

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

Thursday, November 18, 2021 at 8:00 a.m.

MINUTES

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

Absent: Michele Kennett, Joel Ray, Leigh Spence

Others Present: Joanne Nelson – Director of Boone County Community Services, Kristin Cummins – Program Manager for 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

1. Open Meeting

Les opened the meeting at 8:04 a.m.

2. Vote to Approve Minutes for October 14, 2021 Meeting

Lynn moved to approve the minutes from the October 14, 2021 meeting. Wiley seconded the motion. The motion carried.

3. Approve Financial Report

Joanne reviewed the financial report:

- Catholic Charities and 4H have started submitting their invoices.
- At 58% utilization overall of all the funds distributed in 2021.

Greg moved to approve the Financial Report. Bob seconded the motion. The motion carried.

4. Director’s Update

Joanne gave an update:

- A pre application has been submitted to the Missouri Foundation for Health Grant proposal to provide Results-Based Accountability to the community.

- Tax Revenue information: Continue to see increase in incoming tax revenues. Anticipate being in a good position at the end of the year.
- Fund Investments: Fund investment information was shared with the Boone County Commissioners. Commission liked the information and requested additional information to show the cost to run the department. The Auditor's Office is assisting in getting that information.
- Great Circle informative notice: Paula Fleming the President and CEO of Great Circle informed the Community Services Department (CSD) of negative news coverage in the STL area. No programs funded by the BCCSF are involved.
- Leadership changes: Several leadership changes within organizations has been observed over the past year.

5. Boone Indicators Dashboard Contract

Joanne reviewed the Scope of Work for Boone Indicators Dashboard (BID) in 2022. Cost for 2022 is \$13,250.

Lynn moved to approve the BID 2022 contract. Bob seconded the motion. The motion carried.

6. Social Services Contract

Joanne reviewed the contract for Social Solutions. The 2021 contract cost is \$2,939.04. Renewal rate for 2022 is \$3,490.14 for 12 months. Social Solutions does offer a contract that is longer, but CSD recommends sticking to a 12-month contract.

Bob moved to approve the Social Solutions contract for 12 months. Connie seconded the motion. The motion carried.

7. Upward Mobility Grant – Urban Institute Update

Megan gave an update:

- A meeting focused on Supportive Communities was held on October 17, 2021. The Mobility Action Plan will be written and launched in May or June of 2022.

8. Diversity, Equity, & Inclusion Report Updates

D'Andre gave an update:

- Intern has begun working on many projects for the CSD
 - Collecting data from other children tax funds
 - Collecting all CSD related articles
 - Researching information on Safe Schools Act
 - Creating a social media policy & procedures manual

- A possible meeting with the Ad Hoc committee was discussed.
- Journey Toward Inclusive Excellence group continues planning sustainability
- Source Summit
 - Summit was organized by Urban Empowerment Ministries. Opportunities for the board to collaborate

9. **FACE Updates**

Kristin gave an update:

- Monthly report: Increase overall in referrals. The age group has lowered over the last year. FACE is reviewing the data received from the checklists. The Family Intervention Specialists expect full caseloads.
- FACE Board of Representatives: Increasing referrals from the justice system was a topic of discussion.
 - Regular meetings with FACE and CPD was a suggestion
 - Joint MOU with FACE, Columbia Public Schools, and justice system
 - Representation is needed from the Sheriff's Office
 - Involving families from the community to inform FACE outreach and services

10. **BCCSB Committees**

This item was moved to the December Board meeting.

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

Wiley moved to go into closed session at 9:42 a.m. Connie seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.

- Greg moved to table FACE related items until a BCCSB meeting is scheduled to discuss FACE. Connie seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.
- Greg moved to fund the proposed program for RFP 29-23AUG21. Lynn seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.
- Lynn moved to approve the SEED Success Contract Amendment at the presented rate. Wiley seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.
- Lynn moved to approve the MAP Contract Amendment at the presented rate. Bob seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.

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

Lynn moved to come out of closed session at 10:01 a.m. Bob seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Wiley – yes.

13. Adjourn

Les adjourned the meeting at 10:01 a.m.

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