**Minutes**
**Clay County Children's Service Fund**
**Board Meeting**
**September 10, 2024**

**The Board of Directors of CCCSF** met on September 10, 2024 at 5:30 p.m. via Zoom.

Present members included: Ken Honeck, Chair; Pastor Robert Franseen, Vice Chair; Bruce Culley, Treasurer; Deb Hermann; Rick Jones; Kelly Kobylski; and Ed O'Herin

Excused: John McGovern and Nic Riesenberg

## Call to Order
Ken Honeck called the meeting to order at 5:36p.m.

## Roll Call
Kathy Macken then called the roll. John McGovern and Nic Riesenberg were excused. All other members of the board were present.

## Approve/Amend Agenda Items
The board reviewed the agenda for the September 10, 2024, meeting. Pastor Robert Franseen moved to approve the agenda. Kelli Kobylski seconded the motion, and the board voted in favor 7-0.

## Visitor Introductions
None

## Action Items
Ken introduced the idea of funding transition grants to some agencies that did not receive grants for the 24-25 grant period. These grants would be an extension of the 23-24 grant period, providing funding for September-December 2024.  This gives those agencies time to find additional funding and create goodwill between CCCSF and the agencies.  Kathy Macken then presented the eligibility, restrictions, and requirements of these transition grants. Kathy also provided an update on projected unspent funding at the end of the current grant cycle In August.

Deb Hermann moved to approve the recommendation listed below, and Bruce Culley seconded the motion. After discussion, the board voted in favor 7-0 to award the following transition grants:

| Therapy providers not funded for 24-25 | Awards |
|---|---|
| Ability KC | 90,000 |
| Mattie Rhodes Center | 50,000 |
| Northland Early Education Center | 100,000 |
| St. Lukes/Crittenton | 60,000 |
| Synergy - Resilient Youth | 205,000 |
| The Family Conservancy - Moving Beyond Depression | 45,000 |
| | 550,000 |

**Next Meeting**
The next Board of Directors meeting is to be held on September 18, 2024.

**Adjournment**
Deb Hermann made a motion to adjourn the meeting. Ken Honeck seconded the motion, and the meeting was adjourned at 6:07p.m.

Respectfully submitted,
Peggy Nichols
Executive Assistant

Approved: _____ JOHN McGOVERN _____ 9-18-2024 ____
            Signature              Printed Name          Date