

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

*Monday, January 10, 2022 at 10:00 a.m.*

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**MINUTES**

**Board Members Present via Videoconference:** Les Wagner, Greg Grupe, Connie Leipard, Lynn Barnett, Leigh Spence, Michele Kennett

**Absent:** Joel Ray, Bob Aulgur, Wiley Miller

**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 10:01 a.m.

**2. Vote to Approve Minutes for December 9, 2021 Meeting**

Connie moved to approve the minutes from the December 9, 2021 meeting. Lynn seconded the motion.

The motion carried.

**3. Financial Report Discussion**

- Auditor unable to prepare a financial report due to the timing of the meeting.
- Joanne did share utilization numbers for funded organizations. Final numbers won't be available until at least the February meeting.
- Tax revenue is up 19.91% and 16.14% for the year.
- Joanne shared that the commissioners are going to add the "use" tax to the ballot. Distribution of the funds will remain the same as the current sales tax.
- Update the Cost to Continue Plan once the FY21 numbers are finalized.

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

- Joanne will send updates on the Columbia Values Diversity Celebration if there are any changes.
- Joanne shared that the County Counselor, CJ Dykhouse, reviewed the Children's Services Fund (CSF) Talking Points handout and didn't recommend any changes.
- Megan stated that she is working with facilitators on convening community members for planning efforts for the Upward Mobility project.
- Joanne provided an overview of the 2022 Departmental Plan. This plan included a timeline of events in anticipation of the Open RFP that will be release this year.
- Megan and Kristin have been enrolled in the Results-Based Accountability (RBA) Certification program with 2022 professional development funding. They were able to access a buy one get one free promotion saving the department over \$1,000.
- The High-Risk Youth funding with FLOURISH began on 1/1/22. They will start action planning meetings soon.

#### **5. Review Funding Policy Revisions**

Kristin provided an overview of the proposed changes and updates to the funding policy. These changes included adding the Equity Statement, updating language to ensure clarity, and making sure all requirements for funding were addressed and clear. The BCCSB members requested a detailed outline of the changes be shared prior to the next meeting. They will discuss again at the February 10<sup>th</sup> meeting.

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

D'Andre is in the process of revamping the report. There was nothing new to report.

#### **7. Board Meeting Discussion**

Joanne requested that the Board provide feedback and/or suggestions on the structure of the monthly BCCSB meetings for 2022. There was positive feedback and no changes were requested.

#### **8. FACE Updates**

Kristin provided the following updates/information:

- The FACE Year End Report is due January 31<sup>st</sup>. Staff will provide an update after their review.
- Justice System Referral Committee meeting was held on December 13<sup>th</sup> and it was a productive meeting. There was a discussion about an MOU with the 13<sup>th</sup> Circuit and will be developed with the goal of getting signature in the next month. The Boone County Sheriff has agreed to have a deputy assigned to this committee.

- Kristin provided an overview of the 2022 FACE Implementation Plan that details FACE milestones, required activities, and ongoing items included in the FACE Scope of Work.

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

Lynn moved to go into closed session at 10:52 a.m. Greg seconded the motion. Roll call: Connie – yes, Lynn – yes, Michele – yes, Greg – yes, Leigh – yes.

- Lynn moved to approve the updated FACE Board of Representatives (BOR) Roster. Michele seconded the motion. Roll call: Connie – yes, Lynn – yes, Michele – yes, Greg – yes, Leigh – yes.
- Lynn moved to not renew the MU STEM contract for 2022. Greg seconded the motion. Roll call: Connie – yes, Lynn – yes, Michele – yes, Greg – yes, Leigh – yes.

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

Michele moved to come out of closed session at 11:23 a.m. Lynn seconded the motion. Roll call: Connie – yes, Lynn – yes, Michele – yes, Greg – yes, Leigh – yes.

**11. Adjourn**

Les adjourned the meeting at 11:23 a.m.

**NEXT MEETING:  
February 10, 2022 at 8:00 a.m.**