

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

Thursday, January 14, 2021 at 8:00 a.m.

MINUTES

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

Absent: Leigh Spence, Michele Kennett

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, D'Andre Thompson – Program, Diversity, Equity, & Inclusion Specialist of Boone County Community Services

1. Open Meeting

Les opened the meeting at 8:02 a.m.

2. Introductions/Announcements

D'Andre introduced himself to the Board. The Board members introduced themselves.

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

Lynn moved to approve the minutes from the December 10, 2020 meeting. Bob seconded the motion. The motion carried.

4. Vote to Approve Financial Report

Joanne reviewed the financial report. The programs are at an average of 72 percent utilization. Not all programs have billed for December yet. Totals will be known by the end of January or beginning of February. Discussion was had on holding a meeting with

the Boone County Commissioner next month to discuss a plan for program priorities for next year.

Lynn moved to approve the financial report. Wiley seconded the motion. The motion carried.

5. Director's Update

- 2021 Year in Review: Joanne gave a brief overview of the tentative plan for 2021 deadlines, events, etc.
- Upward Mobility Grant – Urban Institute: Megan gave an update on the status of the Upward Mobility Grant.
- COVID-19 Updates – Cooperative Efforts, Issues Identification, & Problem Solving: Joanne reviewed the COVID-19 handout/updates. CMCA has asked for additional funds, CARES legislation has passed – approved extension through June 30, 2021, RATI has been extended through March 13, 2021.
- League of Women Voters – Minority Youth, Inequities in Justice Presentation: BCCSD will present on February 17th. Department is working with LWV to get more speakers for the event.

6. Committee Assignments

Review and Update Committee Assignments: Kristin went over the list of current committees. Discussion was had on if a FACE focused committee was needed.

Wiley said the Performance Measures Committee needs more members. Connie, Joel, and Bob joined the Performance Measures Committee.

7. Sunshine Law Policy Update

Joanne explained there has been an update to the Sunshine Law and that County Counselor, CJ Dykhouse sent update and would be going over the details of the update in the near future.

8. Diversity, Equity, and Inclusion Report Recommendation Updates

Megan gave a quick update. The Program, Diversity, Equity, and Inclusion Specialist position has been filled – D'Andre Thompson. This gets the Department one step closer to working towards other goals. D'Andre will be giving these updates after this meeting.

D'Andre said he is continuing to work on reviewing what the community wants and ways to expand on those needs/requests. The Department is working on getting an internship setup, looking up trainings Department employees can attend, etc.

9. FACE

- Updates: Joanne said she has requested to have a report that includes services provided and top concerns they have.
- Action: Approve new FACE Board of Representative member: Greg moved to approve the new Board member. Joel seconded the motion. The motion carried.

10. Motion and Vote for Closed Session Pursuant to RSM0 610.021(11)(12)

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

- Wiley moved to approve not to require repayment of \$31,169.72 from Big Brothers, Big Sisters, based on good-faith effort from the organization and the Board will continue to work with them moving forward. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Connie – yes, Lynn – yes.
- Wiley moved to approve the 4H proposal. Bob seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Connie – yes, Lynn – yes.

11. Motion and Vote to come out of Closed Session Pursuant to RSM0 610.021(11)(12)

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

12. Public Comment

None

13. Adjourn

Les adjourned the meeting at 10:07 a.m.

NEXT MEETING: February 11, 2021 at 8:00 a.m.