

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, June 11, 2020 at 8:00 a.m.

MINUTES

Board Members Present via Videoconference: Les Wagner, Greg Grupe, Lynn Barnett, Connie Leipard, Michele Kennett, Wiley Miller, Joel Ray, Bob Aulgur, and Leigh Spence.

Others Present: Joanne Nelson – Director - Boone County Community Services, Kristin Cummins – Project Manager 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 at 8:00 a.m.

2. Introduction of New Board Member

Bob Aulgur was introduced as the new board member. Bob Aulgur is a retired Municipal Division Judge for the City of Columbia and Guardian Ad Litem for 13th Judicial Circuit Court.

3. Approve Minutes of May 14, 2020

Joanne reviewed the minutes from May 14th, 2020.

Lynn motioned to approve May 14th, 2020 Meeting Minutes; Leigh seconded; the motion carried.

4. Approve Financial Report

Joanne reviewed the financial report. Joanne reviewed how the programs have been struggling to meet utilization in some areas due to COVID-19.

The local sales tax did not see a dip in March, but it is expected for April and May.

Joel motioned to approve the financial report from May 2020; Leigh seconded; the motion carried.

5. COVID-19 Update

Joanne reviewed the emergency procurement contracts already funded as well as the possible funding requests for technology and summer feeding.

Action – Allow staff to make reasonable and prudent changes to programs through August 31, 2020 without board processes and approval.

Lynn motioned to approve staff making reasonable and prudent changes to programs through August 31, 2020 without board processes and approval; Leigh seconded; the motion carried.

6. Data Information

Megan provided information on the COMOHelps data from the survey results and funding report.

7. Director's Update

- Children’s Trust Fund Grant
Joanne shared information regarding the inability to invoice for the first half of the year. Brilliant Beginnings will move forward though.
- Conflict of Interest Form
Staff still waiting on a few forms.
- Year End Reports
Megan and Kristin are working on completing year end reports.
- Annual Report
Megan and Kristin will start working on creating annual reports once they have finished completing year-end report reviews.
- Site Visits
Joanne reviewed the proposed procedure of virtually doing site visits to reduce risk for all parties involved.
Action – Review and vote on site visit procedures.
Michele motioned to allow site visit procedures to be done virtually; Leigh seconded; the motion carried.
- Funding Timeline
Joanne reviewed the impact that COVID-19 has had on current contracts and targeted RFPs.
Action – Review and vote on moving funding timelines over the next couple of years.
Greg motioned to move funding timelines over for the next couple of years; Lynn seconded; the motion carried.
- Food Bank Summer Feed Program Update
Joanne reviewed the Food Bank’s organization and implementation of the Summer Feeding program.
- FACE Board of Representatives Policies and Procedures
Joanne reviewed the Policies and Procedures for the FACE Board.
Action – Review and vote on policies and procedures
Michele motioned to approve the policies and procedures for the FACE Board; Lynn seconded; the motion carried.

8. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)

Lynn motioned to close the meeting; Michelle seconded; roll call: Lynn – yes, Connie – yes, Wiley – yes, Michele – yes, Bob – Yes, and Joel – yes.

Michele motioned to approve the language for the targeted RFP to be released in July 2020; Lynn seconded; the motion carried.

Joel motioned to approve the response to commissioners; Lynn seconded; the motion carried.

Lynn motioned to open the meeting back up, Connie seconded; roll call: Lynn – yes, Connie – yes, Wiley – yes, Bob – yes, and Joel – yes.

9. Public Comment

None.

10. Adjourn

Les adjourned the meeting.

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