

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
VIDEOCONFERENCE MEETING

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

MINUTES

Board Members Present via Videoconference: Les Wagner, Greg Grupe, Bob Aulgur, Joel Ray, Wiley Miller, Connie Leipard, Lynn Barnett, Leigh Spence, Michele Kennett

Absent: None

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, CJ Dykhouse – Boone County Legal Counsel, Jennifer Rodewald – Boone County Assistant County Counselor II, Christy Collins – Cornerstones of Care

1. Open Meeting

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

2. CJ Dykhouse Presentation

CJ Dykhouse gave a brief overview of the Missouri statute, sunshine laws, ethics, bylaws, the Boone County Children’s Services Board (BCCSB) Funding Policy, the BCCSB & Boone County Commission Memorandum of Understanding (MOU), and the Conflict of Interest Policy.

3. Vote to Approve Minutes of January 14, 2021 Meeting

Lynn moved to approve the minutes from the January 14, 2021 meeting. Leigh seconded the motion. The motion carried.

4. Vote to Approve Financial Report

Joanne reviewed the financial report. Most 2020 invoices have been processed and 2021 invoices are starting to come in. The issue of sales tax was discussed.

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

5. Director's Update

- Year End Reports: Staff reviewing performance measures (outcomes, indicators, and method of measurement) and outputs in the year end reports. There are more than 75 reports to review.
- CPS Superintendent Search Committee Meeting: Joanne gave a brief overview of this meeting.
- Burrell Behavioral Health Meeting: Joanne gave a brief overview of this meeting.
- Upward Mobility Grant – Urban Institute: Boone County Community Services Department staff will be meeting twice a month with the Urban Institute. Joanne will share more information as the grant proceeds.
- COVID-19 Updates – Cooperative Efforts, Issues Identification, and Problem-Solving Handout: CMCA offered an additional \$350,000, which they declined due to staffing issues. Those funds were sent back to the County for distribution. Boy and Girls Club received their childcare licensure.
- League of Women Voters – Minority Youth, Inequities in Justice Presentation: D'Andre and Joanne will be doing a presentation on February 17th.

6. Committee Assignments

- Community Impact and Performance Committee
Action: Approve proposed name and purpose of committee: Wiley gave an update on the new name of committee and the role/mission of the committee. Discussion was had on ways to communicate with general public on what Department does and outcomes from work. Wiley moved to approve the new name of committee and role/mission. Bob seconded the motion. The motion carried.

- High Risk Youth Committee: Joanne gave an update on the youth conference based on the last committee meeting. The tentative date is set for the month of June with it being virtual.

7. Diversity, Equity, and Inclusion Report Updates

D'Andre reviewed the Activities Report Plan Tracker. The department is on the pathway to an internship. Department staff are attending trainings. There are many free opportunities available. Work needs to be done in defining DEI for Boone County. Work needs to continue to build partnerships with minority run organizations.

8. Boone Indicators Dashboard (BID) Review

Megan gave a brief overview of BID including overall goals and equity statements which clarifies the meaning of data points included.

9. FACE

Joanne gave an update on the following regarding FACE:

- Monthly Update: Report from them regarding Scope of Work (SOW), performance measures, etc.
- Crisis Case Managers Update: 12-month contracts
- FACE Performance Outcomes: Megan reviewed outcomes to be tracked and Apricot reporting system
- FACE Reporting Timeline: Timeline reviewed
- FACE Board of Representatives

Action: Approve new FACE Board of Representative members

Greg moved to approve Steve Combs and Elaine Hassemer as Board members. Joel seconded the motion. The motion carried.

Leigh moved to approve Tracy Gonzalez as a Board member. Greg seconded the motion. Bob abstained. The motion carried.

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

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

Michele Kennett left meeting at 9:39 am

- Strategic Innovation Opportunity:

Bob moved to deny the request by Rock the Community. Lynn seconded the motion.

Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Connie – yes, Lynn – yes, Leigh – yes.

Greg moved to deny the request by Race Matters, Friends. Lynn seconded the motion.

Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Connie – yes, Lynn – yes, Leigh – yes.

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

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

12. Public Comment

None

13. Adjourn

Les adjourned the meeting at 10:18 a.m.

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