

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

*Thursday, December 8, 2021 at 8:00 a.m.*

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**MINUTES**

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

**Absent:** Michele Kennett

**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 8:03 a.m.

**2. Vote to Approve Minutes for November 18, 2021 and November 30, 2021 Meeting**

Lynn moved to approve the minutes from the November 18, 2021 and November 30, 2021 meetings.

Leigh seconded the motion. The motion carried.

**3. Approve Financial Report**

Joanne reviewed the financial report:

- \$12,417,029 fund balance
- Almost \$6 million paid to current contracts to date.
- Approximately, 66% of the total Children’s Services funds contracted have been utilized during FY21.
- Contract amendments for FY22 looked at the percentage of utilization when determining the amounts for Board approval.

Lynn moved to approve the Financial Report. Leigh seconded the motion. The motion carried.

#### **4. Director's Update**

Joanne gave an update:

- Columbia Values Diversity Celebration will be January 13, 2022. Board needs to decide if they would like a table for the event and reschedule the Board meeting.
  - Lynn moved to approve moving the January 2022 Board meeting to a different date. Greg seconded the motion. The motion carried.
- Tax revenue is up 24.66% for the end of October and is up 15.74% for the year.
- A talking points/fund investment sheet for funded organizations was reviewed.
- Four Community Services Department staff will be attending the Urban Institute's Child Welfare Evidence Building Training Academy.

#### **5. Diversity, Equity, & Inclusion Report Updates**

D'Andre gave an update:

- Intern continues to collect information and documentation for several projects including screening assessment information for schools and media tracking.

#### **6. FACE Updates**

Kristin gave an update on the monthly report.

#### **7. BCCSB Committees**

A brief discussion was had on the potential to form a FACE committee that focuses on the scope of work, goal, and outcomes. No vote as this was further discussed in closed session.

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

Bob moved to go into closed session at 8:42 a.m. Greg seconded the motion. Roll call: Les – yes, Bob – yes, Greg – yes, Connie – yes, Joel – yes, Lynn – yes, Leigh – yes

- Wiley joined the meeting at 9:33 a.m.
- Bob moved to approve the FACE BOR Policies & Procedures Revisions as presented. Lynn seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Wiley – abstain.
- Lynn moved to approve the FACE contract for 12 months, with the TAP program at a 6-month contract. Greg seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Joe – yes, Wiley – abstain.

- Greg moved to table the FACE Scope of Work until the January 2022 meeting. Bob seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Joel – yes, Wiley – yes.
- Greg moved to approve the Contract Amendment for CHALIS Healthy Home Connections as presented by the staff. Lynn seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Joel – yes, Wiley – yes.
- Lynn moved to approve the Contract Amendment for Boys and Girls Club for six months with a renewal opportunity at that time. Joel seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Joel – yes, Wiley – yes.

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

Bob moved to come out of closed session at 10:35 a.m. Lynn seconded the motion. Roll call: Les – yes, Connie – yes, Bob – yes, Greg – yes, Lynn – yes, Leigh – yes, Joel – yes, Wiley – yes.

**10. Adjourn**

Les adjourned the meeting at 10:35 a.m.

**NEXT MEETING: TBD**