

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

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

MINUTES

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

Absent: NA

Others Present: Joanne Nelson – Director of 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 8:07 a.m.

2. Approve Minutes for February 10, 2022 Meeting

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

3. Approve Financial Report Discussion

- Tax fund was up over a million dollars for 2021, which will come in to play when it comes time for the Open RFP.
- Fund balance is at 12.3 million dollars. CSD/Auditor’s Office still working on closing POs for 2021. Once that is complete, the encumbered funds will change.
- Utilization of funds for organizations looks low for FY22 because there are still outstanding invoices for January and February. These invoices will not be process until the organization’s Year End Reports are finalized.

Lynn moved to approve the financial report. Connie seconded the motion. The motion carried.

4. Director's Update

- Conflict of Interest Forms: Board members will need to sign the annual Conflict of Interest Forms and return them to the Community Services Department.
- Officer Elections in May: Officer elections are coming up in May. Some terms are expiring in March; all current Board members have said they will reapply.
- Use Tax Handout: Joanne briefly reviewed the Use Tax handouts that Board members are free to share with public for information about the proposed tax.
- Year End Reports: Staff is continuing to work through YERs. Hope to have them completed soon.
- Missouri Foundation for Health Grant: Grant application has been submitted. CSD should hear back on that by June.
- Urban Institute Update: An action plan will be fully formed. Plan to have three work groups for this project. The department is trying to look at a sustainability plan.
- Diversity, Equity, and Inclusion Report: D'Andre continues to do work with Heart of Missouri United Way Equity Advisory Council. Presented to students at Hickman High School for Black History Month.

5. FACE Updates

- Monthly Update: Megan reported on some of the data included in the report.
- Year End Report: Response to follow-up questions due on 3/14/22.
- Justice System Referral Committee Update: Joanne recently attended a meeting with Attended a meeting with FACE (Aaron and Adielle), Pat Smith (Sheriff's deputy), Sgt. Sean Dutton (CPD - Leading the SROs), Ruth McClusky (JO) and Tommy Signars (Department of Social Services- Division of Youth Services. Group will begin meeting monthly to discuss children, youth, and families that could benefit from FACE services and serve as a way for case conferencing. Ruth agreed to expand the invite to school security for the April meeting.
- The City approved the Memorandum of Understanding (MOU) between the Columbia Police Department, Columbia Public Schools, the Sheriff's office, and the Juvenile office. FACE was not included in this MOU.
- FACE Scope of Work (SOW): Waiting to finalize SOW until after agreement with FACE and Juvenile department has been complete.

Connie left the meeting at 9:11 a.m.

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

Lynn moved to go into closed session at 9:17 a.m. Bob seconded the motion. Roll call: Leigh – yes, Greg – yes, Bob – yes, Joel – yes, Wiley – yes, Lynn – yes, Michele – yes, Les – yes.

Greg left the meeting at 9:33 a.m.

Joel left the meeting at 9:38 a.m.

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

Bob moved to come out of closed session at 9:54 a.m. Leigh seconded the motion. Roll call: Leigh – yes, Bob – yes, Wiley – yes, Lynn – yes, Michele – yes, Les – yes.

8. Adjourn

Les adjourned the meeting at 9:54 a.m.

**NEXT MEETING:
April 14, 2022 at 8:00 a.m.**