

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, November 12, 2020 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner

Board Members Present via Videoconference: Greg Grupe, Connie Leopard, Lynn Barnett, Wiley Miller, Bob Aulgur, Joel Ray, 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

1. Open Meeting

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

2. Vote to Approve Minutes of October 10, 2020 Meeting

Lynn moved to approve the October 10, 2020 meeting minutes. Greg seconded the motion. The motion carried.

3. Vote to Approve Financial Report

Joanne reviewed the financial report. Tax revenues were discussed. Contract durations and usage were discussed.

Lynn moved to approve the Financial Report. Joel seconded the motion. The motion carried.

4. Director's Update

- Community Health/Medical Fund Update: Joanne gave a brief update on the report for the board of trustees.
- Upward Mobility Grant – Urban Institute: Megan gave an update on the Upward Mobility Grant application.
- Presentation at the Guardian Ad Litem (GAL) Mediation Annual training: Megan briefly discussed the presentation at the GAL Mediation training.
- Meeting with contracted Organizations: Joanne explained the Department will be meeting with all contracted organizers in November to discuss some changes and expectations of organizations.
- Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19): Joanne informed the Board there were no new updates for this, but they continue to meet everyday to discuss.

5. Social Solutions Contract

Greg moved to approve the 2021 contract with Social Solutions. Bob seconded the motion. The motion carried.

6. Diversity, Equity, and Inclusion Report Recommendation Updates

Joanne reviewed the updated posting.

7. FACE

Discussion was had on a FACE Board member limit. No action was needed nor taken at this time.

8. Voices for Collective Impact: Youth Violence Prevention Conference

Discussion was had on having the conference in 2021. Leigh thought the format might need to change but it was important to still have it.

Connie said it was important to get the stakeholders together.

No action was needed nor taken at this time.

9. Motion and Vote for Closed Session Pursuant to RSMo §610.021(11)(12) and §70.220

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

- Lynn moved to approve request by the Children’s Services Department to deny a funding request. Wiley seconded the motion. Roll call: Leigh – yes, Bob – yes, Greg – yes, Connie – yes, Michele – yes, Les – yes, Joel – yes.
- Lynn moved to approve for the Children’s Services Department to moved ahead with contract renewals except CORA. Connie seconded the motion. Roll Call: Michele – yes, Greg – yes, Wiley – yes, Leigh – yes, Les – yes, Bob – yes, Joel – yes.
- Greg moved to approve the contract renewal with CORA. Lynn seconded the motion. Roll call: Wiley – abstain, Bob – no, Connie – no, Les – yes, Michele – yes, Joel – yes, Leigh – yes.
- Lynn moved to go out of closed session. Wiley seconded the motion. Roll call: Les – yes, Michele – yes, Leigh – yes, Joel – yes, Connie – yes, Bob – yes, Greg – yes.

10. Public Comment

None

11. Adjourn

Les adjourned the meeting at 10:21 a.m.

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