

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

Thursday, April 14, 2022 at 8:00 a.m.

MINUTES

Board Members Present via Videoconference: Les Wagner, Bob Aulgur, Connie Leipard, Michele Kennett, Lynn Barnett, Wiley Miller, Leigh Spence

Absent: Greg Grupe, Joel Ray

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 8:06 a.m.

2. Approve Minutes for March 10, 2022 Meeting

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

3. Approve Financial Report Discussion

- Some organizations are still at zero percent utilization of their contracts. Those organizations are working with the Community Services Department (CSD) to get all documentation in order before billing will be processed. Some organizations have nothing to invoice the Community Services Department as the CSD is the funder of last resort.
- Fund balance is at \$11,502,509.

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

4. Director's Update

- Organization and Administrative Meetings: CSD will be meeting with organizations soon to discuss expectations, processes, etc. CSD will also have a meeting with new administrators of programs.
- BCCSB meet in-person: The Board will continue to meet virtually until June, at which time a hybrid option will be tried.
- Conflict of Interests Forms: Still need some signed and turned in from Board members.
- Officer Elections in May.
- June BCCSB Meeting Rescheduled: Joanne, Kristin, Megan, and D'Andre have been invited to travel to Washington D.C. to present the Mobility Action plan the CSD has been working on for the Upward Mobility Project. The trip overlaps with the June BCCSB meeting. A Doodle poll will be sent to Board members to find the best day and time to reschedule.
- Year End Reports: Staff is almost done with YER. There are still a couple reports that need to be finished. Staff hopes to have a draft of the annual report for 2021 soon.
- Great Circle News: KBC Missouri is going to be combining with Great Circle July 1st. More information to come later.
- Urban Institute Update: Staff is using the Results-Based Accountability work done through training in preparation for the Washington D.C. trip. There have been three RBA groups working on preparing action plans. Staff hopes to have the Mobility Action Plan kick off in June.
- Diversity, Equity, and Inclusion Report: Working on the Mobility Action Plan with priority in workforce development. Working on the Heart of Missouri United Way Equity Advisory Council. Staff is participating in youth mental health coalition discussions.

5. Brighter Beginnings Contract (No Vote Required)

During the past year, most of the work for the home visiting model has been done by the City of Columbia. The contract is to end in June. The CSD will not apply for funds. The City/County Health Department will apply for funds to continue the work.

6. FACE Updates

- Monthly Update: Referrals are up for the justice system. May 10th there will be an open house event to celebrate the new location. The Year-End Report is still in progress.
- Justice System Referral Committee Update: The committee met recently and there were quite a few more people in attendance. Columbia Police Department (CPD) and the Sheriff's Department

both had representation at the meeting. All have agreed to continue to meet monthly to continue collaborative work.

- Questions for FACE Leadership for May BCCSB Meeting: Board had no specific questions for FACE leadership at this time.

7. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)(13)

Lynn moved to go into closed session at 8:59 a.m. Bob seconded the motion. Roll call: Leigh – yes, Bob – yes, Wiley – yes, Lynn – yes, Michele – yes, Les – yes, Connie – yes.

Leigh left the meeting at 10:10 a.m.

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

Michele moved to come out of closed session at 10:12 a.m. Bob seconded the motion. Roll call: Bob – yes, Wiley – yes, Lynn – yes, Michele – yes, Les – yes, Connie – yes.

9. Adjourn

Les adjourned the meeting at 10:12 a.m.

**NEXT MEETING:
May 12, 2022 at 8:00 a.m.**