

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, August 13, 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, and Bob Aulgur.

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, and Christy Collins – Director - Cornerstones of Care.

1. Open Meeting

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

2. Vote to Approve Minutes of July 9, 2020

Joanne reviewed the minutes from July 9, 2020.

Greg motioned to approve July 9, 2020 Meeting Minutes; Lynn seconded; the motion carried.

3. Vote to Approve Financial Report

Joanne reviewed the financial report. Joanne noted that some organizations are low in utilizations or have not been able to provide services due to COVID19.

Lynn motioned to approve the financial report from July 2020; Michele seconded; the motion carried.

4. Vote to Approve Children's Services Fund 2021 Proposed Budget

Joanne reviewed the proposed 2021 budget. The new budget includes an increase for the targeted RFP.

Michele motioned to approve the Children's Services Fund 2021 Proposed Budget; Wiley seconded; the motion carried.

5. Director's Update

• COVID-19

There are no additional Emergency Procurement contracts.

Boone County Community Services Department staff continue working from home with an alternating schedule of one staff member coming in office each day.

• FACE

Welcomed new members Steve Hollis and Verna Laboy.

Renewed policies and procedures.

• Osher Presentation

A videoconference presentation with Osher is scheduled for October 9, 2020.

• Marketing and Media

Joanne shared information on current marketing ideas for the Children's Services Fund and Community Services Department to keep the community updated and aware.

- **Year End Reports**

Joanne shared a status update on the Year End Reports.

- **Site Visits**

Joanne shared a status update on the 2020 Site Visits and data collection.

- **Annual Report**

The annual report will be presented during the September Boone County Children's Services Board meeting.

- **Voices for Collective Impact: Honoring Youth Perspectives Report**

Megan updated the board that she would be sharing the Report with the board soon and will be doing a press release to share with the community.

6. Vote to Hold or Suspend Board Presentations

There was a discussion on holding or suspending board presentations. There is the possibility of hosting presentations virtually and allowing extra time for those or splitting the presentations throughout meetings. The plan will be presented in the September meeting.

No vote was taken.

7. Review Report on Community Services Department Inclusion, Diversity, and Equity

Joanne reviewed the Inclusion, Diversity, and Equity Report. There was a discussion on moving forward with establishing internship opportunities.

Action: Review and approve recommendations.

Wiley motioned to approve the Report on Community Services Department Inclusion, Diversity, and Equity;

Lynn seconded; the motion carried.

8. By-laws Update

Michele provided an update of the edits made/recommended. Joanne will post these revisions to review for 30 days.

Action: Review, discuss and approve by-laws

A vote will be taken in the September meeting.

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

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

No votes taken during closed session.

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

10. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

NEXT MEETING: September 10, 2020 at 8:00 a.m.