

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

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

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**MINUTES**

**Board Members Present via Videoconference:** Greg Grupe, Bob Aulgur, Connie Leipard, Michele Kennett, Lynn Barnett, Joel Ray, Wiley Miller, Leigh Spence (arrived later)

**Absent:** Les Wagner

**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, Aaron Thompson – FACE, Keith Herman – FACE, Kristin Hawley – FACE, Sarah Owens – FACE, Wendy Reinke - FACE

**1. Open Meeting**

Greg opened the meeting at 8:03 a.m.

**2. Vote to Approve Minutes for January 10, 2022 Meeting**

Lynn moved to approve the minutes from the January 10, 2022 meeting. Bob seconded the motion. The motion carried.

**3. Financial Report Discussion**

- No financial report due to the County being closed several days the prior week.
- Tax Revenue Information – December 2021: There was a significant increase with the tax revenue being at 15.54%. Still do not have the final number for 2021.

**4. Director's Update**

- American Rescue Plan Act (ARPA): Joanne shared that the US Treasury Department recently announced the guidelines and rules for the distribution of ARPA funding. The County Commissioners have asked that the County's legal and accounting offices to review these rules

and guidelines to ensure that any plan put together will lead to a successful audit in the future.

ARPA funding must be pandemic related and transformative.

- Use Tax: Joanne shared information from Jason Gibson, Budget Analyst-Boone County Auditor's office, stating that it would be difficult to project how much the children's services fund would receive with the passage of the use tax. Joanne also reported that CJ Dykhouse, the County Counselor stated that the board acts as an extension of the Commissioners. Board members can educate others on the "use tax" but can't represent yourself as speaking for the BCCSB.
- Year End Reports: Reports were submitted at the end of January. Staff have been reviewing reports and will bring any concerns and/or issues to the Board.
- Missouri Foundation for Health Grant: The Boone County Community Services Department (BCCSD) was invited to submit a full proposal for staff to train community leaders, organizations, and community members in Results-based Accountability. The application is due in early March and decision on award will be known in June 2022.
- Urban Institute Update: Meetings are being held with community workgroups.
- Office of Juvenile Justice and Delinquency Prevention Funding: The BCCSD was not selected for funding.
- Children's Funding Project: Joanne and Kristin participated in a collaboration meeting of other children's services funders across the country. Staff will continue to attend these meetings.
- Resource Guide Meetings: Meeting held with organizations using existing resource guides to develop a website to streamline and meet the needs of the community to access resources. Next meeting sometime in April 2022.
- Diversity, Equity, and Inclusion Report: D'Andre is identifying trainings available for staff and is involved with working on the Upward Mobility project. He is also active with Journey Towards Inclusive Excellence and speaking at several events.
- BCCSB Meeting Times: Meeting times will stay the same for 2022.

## 5. **FACE Leadership Update**

Community-Based Services:

- Moved into the new space at the lower level of the Boone County Family Resource building. The goal will be to have a "hard" opening sometime in spring 2022. They will plan on to invite community members, employees, superintendents, counselors, and the community to the event.
- FACE received the Children's Grove Kindness Award.
- A joint MOU was signed in May with all the Boone County school districts.
- The BCCSB was interested in FACE gathering information on why families don't engage in services.

- The Juvenile Justice Referral Committee is working on setting a meeting with the Columbia Police Department, the Boone County Sheriff's Department, the Juvenile Office and the potential Student Resource Officers (SRO). The goal is to have a set meeting where families, who have frequent encounters with law enforce, that could be identified and referred to FACE.
- Working to finalize MOU with the 13<sup>th</sup> Circuit Court.
- The BCCSB recommended that FACE attempt to contact Ashland and Centralia law enforcement.

#### School-Based Services:

- There were 10 Family Intervention Specialists (FIS) hired and began working with school staff as a team. Each FIS provides intensive case management with approximately 10 families. Many of the FIS have a waitlist for services.
- Staff have been working with new district new leadership within districts.
- Staff continue to support students, teachers/administrators, and families. There has been an increase in teachers/staff needing support managing behavior of students and behaviors which impact the entire classroom.
- Currently administering screenings and will provide supports for school staff/administration. These supports can be tailored to each building based on the review of this data.
- FACE reported that are waitlists for services from Regional Coordinators (RC) and Family Intervention Specialists (FIS). FACE would ultimately like to have like to have RC have less schools to work with.
- Board members requested that FACE personnel provide a one-pager that describe their needs to support schools.

#### **6. Review Funding Policy Revisions**

Staff reviewed the revision guide and reported that CJ Dykhouse had no objections to the proposed revisions. Lynn moved to approve the revisions made to the Funding Policy. Wiley seconded the motion. The motion carried.

#### **7. FACE Updates**

Updates were provided during the FACE portion of the meeting; The FACE Scope of Work will need to be updated once their MOU with the Juvenile Office is finalized.

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

Wiley moved to go into closed session at 9:02 a.m. Bob seconded the motion. Roll call: Leigh – yes, Greg – yes, Connie – yes, Bob – yes, Joel – yes, Wiley – yes, Lynn – yes, Michele – yes.

- Connie moved to require the MU STEM program to repay the BCCSD for services overbilled in the amount of \$29,721.73. Lynn seconded the motion. Roll call: Leigh – yes, Greg – yes, Connie – yes, Bob – yes, Joel – yes, Wiley – yes, Lynn – yes, Michele – yes.

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

Lynn moved to come out of closed session at 9:51 a.m. Wiley seconded the motion. Roll call: Leigh – yes, Greg – yes, Connie – yes, Bob – yes, Joel – yes, Wiley – yes, Lynn – yes, Michele – yes.

**10. Adjourn**

Greg adjourned the meeting at 9:51 a.m.

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