

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

*Thursday, September 9, 2021 at 8:00 a.m.*

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**MINUTES**

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

**Absent:** Michele Kennett, Joel Ray

**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, Dr. Sanjeev Khanna – Professor and Director of Midwest Industrial Center in the Department of Mechanical and Aerospace Engineering at the University of Missouri

**1. Open Meeting**

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

**2. Introductions**

Introductions were done.

**3. Board Presentation**

Dr. Khanna with the MU College of Engineering presented information on the Managing Behaviors & Engagement of at-Risk High School Youth by Immersion in a STEM Environment. He shared the following information:

- Fifty percent of children with mental health or behavioral health issues are likely to drop out of school.
- This program gives STEM exposure for high school youth in Boone County with a focus on those students who have struggles such as low school engagement, behavioral and mental health issues, and poverty.
- Participants are engaged with a mental health professional throughout the program.
- Participants are exposed to all engineering field, completing multiple projects. They plan to visit the nuclear reactors this fall.

- The program meets on Wednesdays during the school year and on during the summer it meets throughout one month for five hours a day.
  - Currently there are four students in the program. Two participants are from Rock Bridge High School and two participants are from Hickman High School. Dr. Khanna is still trying to get Douglas High School involved in the program.

#### **4. Vote to Approve Minutes for August 12, 2021 Meeting**

Bob moved to approve the minutes from the August 12, 2021 meeting. Wiley seconded the motion. The motion carried.

#### **5. Vote to Approve Financial Report**

Joanne reviewed the Financial Report:

- Sales tax: Revenues continue to increase based on tables shared from the auditor's office.
- Fund balance is approximately \$12.1 million.
- Currently spent 81% of encumbered expenses.
- Board members requested that there needs to be an overall utilization percentage for all programs/

Wiley moved to approve the Financial Report. Connie seconded the motion. The motion carried.

#### **6. Cost to Continue Management Plan**

Joanne gave an update on the cost to continue.

- Reviewed the spreadsheet with the approved 2022 budget, fund balance, and targeted RFP.
- The department staff are working on spending down the Children's Services Fund balance while maintaining the required County reserve balance.

#### **7. Director's Update**

- Interim Reports: Staff is reviewing interim reports and should finish soon.
- Juvenile Detention Alternatives Initiative/Race & Ethnic Disparity (JDAI/RED): Joanne attended a meeting with justice systems stakeholders. She believes there is a role for FACE there.
- Upward Mobility Grant: A review of different priorities for this project was given by Megan. There are plans to hold strategic action planning meetings in October. Staff will keep the Board updated on the information gained from these meetings.

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

D'Andre reviewed the DEI report:

- Staff continues to work on recruiting an intern.
- D'Andre is facilitating a forum at the League of Women Voters event on September 21st.
- Staff continue to work with Ad Hoc Committee and the BCCSB on the development of the DEI statement.
- D'Andre shared homelessness information at the NAACP rally.
- D'Andre continues his participation in HMUW Equity Council.
- Journey Toward Inclusive Excellence committee is developing a transition plan for FY22.

Connie left the meeting at 9:00 a.m.

## **9. Committee Updates**

- High Risk Youth Committee: Reviewing proposals from the targeted RFP with the committee next week.
- Ad Hoc Committee: Committee met and revised the Equity Statement. D'Andre read the statement and definitions.
  - Bob moved to accept the proposed statement and accept it as policy. Greg seconded the motion. The motion carried.

## **10. FACE Updates**

- Interim Report Review: Clarifications have been received and will be reviewed.
- FACE Board of Representatives (FACE BOR) & the Boone County Superintendents Coalition meeting update:
  - Dr. Shankar and Kristin Hawley stated that they would like to meet to address mental health assessment/evaluation backlog.
  - FACE BOR discussed lack of involvement from the Sheriff's Department.
- New Location: FACE terminated lease its lease at the previous location and will move to new location with Boone County Family Resources on November 1, 2021.

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

Greg moved to go into closed session at 9:13 a.m. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes, Les – yes.

- Lynn moved to approve the supplemental funding request from Sustainable Farms & Communities. Greg seconded the motion. Roll call: Les – yes, Greg – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes, Les – yes.

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

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

**13. Adjourn**

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

**NEXT MEETING: October 14, 2021 at 8:00 a.m.**