

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

*Thursday, December 10, 2020 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner

**Board Members Present via Videoconference:** Greg Grupe, Lynn Barnett, Wiley Miller, Bob Aulgur, Joel Ray, Michele Kennett and Leigh Spence.

**Absent:** Connie Leipard

**Others Present:** Joanne Nelson – Director of Boone County Community Services, Megan Corbin Bania – 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

**1. Open Meeting**

Les opened the meeting at 8:03 a.m.

**2. Vote to Approve Minutes of November 12, 2020 Meeting**

Lynn moved to approve the minutes of the November 12, 2020 meeting. Joel seconded the motion. The motion carried.

**3. Vote to Approve Financial Report**

Joanne reviewed the financial report. Contracts are at 90 percent lifespan. Some organizations still have not used much of funding due to COVID.

Bob moved to approve the financial report. Leigh seconded the motion. The motion carried.

#### **4. Boone Indicators Dashboard Renewal Contract**

Joanne gave a brief overview of the Boone Indicators Dashboard Renewal Contract. The renewal amount is \$13,299.

Joel moved to approve the contract renewal. Wiley seconded the motion. The motion carried.

#### **5. Director's Update**

- Contract Renewals: Joanne gave an update on the progress of contract renewals. So far 53 contracts funded through the Children's Services Fund have been completed and 13-15 contracts funded through the Community Health Fund have been completed.
- Community Health/Medical Fund Update: Joanne gave an update about the Boone Hospital Lease.
- Upward Mobility Grant – Urban Institute: Megan gave an update on the Upward Mobility Grant. The grant must be submitted by December 31<sup>st</sup>.
- Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19): Megan gave an update. CMCA has been approved for CARES Act Funding.

#### **6. COVID-19 Update**

Joanne requested an extension for Community Services Staff to have authority to make reasonable and prudent changes to programs through March 31, 2021.

Lynn moved to approve the request provided the Director give prompt updates to the Board.

Greg seconded the motion. The motion carried.

#### **7. Diversity, Equity, and Inclusion Report Recommendation Updates**

Leigh moved to cosponsor the League of Women's Voter Juvenile Justice events in February 2021. Bob seconded the motion. The motion carried.

#### **8. FACE**

Greg moved to establish and approve the FACE Board of Representative Member term limits and to expand membership to include two Boone County school superintendents.

Wiley seconded the motion. The motion carried.

**9. 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. Leigh seconded the motion. Roll call: Lynn – yes, Leigh – yes, Les – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Michele – yes.

- Lynn moved to approve a contract for 1 year with a 6-month extension for evaluation with the stipulation for the creation of a MOA for HIPPA compliance. Wiley seconded the motion. Roll call: Michele – yes, Lynn – yes, Leigh – yes, Wiley – yes, Joel – yes, Bob – yes, Greg – yes, Les – yes.
- Greg moved to approve the emergency procurement request from First Chance for Children. Bob seconded the motion. Roll call: Michele – yes, Wiley – yes, Lynn – yes, Leigh – yes, Joel – yes, Bob – yes, Greg – yes, Les – yes.
- Leigh moved to approve the emergency procurement request from the FACE TAP Program for up to \$100,000. Lynn seconded the motion. Roll call: Les – Michele – yes, Lynn – yes, Leigh – yes, Wiley – yes, Joel – yes, Bob – yes, Greg – yes, Les – yes.
- Michele moved to approve the contingency fund request from the Boys and Girls Club. Leigh seconded the motion. Roll call: Michele – yes, Lynn – yes, Leigh – yes, Wiley – yes, Joel – yes, Bob – yes, Greg – yes, Les – yes.

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

**10. Public Comment**

None

**11. Adjourn**

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

**NEXT MEETING: January 14, 2021 at 8:00 a.m.**