty Public Schools
Diana San Roman – Boys & Girls Clubs of Greater Kansas City
Julie Youngers – Mattie Rhodes Center
Iman Williams Christians - Kansas City Hospice & Palliative Care
Natasha Lehman – Northland Early Education Center
Brea Connett – Northland Early Education Center
Gwen O'Brien – Feed Northland Kids
Carrie Flagg – Hillcrest Transitional Housing
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. Deb Hermann was not present at the time of roll call. Bruce Culley was excused. All other members of the board were present.

Approve/Amend Agenda Items

The board reviewed the agenda for the July 17, 2024 meeting. Pastor Robert Franseen moved to approve the agenda. Nic Riesenber seconded the motion and the board voted in favor 7-0.

Visitor Introductions

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

Approval of Minutes

Rick Jones made a motion to approve the minutes from the June 12, 2024 meeting. Kelly Kobylski seconded the motion and the board voted in favor 7-0.

Finance Report

In Bruce Culley's absence, Rick Jones shared that the total fund balance as of April 30, 2024 was \$7,147,260.75 with \$6,608,449.75 in total grants committed. Revenue in April 2024 totaled \$1,002,958.95 and expenses totaled \$1,644,630.23 for a total net operating revenue (loss) in April 2024 of (641,671.28). Sales tax revenue in June 2024 totaled \$1,105,511.77, a 9.75% increase compared to June 2023. Deb Hermann joined the board meeting. With a motion by Rick Jones and a second by Ken Honeck, the board voted to approve the financial report as presented 8-0.

Executive Director's Report

Ms. Seelbach presented the following approved budget revisions:

- Smithville School District reallocated \$4,625 to support price increases for Panorama and What If Puppets and service expenditures for Summit Behavioral Health.
- Excelsior Springs School District reallocated \$49,900 to support end of grant clean-up and the following services in 2024-25: Positive Behavior Intervention and Support and LiveSchool, a point tracking/award system for high school.
- Mattie Rhodes Center reallocated \$5,000 between salaries.
- Missouri City School District reallocated \$6,100 to support telehealth and therapy services.

Next, Ms. Seelbach shared some highlights from the Missouri Children's Services Funds meeting, including that the featured program was the Teen Connection Program by WYMAN. The program is evidence-based and aims to foster a sense of belonging for teens.

Ms. Seelbach also shared that budgets, outcomes, and MOUs for all Community-Based Services applications are under review, and meetings with each applicant are being scheduled. 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.

Discussion Items

Ms. Seelbach next shared an update regarding the strategic planning committee. They have determined their mission statement to be the following: to support the mental health needs and promote the behavioral wellbeing of Clay County children. They've also created the following goals: establish funding priorities and define service areas that will be covered by the CSF in order to clearly communicate to grantee recipients; provide more efficient and effective program management, assessment of impact, continuity of operations, and accountability by assessing staff resource needs; improve grant administration structure to reduce administrative burden and increase flexibility; and maintain engagement with grantees to build a collective understanding of Clay County kids' needs.

Ms. Seelbach also shared that board members have received a draft of the Impact Framework document. Highlights include prevention and resilience as funding priorities and the ability to provide crisis funding as needed. Additionally, she shared prevention and resiliency outcomes and the framework for how the board will operate.

Missouri City School District Presentation

The board invited Teresa McKown and Cassidy Childerston from Missouri City School District to present on the impact of services currently supported by the CSF. Highlights included success with their Happy Healthy Homes Program, which provides a gathering place for families to be able to work on social-emotional learning together. Additionally, CSF funding has helped them provide every student in this program with a computer. They also shared that due to a limited student population, they will not be utilizing the Signs of Suicide or Panorama programs to track success. Instead, they will create their own survey and share results with the board in their monthly reports. Following the presentation, Teresa McKown and Cassidy Childerston answered questions from the members of the board.


Next Meeting

The next Board of Directors meeting is to be held on August 21, 2024.

Adjournment

With a motion from Pastor Robert Franseen and second from Ken Honeck, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,
Jamie Musil
Greater Kansas City Community Foundation

Approved: 
Signature Printed Name Date