

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

Thursday, August 12, 2021 at 8:00 a.m.

MINUTES

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

Absent: Michele Kennett, Connie Leipard

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 Community Services, Michelle Thompson – Administrative Coordinator for Boone County Community Services, Jason Gibson – Boone County Auditor’s Office

1. Open Meeting

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

2. Introductions

Joanne introduced Jason from the Auditor’s Office

3. Vote to Approve Minutes for July 8, 2021 Meeting

Lynn moved to approve the minutes of the July 8, 2021 meeting. Greg seconded the motion. The motion carried.

4. Vote to Approve Financial Report

Joanne reviewed the financial information from July.

- Revenue from sales tax is almost 20% higher than this time last year.
 - Jason is not sure about the longevity of the increase. It will likely level off at the end of the year.

Vehicle sales tax is second only to home improvement.
- Fund balance is \$12.8 million with \$7.2 million still encumbered.
- Some programs still haven’t been paid anything yet for various reasons.

- Dr.'s Orders/Compass: There has been no invoices submitted for this program. Compass' medical team has been heavily involved with the COVID 19 patients and vaccine roll-out that they have struggled to start this program.
- MU STEM/MU Department of Engineering: They have submitted invoices, but the Community Services Department (CSD) still needs clarification on a couple of items.

Bob moved to approve the financial report for July 2021. Leigh seconded the motion. The motion carried.

5. **Vote to Approve FY22 Children's Services Fund Proposed Budget**

Joanne reviewed the proposed 2022 budget for the Children's Services Fund.

Lynn moved to approve the 2022 proposed budget. Leigh seconded the motion. The motion carried.

6. **Director's Update**

- **Interim Reports:** Interims reports are being reviewed by CSD staff.
- **Brighter Beginnings:** Looking to extend the contract for another year. The website and pilot system with hospitals should be up in running in the next couple of months.
- **Upward Mobility Grant:** Data walk for the grant was held yesterday (August 11, 2021). There was a good turnout of invited stakeholders, including some media presence. Next step is to work with local leaders to convene with people to focus on the areas identified, improving 3rd grade reading, employment discrepancies, neighborhood segregation.
- **September Children's Services Board Meeting:** Continue to meet virtually with Delta variant causes rise in cases. Will look at it month to month.
- **Children's Services Board Funding Policy Update:** The last update made to the funding policy was in 2017. TCSD staff would like to get the policy updated before the RFP comes out in May 2022.

7. **League of Women Voters Co-sponsorship**

The League of Women Voters is hosting a third session for Minority Youth: Inequities in Justice Part 3 on September 21st at 6:30/7:00 pm. They would like the Boone County Children's Services Board to become a co-sponsor of the event.

Greg moved to approve the co-sponsorship with the League of Women Voters. Wiley seconded the motion. The motion carried.

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

D'Andre reviewed the DEI report. The CSD is continuing their work with the League of Women Voters; working on DEI statement and definitions with the Ad Hoc committee; and the Journey towards inclusive excellence.

Wiley left the meeting at 9:15 a.m.

9. Committee Updates

- High Risk Youth Committee: The website has been updated with information from conference. The CSD will work towards scheduling meetings soon to discuss future.
- Ad Hoc Committee: D'Andre reviewed the DEI statement. The BCCSB discussed the statement and definitions. The Board would like the Ad Hoc committee to make some minor changes to the statement.

10. FACE Updates

Kristin reviewed the interim report for FACE. Grades K – 3 are the largest group of referrals. All Family Intervention Specialists have been hired and are ready to start working. FACE has utilized 40% of their contract.

11. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)(12)

Greg moved to go into closed session at 9:54 a.m. Leigh seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Leigh – yes, Lynn – yes.

- Greg moved to approve the targeted RFP review process as suggested by the CSD as a pilot. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Leigh – yes, Lynn – yes.
- Joanne reviewed and discussed organization issues.

12. Motion & Vote to come out of Closed Session Pursuant to RSMo 610.021(11)(12)

Joel moved to come out of closed session at 10:20 a.m. Leigh seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Joel – yes, Leigh – yes, Lynn – yes.

13. Adjourn

Les adjourned the meeting at 10:20 a.m.

NEXT MEETING: September 9, 2021 at 8:00 a.m.