

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

Thursday, October 14, 2021 at 8:00 a.m.

MINUTES

Board Members Present via Videoconference: Greg Grupe, Wiley Miller, Lynn Barnett, Connie Leopard, Leigh Spence, Joel Ray

Absent: Michele Kennett, Bob Aulgur, Les Wanger

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, Aaron Thompson – FACE, Clark Peters – FACE, Adielle Ehret – FACE, Kristin Hawley – FACE, Wendy Reinke – FACE, Keith Herman – FACE

1. Open Meeting

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

2. FACE Presentation

Aaron Thompson gave an overview:

Referrals are up 84%; 343 through June 21st.

219 assessments done of those referrals.

64% average engagement rate; 25% of engagements are black, with 6-8 years old being the largest group.

Still in transition to the new building location; hope to have it ready to go by the end of the year.

Adielle Ehret gave an update:

Working on figuring out day-to-day business.

Not a lot of turnover recently, which is good.

Wendy Reinke gave an update:

All of the school Family Interventionist Specialist positions have been filled; working with a total of 37 families.

The specialists are currently working in 6 different schools.

Clark Peters gave an update:

Trying to figure out ways to redirect the strict process the justice system already has in place.

Had some meetings and there are a number of efforts going on but with much needed coordination.

Other jurisdictions have similar issues to Boone County.

Stop RED and Handle with Care programs would be a good place to start to see what others are doing.

3. Vote to Approve Minutes for September 9, 2021 Meeting

Lynn moved to approve the minutes from the September 9, 2021 meeting. Wiley seconded the motion. The motion carried.

4. November Children's Services Board Meeting

Joanne proposed moving the November Board meeting to November 18th, as the 11th is a holiday and County offices will be closed.

Joel moved to approve the date change for the November Board meeting. Lynn seconded the motion. The motion carried.

5. Approve Financial Report

Joanne reviewed the financial report:

- Sales tax revenue continues to be up.
- At 52% utilization overall of all the funds distributed in 2021.
- Fund balance is \$12,130,469

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

6. Director's Update

Joanne gave an update:

- Site Visits: Site visits recently done for two new programs to make sure they were on the right path for correct invoicing and documentation.
- Tax Revenues: Tax revenue is up 25% for the month.
- Cost to Continue Management Plan: Will not have a true reflection of this cost until after the contract amendments are finalized.
- Fund Investments: With tax revenues the department is at 75% utilization.
- Upward Mobility Grant: Work continues to be done with Urban Institute
- Grass Roots Discussion: What can be done to help grass roots organizations that do not have the capacity to apply for funds?

7. Missouri Foundation for Health Grant

Kristin reviewed the opportunity to apply for this grant. Funds to be used for results-based accountability. Staff would get trained, then staff would hold trainings for other community members. This would be a good way to build capacity for the community.

Leigh moved to approve the request to apply for the grant. Joel seconded the motion. The motion carried.

8. Diversity, Equity, and Inclusion Report Updates

D'Andre gave an update:

- Intern has started.
- League of Women Voters held 3rd forum in September, CSD hosted with them.
- DEI statement and definitions are complete and on the website.
- HMUW equity council; monthly meeting to discuss how to implement DEI funds they have.

9. FACE Updates

- Interim Report Review: Close to being done with the interim report.
- New Location Tour: Joanne recently had a tour of new space. Nice building and in a good spot for people to access.

10. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)(12)(13)

Lynn moved to go into closed session at 9:03 a.m. Leigh seconded the motion. Roll call: Greg – yes, Wiley – yes, Leigh – yes, Lynn – yes, Joel – yes, Connie – yes.

Leigh left the meeting at 9:23 a.m.

Wiley moved to approve the presented contract amendments as laid out with the exception of Bethany Christian Services, who shall receive the full amount of their original contract; and Boys & Girls Club, CHALIS, and SEED Success, who shall wait until further discussion is had. Lynn seconded the motion. Roll call: Greg – yes, Wiley – yes, Lynn – yes, Joel – yes, Connie – yes.

11. Motion & Vote to come out of Closed Session Pursuant to RSMo 610.021(11)(12)(13)

Joel moved to come out of closed session at 10:07 a.m. Lynn seconded the motion. Roll call: Greg – yes, Wiley – yes, Lynn – yes, Joel – yes, Connie – yes.

12. Adjourn

Greg adjourned the meeting at 10:07 a.m.

NEXT MEETING: November 18, 2021 at 8:00 a.m.