

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

*Thursday, July 9, 2020 at 8:00 a.m.*

---

**MINUTES**

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

**Others Present:** Joanne Nelson – Director - Boone County Community Services, Kristin Cummins – Program Manager of Boone County Community Services, Megan Corbin – Data & Performance Analyst of Boone County Community Services Department, Dean Anderson – Outreach Coordinator, Missouri Telehealth Network and Show-Me ECHO, Dwayne Carey – Boone County Sheriff, and Christy Collins – Director - Cornerstones of Care.

**1. Open Meeting**

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

**2. Sheriff Department Presentation – Dwayne Carey**

Sheriff Dwayne Carey presented a proposal for Internet Crime Investigation – crimes against children, and school resource officers.

**3. Extension for Community Healthcare Outcomes (ECHO) Presentation – Dean Anderson**

Dean Anderson presented on ECHO and requested ECHO information to be shared with funded organizations.

**4. Approve Minutes of June 11, 2020**

Joanne reviewed the minutes from June 11, 2020.

Connie motioned to approve June 11, 2020 Meeting Minutes; Leigh seconded; the motion carried.

**5. Approve Financial Report**

Joanne reviewed the financial report. The budget analyst is unsure of sales tax status for the year.

Lynn motioned to approve the financial report from June 2020; Wiley seconded; the motion carried.

**6. Review 2021 Proposed Budget**

Joanne reviewed the expense and budget sheets from the last three years.

Joanne reviewed the proposed budget for 2021. There was discussion on the 2021 Budget. The 2021 Budget will be voted on in the August Boone County Children's Services Board Meeting.

**7. Diversity and Inclusion Discussion – Dr. Wiley Miller**

Dr. Wiley Miller discussed a need to increase diversity, inclusion, and equity activities within the Community Services Department, including diversifying staff within the department. Dr. Miller requested the Community Services Department staff create a plan to address this concern.

**8. High Risk Youth Committee Update – Leigh Spence**

Leigh discussed the continued concern of youth violence in Boone County. Leigh requested rescheduling the conference, possibly virtually. A meeting will be set up to discuss further.

**9. Targeted RFP Review Process**

Joanne reviewed the process for the Targeted RFP and invite Boone County school districts to include one participant.

Lynn motioned to approve the Targeted RFP Process; Michele seconded; the motion passed.

**10. FACE Update**

Joanne reviewed the Scope of Work.

Greg motioned to approve the Scope of Work; Lynn seconded; the motion was approved.

**11. Director's Update**

- COVID-19 Update:  
Joanne reviewed the Emergency Procurement Contracts with addition of Harrisburg School Summer Meals.
- By-laws:  
The committee will meet with CJ Dykhouse to review proposed changes in the by-laws and will present changes at the August Boone County Children's Services Board Meeting.
- Year End Reports:  
Joanne updated the board that the Year End Reports are almost complete.
- Long Term Recovery Information:  
Joanne reviewed the long-term recovery plan developed by Randy Cole that includes non-profit information collected by Megan.
- Annual Report:  
The annual report will be further discussed at the August Boone County Children's Services Board Meeting.
- Site Visits:  
All site visits are being scheduled virtually with documents being uploaded to Apricot. Board members will receive updates to the site visit scheduled.

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

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

- Wiley motioned to approve Great Circle for additional units of service; Connie seconded; roll call: Bob – yes, Lynn – yes, Connie – yes, Wiley – yes, Greg – yes, and Michele – yes.
- Greg motioned to approve the Food Bank's reallocation of funds; Wiley seconded; roll call: Bob – yes, Wiley – yes, Greg – yes, Connie – yes, Lynn – yes, Michel – yes, and Leigh – yes.
- Greg motioned to approve the Central Missouri Community Action BRIDGE program to have additional funding; Lynn seconded; roll call: Greg – yes, Bob – yes, Michele – yes, Wiley – yes, Lynn – yes, Connie – yes, and Leigh – yes.
- Connie motioned to not approve the Strategic Opportunity Proposal, but to meet with organization to provide guidance on resubmission; Wiley seconded; roll call: Michele – yes, Lynn – yes, Greg – yes, Wiley – yes, Connie – yes, Leigh – yes, and Bob – yes.

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

**13. Public Comment**

None.

**14. Adjourn**

Les adjourned the meeting.

**NEXT MEETING: August 13, 2020 at 8:00 a.m.**