

**BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING**  
**VIDEOCONFERENCE MEETING**

*Thursday, March 19, 2020 at 8:00 a.m.*

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**MINUTES**

**Board Members Present via Videoconference:** Les Wagner, Greg Grupe, Lynn Barnett, Connie Leopard, Michele Kennett, and Leigh Spence

**Board Member Present via Telephone:** Wiley Miller

**Board Members Absent:** Joel Ray, and Nancy McKerrow

**Others Present:** Joanne Nelson- Project Manager of Boone County Community Services, Kristin Cummins-Program Specialist of Boone County Community Services, and Megan Corbin – Data & Performance Analyst of Boone County Community Services Department

**1. Open Meeting**

Les Wagner, Board Chair, opened the meeting around 8:00 a.m.

**2. COVID-19 Response**

- Letter and Unit Change Request

Joanne reviewed department letter and survey sent to all organizations regarding modifying service deliveries during the COVID-19 emergency. Discussion on requests coming in staggered and in emergent need, requesting the board to allow staff to make decisions without board processes and approval as requests come in. Discussion on allowing reasonable and prudent changes to programs through June 30, 2020. Leigh motioned to approve staff to make decisions on program's COVID-19 requests without board processes and approval; Michele seconded; the motion carried.

- City/County/HMUW/Community Foundation Call

Discussed the department staff working with partners to coordinate charitable giving.

- CSF Response to Emergent Needs

Children's Services Fund discussed responding to emergent needs including mental health, basic needs, and childcare. Staff will be working alongside the Columbia/Boone County Department of Public Health and Human Services to coordinate services, create contingency plans, ensure emergent programs are funded, and provide information to the public.

- Office Level Steps

Joanne shared information on County moving to close all non-essential workspaces. Community Services is working with the IT department to get technology set up for video conferencing and capabilities of staff working remotely.

- Social Media Updates

The Community Services Department will be sharing information on Facebook and is requesting all funded organizations to provide information for them to share to staff and on their social media platforms.

**3. Director's Update**

- Conference Update

Joanne reviewed the conference being postponed, with no pending date.

- Mary Lee Johnston Community Learning Center

Joanne reviewed an update on Mary Lee Johnston Community Learning Center licensure.

- Boone County Schools Mental Health Coalition

There was a brief discussion on the Boone County Schools Mental Health Coalition possibility of not implementing a third checklist. Board requested hearing the needs of the superintendents.

- FACE Contingency Plan

Joanne updated the board on FACE providing emergent services and office closures.

#### **4. Public Comment**

None.

#### **5. Adjourn**

Les adjourned the meeting.

**NEXT MEETING: April 9, 2020 at 8:00 a.m.**