




Boone County Children's Services Board Meeting

Virtual Meeting*

Thursday, February 10, 2022 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes for January 10, 2022 Meeting** – Les 
Action: Review and vote on the approval of the minutes.
3. **Financial Report Discussion** – Joanne
No Action: There is no financial report because the County was closed for three days last week and no report could be generated.
 - Tax Revenue Information – December 2021
4. **FACE Leadership Update**
5. **Director's Update** – Joanne
 - American Rescue Plan Act (ARPA)
 - Use Tax
 - Year End Reports
 - Missouri Foundation for Health Grant
 - Urban Institute Update
 - Office of Juvenile Justice and Delinquency Prevention (OJJDP) Funding
 - Children's Funding Project
 - Resource Guide Meetings
 - Diversity, Equity, and Inclusion Report
 - BCCSB Meeting Times
6. **Review Funding Policy Revisions** – Joanne 
Action: Review and vote on the revised Boone County Children's Services Fund Funding Policy
7. **FACE Updates** – Kristin
 - Monthly Update
 - Year End Report
 - Justice System Referral Committee Update
 - FACE Scope of Work
8. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)** 
9. **Public Comment**
10. **Adjourn**

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

*Instructions join the virtual meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/88498852708>
Meeting ID: 884 9885 2708
Dial by your location: (312) 626 6799 US
Find your local number: <https://us02web.zoom.us/u/kbSGYJKJ09>

If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at MCorbin@boonecountymo.org or call Megan Corbin-Bania at 660.591.5782.