






Boone County Children's Services Board Meeting

Virtual Meeting*

Thursday, February 11, 2021 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **CJ Dykhouse Presentation**
3. **Vote to Approve Minutes of January 14, 2021 Meeting** 
4. **Vote to Approve Financial Report** 
5. **Director's Update**
 - Year End Reports
 - CPS Superintendent Search Committee Meeting
 - Burrell Behavioral Health Meeting
 - Upward Mobility Grant – Urban Institute
 - COVID-19 Updates - Cooperative Efforts, Issues Identification, and Problem-Solving Handout
 - League of Women Voters – Minority Youth, Inequities in Justice Presentation
6. **Committee Updates** 
 - Community Impact and Performance Committee
Action: Approve proposed name and purpose of the committee
 - High Risk Youth Committee
7. **Diversity, Equity, and Inclusion Report Updates**
8. **Boone Indicators Dashboard Review**
9. **FACE** 
 - Monthly Update
 - Crisis Case Managers Update
 - FACE Performance Outcomes
 - FACE Reporting Timeline
 - FACE Board of Representatives
Action: Approve new FACE Board of Representative member
10. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)** 
11. **Public Comment**
12. **Adjourn**

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

*Instructions join the virtual meeting:

Join Zoom Meeting
<https://us02web.zoom.us/j/86502072287>

Meeting ID: 865 0207 2287
Dial by your location: 1-312-626-6799 US (Chicago)
Meeting ID: 865 0207 2287
Find your local number: <https://us02web.zoom.us/u/kcRGyzRzDI>

If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at MCorbin@boonecountymo.org or call Megan Corbin-Bania at 660.591.5782.