

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, October 8, 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, Michele Kennett and Leigh Spence.

Others Present: Joanne Nelson – Director of Boone County Community Services, Megan Corbin – Data & Performance Analyst of Boone County Community Services Department, Kristin Cummins – Program Manager of Boone County Community Services Department, Michelle Thompson – Administrative Coordinator of Boone County Community Services, Liz Palazzolo – Boone County Purchasing Department, Adielle Ehret – Family Access Center for Excellence, Kristin Hawley – Family Access Center for Excellence, Aaron Thompson – Family Access Center for Excellence.

1. Open Meeting

Les Wagner, Board Chair, opened the meeting at 8:02 a.m.

2. Family Access Center for Excellence (FACE) Presentation

Aaron Thompson, Kristin Hawley and Adielle Ehret shared the 2020 FACE Board presentation.

3. Vote to Approve Minutes of September 10, 2020 Meeting

Lynn moved to approve the September 2020 meeting minutes. Bob seconded the motion. The motion carried.

4. Vote to Approve Financial Report

Joanne reviewed the financial report for September 2020. Joanne noted some organizations are still low in utilization or have not been able to provide services due to COVID-19. The Department are working with those organizations to find ways to utilize funds.

Tax revenue was discussed.

Wiley moved to approve the financial report for September 2020. Leigh seconded the motion. The motion carried.

5. Director's Update

- Community Services 2019 Annual Report – Joanne reviewed the 2019 annual report.
- Acronym List – Joanne gave brief overview of the acronym list of program names.
- Board Presentations – Joanne stated there were two more sessions for presentations left.
- Contract Renewals – Joanne explained contract renewals will be coming up in November.

6. FACE

Les suggested the approval of new FACE Board of Representative member be tabled until November. There was discussion on how many board members were needed.

Bob moved to maintain 12 board members. Lynn seconded the motion. The motion carried.

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

Joanne did a brief review of the updated chart and explained utilities were added.

8. COVID-19 Emergent Needs Language Approval

Joanne discussed the request to extend the approval for staff to make changes to programs without the board processes and approval through December 31, 2020.

Lynn moved to approve the request. Greg seconded the motion. The motion carried.

9. Diversity, Equity, and Inclusion Report Recommendation Updates

Joanne did a brief review of the updated chart.

Lynn moved for the board to pay for the position. Joel seconded the motion. The motion carried.

10. Voices for Collective Impact: Honoring Youth Perspective Report

Lynn moved to approve the release of the report and the distribution/utilization of information. Joel seconded the motion. The motion carried.

11. By-laws Update

Lynn moved to approve the updated by-laws. Wiley seconded the motion. The motion carried.

12. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) and §70.220

Lynn moved to go in to closed session. Joel seconded the motion. Roll call: Connie – yes, Michele – yes, Wiley – yes, Bob – yes, Les – yes.

- Lynn moved to approve First Chance for Children supplemental request. Connie seconded the motion. Roll call: Michele – yes, Joel – yes, Wiley – yes, Bob – yes, Les - yes
- Discussion to proceed with School-Based RFP – no motion required (same motion made last closed session)

Lynn moved to go out of closed session. Bob seconded the motion. Roll call: Connie – yes, Michele – yes, Wiley – yes, Bob – yes, Les – yes.

13. Adjourn

Les adjourned the meeting at 10:00 a.m.

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