

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

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

MINUTES

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

Absent: Michele Kennett, Wiley Miller, Leigh Spence

Others Present: Joanne Nelson – Director of Boone County Community Services, Megan Corbin-Bania – Data & Performance Analyst for Boone County Community Services, D'Andre Thompson – Program, Diversity, Equity, & Inclusion Specialist for Boone County Services

1. Open Meeting

Les opened the meeting at 8:01 a.m.

2. Introductions

Brief introductions were held.

3. FACE Presentation

- Mid-year number updates were given. Engagement rates have increased substantially. Approximately 64 percent this year compared to 55 percent last year.
- Linkages usually drop off in summer, but this summer there has been 109 so far. There were 446 linkages to services for Boone County families, the majority for individual therapy.
- Growth in lag time between referral to assessment – about 30 days. Most families are referred and assessed within two weeks.
- Ashland has the highest number of referrals with controlled for population.
- Working on a process to make referrals more efficient to keep pace with increase in referrals.
- Caseloads are high.
- Outreach team has taken on more contact with families.

- Law enforcement engagement – The Columbia Police Department has been very responsive. They have had nine referrals from justice systems. None from County Sheriff's Department.
- School-based Services: Hired 10 Family Intervention Specialists. Eight have started already, two will begin in August. Each school participated in the hiring process.
- Met with Dr. Yearwood, the new superintendent for Columbia Public Schools. He would like to see FACE working with all principals in the schools.
- Aaron Thompson stated that their current location is uninhabitable. They have looked at different options. They are currently trying to terminate the lease with the building owner. The goal is to reduce the brick and mortar costs and offer more telehealth options. They hope to move by the end of the summer.
- The Therapy Access Program (TAP) has had 43 referrals and 20 people have utilized all six sessions. Revised TAP process to utilize all six sessions within 90 days.

4. Vote to Approve Minutes of June 10, 2021 Meeting

Lynn moved to approve the minutes of the June 10, 2021 meeting. Connie seconded the motion. The motion carried.

5. High Risk Youth Committee Update

- Voices for Collective Impact: Youth Violence Prevention Conference Summary
 - 75 participants. Diverse stakeholders – MH providers, law enforcement, educators.
 - First part framed the issues, then action planning around four goals. Came up with strategies and prioritized them at the conference.
- Discuss Next Steps
 - Planning follow up meeting around these priority areas.
 - Need to find ways to get youth involved.

6. DOJ - Office of Juvenile Justice & Delinquency Prevention Grant Update

- Grant application was submitted last week. Included information from the Youth Violence Prevention conference.
- Requested funding for additional programs, ongoing expenses with planning meetings.
- If awarded, the grant starts October 1st and could possibly receive \$1 million over three years. Around \$400k for funding programs in years two and three would be for awards to outside organizations.
- Diverse stakeholders completed letters of support. Did not receive one from the Sheriff's Department.
- Board will have decision making role with funding from OJJDP.
- Staff should reach out for state funding for match money.

7. Vote to Approve Financial Report

Joanne reviewed the financial information from June.

- The Children's Services Fund saw an increase of around 29% in the month of May.
- Utilization for some organizations is higher than others as some services increase in the summer.

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

8. Review 2022 Proposed Budget

Joanne discussed the proposed budget for 2022.

- Need to compare amount utilized so far in FY21 to what is proposed for FY22.
- There were discussions on the amounts for the targeted RFP and the amount to budgeted for CSF for FY22.
- Joanne will send a copy of the draft budget early so the board members have the chance to review updates.

9. Director's Update

- Boone Impact Group (BIG): Recently ask Central Missouri Community Foundation and Veterans United Foundation to join BIG. This will assist "local funders" gain a better understanding of community impact areas.
- The Community Services Department (CSD) has led efforts to create new proposal forms in Apricot, the funding management system. These new forms are more streamlined and avoids duplication of information in the same questions.
- Brighter Beginnings: The Community Services Department was awarded another \$100k from Missouri Children's Trust Fund. The fiscal year for this grant is July1 – June 30th.
- Upward Mobility Grant – Urban Institute: Megan gave an update. Equity is a major focus for this project. The CSD worked to gather data from stakeholders in the community. This data will be used to help develop a Mobility Action Plan.
- November – Children's Services Board Meeting: The November Board meeting will be set tentatively for November 18th. Maybe consider canceling it.
- Ad Hoc Committee Meeting: There is a committee meeting next week. Committee will continue to work on the equity statement and the Board's definitions of diversity, equity, and inclusion.

10. Diversity, Equity, and Inclusion Report Updates

- D'Andre gave an update: State of Inclusivity Conference 2021 will be a hybrid format. D'Andre gave registration information.
- Heart of Missouri United Way – Equity Council for Equity Fund: The next meeting is on July 22nd.

- D'Andre continues to look for trainings and conferences for CSD to attend.

11. FACE Updates

- Monthly Report Review: Board of Representatives meeting for July was canceled. Next meeting will be in September.
- Juvenile Justice Meeting: Recently met with the 13th Circuit Court. They are legally required to follow up on referrals, so it does not make sense to add FACE into that mix. If diversion is a real goal, it can be done through referral of student. Funding is not tied to caseloads.
- New Location: Joanne gave a brief update on the FACE location.
- FACE Board of Representatives
 - Action: Review and approve potential new FACE BOR member
 - Bob moved to approve the new FACE BOR member. Lynn seconded the motion. The motion carried.
 - Action: Update and approve Board Term Lengths and Terms
 - Potential FACE BOR nomination from the Chamber of Commerce once a new Governmental Affairs Director is hired.

12. Motion and Vote for Closed Session Pursuant to R.S.M.o. 610.021(11)(12)

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

- Targeted RFP:
Bob moved to approve the language for the targeted RFP for youth violence. Joel seconded the motion. Roll Call: Joel – yes, Connie – yes, Greg – yes, Lynn – yes, Bob – yes, Les – yes.
- Organization Issues Update:
Joanne gave an update. No votes taken.

13. Motion and Vote to come out of Closed Session Pursuant to R.S.M.o. 610.021(11)(12)

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

14. Adjourn

Les adjourned the meeting.

NEXT MEETING: August 12, 2021 at 8:00 a.m.