

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

Thursday, June 10, 2021 at 8:00 a.m.

MINUTES

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

Absent: Greg Grupe, Michele Kennett

Others Present: Joanne Nelson – Director of Boone County Community Services, Kristin Cummins – Program Manager of Boone County Community Services Department, Michelle Thompson – Administrative Coordinator of Boone County Community Services

1. Open Meeting

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

2. Vote to Approve Minutes of May 13, 2021 Meeting

Connie moved to approve the minutes of the May 13, 2021 meeting. Lynn seconded the motion. The motion carried.

3. Vote to Approve Financial Report

Joanne reviewed the financial information from May.

- Joanne reviewed the May fund balance. Fund balance is \$12,250,415, with \$733,678 paid in May. The fund balance is slowly being worked down.
- A Journal Entry will be done to account for the funds discussed at the May Board meeting with Auditor June Pitchford.
- Joanne reviewed programs that have spent little to no funds so far.

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

4. Directors Update

- Annual Report printing update:
Reports have been printed. Staff will begin mailing out copies of the report to other County departments, funded organizations, Board members, Commissioners, and other organizations in the community, etc.
- Children's Services Fund Investment Overview 2014-2020:
Joanne reviewed the investment overview that include the year, contracted amounts, amounts utilized from contracts, and the average percentage utilized. Organizations have utilized an average of 75% of their contracted amount since 2014.
- Boone Impact Group – Common Outcomes Information:
Kristin gave an update on the group process work used with Heart of Missouri United Way (HMUW) and the City of Columbia (City) for the development of common outcomes. She explained that these outcomes can be used for consistency and the review of trends amongst all partners. The Common Outcomes information will be used for all new funding opportunities released from the Boone County Community Services Department, the City, and HMUW.
- Columbia Housing Authority (CHA) Meeting:
Joanne met with Randy Cole and discussed previous and ongoing issues with CHA Low-Income Services (CHALIS) funded programs. Joanne provided him a written summary of the issues for him to pass on to the CHALIS Board.
- COVID-19 language – expires 6/30/21:
No need to extend the language granting Joanne permission to act without Boards approval for certain COVID-related items.
- Upward Mobility Grant:
Staff is working with the Columbia Police Department, the Circuit Court, and Joint Communications to collect data to be used in developing a Mobility Action Plan. The department is hopeful to gather data from the Boone County Sheriff's Department.

5. Brighter Beginnings

- Bob moved to approve the Brighter Beginnings contract amendment with Cradle to Career Alliance in the amount of \$5,000. Lynn seconded the motion. The motion carried.

- Lynn moved to approve the Brighter Beginnings contract amendment with the City of Columbia in the amount of \$87,500. Joel seconded the motion. Bob abstained. The motion carried.

6. Department of Justice – Office of Juvenile Justice & Delinquency Prevention Grant

Lynn moved to support Staff's request to present the grant application to the County Commission. Joel seconded the motion. The motion carried. The Boone County Community Services Department will begin writing the proposal response and gathering letters of support from community stakeholders and partners. If funded, the Community Services Department would provide funding opportunities to organization utilizing the same County process as Children's Services Fund proposals. The BCSSB would have the authority to approve these funding decisions.

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

D'Andre reviewed the DEI working documents. Staff has started to identify organizations that the Community Services Department currently works with that already have their own DEI statement. The Ad Hoc committee is making progress on defining the Boone County Children's Services Board's (BCCSB) statement.

8. Committee Updates

- High Risk Youth Committee:
75 people are registered for the youth violence prevention conference currently. Staff is still working on final touches to everything and will be mailing out conference materials to those that registered soon.
- Ad Hoc Committee:
The Ad Hoc committee met on June 7th and has made more progress on the BCCSB's equity statement. D'Andre reviewed the working equity statement.

9. FACE Updates

- Monthly Report:
The increase in the number of referrals continues. School-based services have hired six specialists. The Therapy Access Program (TAP) has recruited four more agencies to be

included in the program. Outcomes will be in the interim report. FACE will attend the July BCCSB meeting to give their update.

- Review of the Superintendent Feedback:
Kristin reviewed the feedback from the superintendents.
- Review of the FACE Board of Representative Feedback:
Kristin reviewed the feedback from the FACE BOR.

10. Future Children's Services Board Meetings

Discussion was had on how upcoming BCCSB meeting should be held; virtual, in person, or hybrid. The BCCSB decided to try a hybrid model for the meeting in September.

11. Motion and Vote for Closed Session Pursuant to R.S.M.o. 610.02(11)

Bob moved to go into closed session at 9:45 a.m. Wiley seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Joel – yes, Wiley – yes, Leigh – yes, Lynn – yes.

- Bob moved to approve staff's recommendation to fund the revised Strategic Innovation Opportunity proposal from Catholic Charities of Central and Northern Missouri. Wiley seconded the motion. Roll call: Les – yes, Connie – yes, Bob – ye, Joel – yes, Wiley – yes, Leigh – yes, Lynn – yes.
- Joanne gave updates on organizations.

12. Motion and Vote to come out of Closed Session Pursuant to R.S.M.o. 610.02(11)

Joel moved to come out of closed session at 10:04 a.m. Bob seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Joel – yes, Wiley – yes, Leigh – yes, Lynn – yes.

13. Adjourn

Les adjourned the meeting at 10:04 a.m.

NEXT MEETING: July 8, 2021 at 8:00 a.m.