

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

Thursday, May 12, 2022 at 8:00 a.m.

MINUTES

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

Absent: 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, Adielle Ehret – FACE, Sarah Owens – FACE, Kristin Hawley – FACE, Wendy Reinke – FACE

1. Open Meeting

Les opened the meeting at 8:04 a.m.

2. FACE Leadership Update

FACE leadership gave updates to the Board. FACE is serving a lot of families with really high needs right now both on the community side and the school side. Covid has decreased some of the stigma around getting help for mental health needs. With the increase in the number of families being served comes an increase in wait times for families to get seen as services are full. Often, school services can help fill in with certain areas, but schools are also seeing wait lists. Being able to hire more staff, with more competitive wages, would be a great help. There have been 298 referrals on the community side of things so far this year with a 63% engagement rate. FACE is seeing an increase in families that are homeless thus increasing the services for basic needs such as food and clothing and also utility assistance.

3. Approve Minutes for April 14, 2022 and May 4, 2022 Meetings

Greg moved to approve the minutes from the April 14 and the May 4, 2022 meetings. Connie seconded the motion. The motion carried.

Michele left the meeting at 8:38 a.m.

4. Election of Officers – Chair, Vice Chair, Treasurer

Bob moved to keep all chair positions the same if officers agreed to stay in roles. Lynn seconded the motion. The motion carried.

5. Approve Financial Report

- Fund balance is at \$11,186,156.
- \$7,976,075 for 2022 revenue; growth of 23.9% for the year. Use tax passed at last election; anticipate seeing a little more growth when that begins in 2023.
- Updates from the BCCSB Financial Summary for May 12th Meeting:
 - Staff have been working with the new director of the CHALIS programs. The new director is working hard to develop a tracking system and is working to finalize data to submit invoices.
 - The TOP program with City wants to cancel their contract with the Boone County Children's Services Fund. They feel they have enough funding from other sources to take care of their needs.
 - Waiting to hear back on a few things from the Food Bank regarding their invoices.

Michele returned to the meeting at 8:55 a.m.

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

6. Director's Update

- Organization and Administrative Meetings: Staff held two meetings for organizations that went over expectations when it comes to reporting, invoicing, etc.
- Funding Information Sessions: Staff held two funding information sessions. There was a decent turn out with a lot of new organizations there.
- Date for June Board Meeting & Hybrid meeting: The next Board meeting will be on June 8th and will be a hybrid meeting. Those wanting to meet in person will go to a conference room Staff will reserve at the Government Center.
- Update to website: IT has been working with Staff to get new information added to the website. Staff will continue to add information on the website that will be useful to new organizations such as training videos.
- Use Tax: The new tax begins January 1, 2023.

- Urban Institute Update: Staff has been working with three planning groups to identify what the community wants from the project. Staff is currently working on the plan to submit to Urban. The Mobility Action Plan will launch June 14th.
- Diversity, Equity & Inclusion Report: Johnathan Martinez, the Community Services Department's intern, has resigned. Staff will be working to get a new intern soon.
- Annual Report Timeline: All Year End Reporting has been finalized. Staff to begin work on the annual report soon.
- Recognition of Joel's Service: Joel is no longer on the Board. Joanne would like to put together some kind of thank you package consisting of notes etc. to thank him for his years of service to this Board.

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

Lynn moved to go into closed session at 9:21 a.m. Leigh seconded the motion. Roll call: Lynn – yes, Leigh – yes, Greg – yes, Bob – yes, Michele – yes, Connie – yes, Les – yes.

Connie left the meeting at 9:30 a.m.

Lynn moved to approve Staff's recommendation regarding the renewal of the Boys and Girls Club contract for a six-month extension. Leigh seconded the motion. Roll call: Lynn – yes, Leigh – yes, Greg – yes, Bob – yes, Michele – yes, Les – yes.

Michele moved to approve the request for change in program delivery by Fun City. Bob seconded the motion. Roll call: Lynn – yes, Leigh – yes, Greg – yes, Bob – yes, Michele – yes, Les – yes.

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

Bob moved to come out of closed session at 9:58 a.m. Greg seconded the motion. Roll call: Lynn – yes, Leigh – yes, Greg – yes, Bob – yes, Michele – yes, Les – yes.

9. Adjourn

Les adjourned the meeting at 9:58 a.m.

**NEXT MEETING:
June 8, 2022 at 1:00 p.m.**