

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

*Thursday, July 14, 2022 at 8:00 a.m.*

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**MINUTES**

**Board Members Present via Videoconference:** Bob Aulgur, Connie Leopard, Lynn Barnett, Greg Grupe, Wiley Miller

**Board Members Present:** Les Wagner

**Absent:** Leigh Spence, Michele Kennett

**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, Aaron Thompson – FACE

**1. Open Meeting**

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

**2. FACE Leadership Update**

- Year-to-date info - FACE has had 388 referrals and given 266 assessments. Self-referrals and school referrals are the biggest bulk of referrals. FACE is seeing the highest number of referrals coming from grades 5 through 12 with fewer females as of late.
- Medical history and/or mental health issues are the leading concerns.
- There has been an increase in self and family referrals which has increased the engagement rates. Numbers continue to increase each year. It is becoming difficult to meet the demand of providing an assessment within two weeks with limited staff.
- Outreach continues to grow, especially with the collaboration with the Sheriff’s Department. The Juvenile Justice Department is holding monthly meetings to case conference with law enforcement, SROs, FACE, etc.
- FACE has presented to every shift at the Columbia Police Department as well as the Sheriff’s Department to educate them on FACE and further the collaboration work. FACE will reach out to the Hallsville Chief of Police.

- The school-based branch of FACE is preparing for the high school advisory committee for this upcoming school year. Still hiring for Intervention Specialists. FACE is collaborating with the Columbia Police Department to train and develop materials for school personnel to identify signs of gang involvement of youth.

### **3. Approve Minutes for May 12, 2022 Meeting**

Lynn moved to approve the minutes from the May 12, 2022 meeting. Connie seconded the motion. The motion carried.

### **4. Approve Financial Report**

Joanne reviewed the Financial Report.

- There are a few programs with low numbers but there are invoices that still need to be processed. Some organizations were missing invoices and others were having staff issues that needed to be worked out with Community Services Department (CSD) staff.
- 6.3 million dollars in year-to-date expenditures.
- 10.7 million dollars fund balance.

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

### **5. Fund Investment Information 2013-2021**

Megan reviewed the fund investment information.

- In 2021, 7.01% of the tax revenue went to fund operations.
- CSD has an average of 79% utilization rate.
- This form will be updated every year so that it can be used as a tool for talking points.

### **6. Community Services Department 2021 Annual Report**

Kristin gave a brief review of the 2021 Annual Report.

### **7. Director's Update Follow-up Questions**

A written report was given prior to the Board meeting on the following items:

- Brighter Beginnings
- Missouri Foundation for Health Award
- Urban Institute/Upward Mobility
- FACE Credit on Invoice in April 2022
- Diversity, Equity, and Inclusion Report

There were no follow-up questions.

**8. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)(12)(13)**

Bob moved to go into closed session at 9:11 a.m. Lynn seconded the motion. Roll call: Lynn – yes, Wiley – yes, Greg – yes, Bob – yes, Connie – yes, Les – yes.

Lynn made a motion to approve the hiring of another Program Specialist at 100% funding from the CSF and to pursue hiring a Deputy Director. Bob seconded the motion. Roll call: Lynn – yes, Wiley – yes, Greg – yes, Bob – yes, Connie – yes, Les – yes.

**9. Motion & Vote to come out of Closed Session Pursuant to RSMo 610.021(11)(12)(13)**

Connie moved to come out of closed session at 9:59 a.m. Wiley seconded the motion. Roll call: Lynn – yes, Wiley – yes, Greg – yes, Bob – yes, Connie – yes, Les – yes.

**10. Adjourn**

Les adjourned the meeting at 9:59 a.m.

**NEXT MEETING:  
August 11, 2022 at 8:00 a.m.**