



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Board of Directors' Meeting Minutes

CSF Community Room
2345 Grand Blvd, 14th Floor, Kansas City, MO 64108
Thursday, May 16, 2024 – 2:30 p.m.

Board Members Present:

Amy Harris (Vice-Chair)
Judy Morgan (Secretary)
Brian Kaberline
Meg McCall
Monica Meeks

Board Members Absent:

Jessica Ramirez (Chair)
Aija Morris (Treasurer)

Staff Present:

Rob Whitten (CEO)
Russell Anderson
Kia Cannon
Shannon Dupree
Celeste Ortiz
Katherine Rivard
Jovanna Rohs

Guest Affiliations:

Jim Giles, University Health
Kathleen Holmes, CCVI

I. Call to Order Amy Harris, Vice-Chair

The Children's Services Fund of Jackson County (CSF) meeting was called to order at 2:33 p.m.

II. CSF Board Members Roll Call/Guest Introductions Amy Harris, Vice-Chair

Roll call was taken, and guests were invited to introduce themselves.

Category	April 2024 YTD	2024 Budget
Core Funding	\$3.4M	\$22.3M
Capacity Building	\$270k	\$3.5M
Collaboration	\$1.1M	\$3M
Community Projects	\$97k	\$500k
Program Support (Total)	\$4.9M	\$29.3M

April 2024 Operating & Overhead

Category	April 2024 YTD	2024 Budget
Personnel	\$487k	\$2.2M
Professional Contracts	\$95k	\$441k
Administration	\$31k	\$104.5k
Occupancy	\$53k	\$201.7k
Professional Insurance	\$43k	\$49.2k
Technology	\$5k	\$22k
Transportation	\$1k	\$7.5k
Depreciation	\$15k	\$48k
Operating & Overhead	\$728k	\$3.1M
Total Expense	\$5.6M	\$32.2M

CSF Financial Position as of 4/30/24:

Assets	\$27M
Cash	\$7M
Investments	\$20M
Contracts (2024)	\$21M
Tech Grant	\$958k
Capacity Building	\$4.8M
Collaboration	\$6.8M
Net Assets	\$(6.6M)

- C. CSF Funding - Judy Morgan, External Affairs Chair/Jovanna Rohs, CPO
 - a. Capacity Building Awards Q3 Start Date (7/1/24). There were:
 - 20 applications were received last quarter.
 - 5 are being recommended for full funding.
 - 7 recommended for partial funding.
 - 3 recommended for revision/resubmission next quarter.
 - 1 being vetted for further discussion.
 - 4 recommended for declination

V. Strengthening Partners Rob Whitten CEO

A. Partner Survey

CSF launched two partner surveys last month. The Fund received 43 responses to Survey One, which asked questions on a wide range of CSF operations, and 5 responses to Survey 2, which allowed for anonymous feedback. Mr. Whitten advised that past survey responses from partners have been around 65%, while this survey had about a 45% response rate. The staff will review and use feedback to bring ideas and concerns forward.

VI. Honoring Community Rob Whitten, CEO

A. NACA (Network Against Child Abuse)

The Fund was a Platinum sponsor of this event hosted on April 29th, 2024.

B. Mental Health KC Conference

The Fund is a Gold sponsor of the annual Mental Health KC Conference, which will be held at Johnson County Community College on May 23rd & 24th, 2024. The organizers' goal is to have close to 1000 attendees at this conference.

C. Children's Services Community Assessment

Jane Mosley, Director of Impact is working on an RFP (Request for Proposal) for the internal support needed for a community assessment to gather data. Some of the goals of the assessment are to get a baseline of the state of children in Jackson County along with assessing the current systems and climate for children's mental and emotional health. This will include looking at data from various surveys, interviews, and reports. The goal of this project is to provide direction in setting future funding priorities with empirical research to back up the Fund's allotted resources and partners. Any cost associated with this task is factored into the Consultant line of the CSF budget.

D. 2023 Impact Report

The impact report will go live digitally this week. The report is being printed as well. The report includes CSF Board and Staff along with how dollars were spent (organizations and number of children served), and 2023 financial information.

E. CSF Community Room Use

Since last meeting we have had 6 partners use the room for various events, such as volunteer appreciation banquets, board meetings, and staff training. The room is getting increased interest and at times we have multiple requests on the same day. The Community Room will be used internally for Partner Conversations between August 7th and September 20, 2024.