

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, September 10, 2020 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner

Board Members Present via Videoconference: Greg Grupe, Connie Leipard, Lynn Barnett, Wiley Miller, Bob Aulgur, Joel Ray, Christy Collins, and Leigh Spence.

Board Members Absent: Michele Kennett

Others Present: Joanne Nelson – Director of Boone County Community Services, Megan Corbin – Data & Performance Analyst of Boone County Community Services Department, Michelle Thompson – Administrative Coordinator of Boone County Community Services, Liz Palazzolo – Boone County Purchasing Department

1. Open Meeting

Les Wagner, Board Chair, opened the meeting at 8:04 a.m.

2. Approve Minutes of August 13, 2020 Meeting

Lynn moved to approve the August 13, 2020 Meeting Minutes; Joel seconded; the motion carried.

3. 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 COVID-19.

Bob moved to approve the financial report from August 2020; Leigh seconded; the motion carried.

4. Director's Update

- FACE – Joanne provided a brief update that included:
 - Update on CPD spot on the FACE BOR
 - Set up BOR Term limits in the BCCSB October Meeting
 - Board would like to invite the FACE Principal Investigators and Staff to present at the October Meeting
- Interim Reports – Joanne shared that Interim Reports had been started and are in the process of review
- Site Visits – Joanne stated that Site Visits were completed, and information would be shared during the Board Presentations
- Program Specialist Job Description – Joanne is currently working on a draft.

5. Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19)

Joanne reviewed the chart for areas/needs/barriers/solutions related to COVID-19.

6. Community Services Department 2019 Annual Report

Megan gave an overview of the 2019 Annual Report.

It was discussed by the Board that the Annual Report needs to be distributed to as many people as possible.

7. Board Presentations

Action: Review and approve process.

Connie moved to approve the board presentation process; Lynn seconded; the motion carried.

8. Voices for Collective Impact: Honoring Youth Perspective Report

Megan reviewed the Honoring Youth Perspective Report. Completed reports will be sent to all participants.

Greg suggested this be sent to all schools as this is a vital document.

9. By-laws Update

The by-laws update was moved to the October 2020 meeting.

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

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

- Greg moved to deny the Adventure Club Contingency Fund request; Joel seconded; roll call: Connie – yes, Bob – yes, Leigh – yes, Lynn – yes, Les – yes, Wiley – nay.
- Greg moved to approve the CHALIS request; Wiley seconded; roll call: Connie – yes, Bob – yes, Leigh – yes, Lynn – yes, Joel – yes, Les – yes.
- Lynn moved to proceed with communication for the School-Based RFP; Joel seconded; roll call: Connie – yes, Bob – yes, Leigh – yes, Greg – yes, Les – yes, Wiley – abstained

Bob moved to go back into open session; Lynn seconded; roll call: Connie – yes, Wiley – yes, Joel – yes, Leigh – yes, Greg – yes, Les – yes.

11. Public Comment

None.

12. Adjourn

Les adjourned the meeting at 9:46 a.m.

NEXT MEETING: October 8, 2020 at 8:00 a.m.