

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
Hybrid Meeting: Virtual Meeting or Boone County Government Center
Room 301

Thursday, August 11, 2022 at 8:00 a.m.

MINUTES

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

Board Members Present: Les Wagner, Greg Grupe

Absent: 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 – Program Specialist for Boone County Community Services

1. Open Meeting

Greg opened the meeting at 8:02 a.m.

2. Approve Minutes for July 14, 2022 Meeting

Bob moved to approve the minutes from the July 14, 2022 meeting. Lynn seconded the motion. The motion carried.

3. Financial Report

Joanne reviewed the Financial Report.

- CHALIS HHC has not invoiced for several months due to staffing issues and not being able to provide services for this program.
- Presbyterian continues to struggle getting mentors for this program, so their invoices continue to be low.
- Staff will take contract utilization into account when creating contracts for next year.
- The fund balance is 10.5 million dollars. 5.6 million of that is encumbrance to date.
- Tax income is still up 6.6 percent.

Les arrived at the meeting at 8:10 a.m.

Wiley arrived at the meeting at 8:14 a.m.

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

4. FY 2023 Children's Services Fund Budget

Joanne reviewed the proposed budget for 2023. There are a few increases in some areas due to increase costs as well as the department adding two new employees.

Connie moved to approve the Children's Service Fund budget for 2023. Lynn seconded the motion. The motion carried.

5. Director's Update

- Program Specialist: Five applicants for the position have been received.
- Missouri Foundation for Health: Funding received for department to do RBA work. There will be five cohorts over a period of three years with a total of about \$58,000 received.
- Upward Mobility: Staff is preparing for second round of the Upward work to begin. The department has applied for ARPPA funding and would like to hire someone to do the work for this for 2024-2026.
- Diversity, Equity, & Inclusion Report: Working on more equity language being included in RFPs, reporting, etc. The department is currently accepting applications for a new intern. Living the Dream's DACA committee has been meeting. Mobility meetings will continue to provide support for that. Mentorship Roundtable meetings have occurred.

6. FACE Update

Kristin reviewed the monthly FACE report:

FACE is continuing to meet with the Juvenile Justice office to work with the most high-risk families for referral. The Vice President position of the FACE BOR needs to be filled. FACE and Staff met with CPS to prepare for key points for the upcoming school year. Staff will be reviewing FACE's interim report soon.

7. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)(12)

Connie moved to go into closed session at 9:09 a.m. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes.

Greg made a motion to deny the contingency funding request by CCUA. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes.

Bob made a motion to table the FACE 2023 budget. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes.

Bob made a motion to appoint a committee regarding the BCCSD Director’s ability to make changes to contracts. Lynn seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Wiley – yes, Leigh – yes, Lynn – yes.

Leigh left the meeting at 9:57 a.m.

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

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

9. Adjourn

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

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