

BOONE COUNTY CHILDREN'S SERVICES BOARD (BCCSB) MEETING
VIDEOCONFERENCE MEETING

Thursday, April 8, 2021 at 8:00 a.m.

MINUTES

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

Absent: Les Wagner

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

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

2. Vote to Approve Minutes of March 11, 2021 Meeting

Lynn moved to approve the March 11, 2021 minutes. Wiley seconded the motion. The motion carried.

3. Vote to Approve Financial Report

- Joanne shared the final tax revenue numbers from all counties that have a Children's Services Fund.
- Joanne gave an update on 2020 POs that are still in the process of being reviewed before they can be closed.
- Joanne reviewed the fund balance \$13 million balance, with 17% set aside as per County regulation.

- Joanne reviewed the *Boone County Children's Services Board Financial Summary* which provides information on current 2021 POs.
- Bob moved to approve the financial report. Joel seconded the motion. The motion carried.

4. Director's Update

Joanne gave the following updates:

- Board Conflict of Interest Forms: Still needed from some Board members.
- Year End Reports: A couple more reports to finish, then data will be ready to pull down.
- 2020 Annual Report: A draft will be ready for the May meeting.
- Columbia Chamber of Commerce: Joanne provided an overview of a meeting she had with Nick Knoth about the CSF.
- Brighter Beginnings: Joanne gave an update on this contract to include Boone County Children's Services Department (BCCSD) staff time.
- Upward Mobility: Joanne will be able to provide more information soon.

5. COVID-19 Request

Joanne requested approval from the Board for BCCSD Director to be able to make reasonable and prudent changes to programs through June 30, 2021 without the Board process. The BCCSB must be made aware of these decisions.

Joel moved to approve the request. Lynn seconded the motion. The motion carried.

6. Community Services Department Intern

Joanne stated that the Community Services Department Intern Job Description was approved by the Boone County Human Resources & Risk Management Department. Joanne requested a budget amendment for \$5,000 to include the cost for an intern in the BCCSD to hopefully start in the Fall 2021.

Michele moved to approve the \$5,000 request to submit a budget amendment. Joel seconded the motion. The motion carried.

7. Diversity, Equity, and Inclusion (DEI) Report Updates

- D'Andre reviewed different DEI statements from various institutions. BCCSB needs to define what DEI means to the Board and the BCCSD.
- Discussion on having a subcommittee for this DEI project.
 - Ad hoc committee. Wiley, Greg, Les, Joel.
- D'Andre reviewed DEI plan tracker.
- Community remembrance project was discussed. Wiley said it would be good for the Board to be involved for a historical view.
 - April 29th there is an event to commemorate the James Scott lynching.
- DEI workshop/seminar would be a good opportunity for the BCCSD to reflect on the work it has been doing.

8. Encumbrance and Cost to Continue Management Plan

Joanne reviewed the management plan and the fund balance. Department will need to examine future RFPs very closely. The BCCSB will vote on a targeted RFP amount following the Youth Violence Prevention Conference.

9. Committee Updates

- Community Impact and Performance Committee: Megan gave a brief update on the committee
- High-Risk Youth Committee: Kristin gave a brief update
 - Kristin reviewed the A2D Events Scope of Work.
 - Lynn moved to approve the estimated \$10,000 budget amount for the Youth Violence Prevention conference. Michele seconded the motion. The motion carried.

10. Motion and Vote for Closed Session Pursuant to RSMo 610.021(11)(13)

Joel moved to go into closed session at 9:05 am. Wiley seconded the motion. Roll call: Greg Grupe - Yes, Connie Leopard- Yes, Bob Aulgur- Yes, Joel Ray- Yes, Wiley Miller- Yes, Leigh Spence- Yes, Lynn Barnett- Yes, Michele Kennett- Yes. Motion carried.

- Michele moved to approve the recommendations provided by staff for issues with Burrell's YER. Connie seconded the motion. Roll call: Greg Grupe- Yes, Connie

Leipard- Yes, Bob Aulgur- Yes, Joel Ray- Yes, Leigh Spence- Yes, Lynn Barnett - Yes, Michele Kennett- Yes. Wiley Miller abstain. Motion carried.

- Bob moved to approve the first recommendation provided by staff for issues with CHALIS HHC's YER with the provision that this will be the last time these accommodations are made. Connie seconded the motion. Roll call: Greg Grupe- Yes, Connie Leipard- Yes, Bob Aulgur- Yes, Joel Ray- Yes, Wiley Miller- Yes, Leigh Spence- Yes, Lynn Barnett- Yes, Michele Kennett- Yes. Motion carried.

Connie left the meeting at 9:30 am.

Bob moved to come out of closed session at 9:43 am. Wiley seconded the motion. Roll call: Greg Grupe- Yes, Bob Aulgur- Yes, Joel Ray- Yes, Wiley Miller- Yes, Leigh Spence- Yes, Lynn Barnett- Yes, Michele Kennett- Yes. Motion carried.

11. FACE Updates

- FACE Scope of Work: Kristin reviewed the SOW. Lynn moved to approve the adoption of modifications to the SOW. Leigh seconded the motion. The motion carried.
- FACE Board of Representatives: Joel moved to approve the suggested addition of a nonconflicted qualified mental health professional to the FACE Board. Lynn seconded the motion. The motion carried.

12. Adjourn

Joanne adjourned the meeting at 9:49 a.m.

NEXT MEETING: May 13, 2021 at 8:00 a.m.