

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

Thursday, September 8, 2022 at 8:00 a.m.

MINUTES

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

Board Members Present: Les Wagner, Greg Grupe, Craig Stevenson

Absent: Michele Kennett, 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 – Program Specialist for Boone County Community Services

1. Open Meeting

Les opened the meeting at 8:03 a.m.

2. Introductions

Craig Stevenson, the new Board member, introduced himself.

3. Approve Minutes for August 11, 2022 Meeting

Bob moved to approve the minutes from the August 11, 2022 meeting. Greg seconded the motion. The motion carried.

4. 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. Issues have been resolved and should resume invoicing soon.
- Contracts are at 49% utilization.
- Year to date, \$3.9 M dollars have been brought in through the sales tax.

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

5. Director's Update

- The sales tax income seems that it will be up, 12.3%, from last year.
- Still finalizing a couple of numbers on the budget.
- The cost to continue plan will be updated once the budget is finalized.
- Megan and Kristin both received certification the Results Based Accountability training through the Missouri Foundation for Health (MFH) grant. The Community Services Department (CSD) will be subcontracting some work out to Central Missouri Community Action (CMCA). The first cohort meeting will be happening soon.
- Work continues with the Upward Mobility workgroup meetings with Early Grade Literacy, Fair and Inclusive Housing, and Jobs and Workforce Development.
- Updates from the Diversity, Equity, and Inclusion Report
 - Several applications have been received for the intern position.
 - The group with working with the “DREAMers” (DACA) individuals continues. This group will sponsor an event in early November and more information to follow.
 - The Journey Towards Inclusive Excellence committee continues to meet.
 - There has not been a new date set for the Mentorship Roundtable yet.

Craig left the meeting at 8:46 a.m.

6. The Food Bank for Central & Northeast Missouri Request

Lynn moved to approve the request by the Food Bank to raise the rate of the buddy packs to \$7.50 per pack due to rising costs. Bob seconded the motion. The motion carried.

7. FACE Update

- FACE Board of Representatives: There are several vacancies that need to be filled. The Board currently needs representatives for the rural school district, the Sheriff's Department, the faith-based side, and the Chamber of Commerce.

8. Motion & Vote for Closed Session Pursuant to RSMo 610.021(3)(11)(12)

Lynn moved to go into closed session at 9:02 a.m. Connie seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Leigh – yes, Lynn – yes.

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

Bob made a motion to table the FACE budget until the next Board meeting. Greg seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Lynn – yes.

9. Motion & Vote to come out of Closed Session Pursuant to RSMo 610.021(3)(11)(12)

Greg moved to come out of closed session at 10:18 a.m. Bob seconded the motion. Roll call: Les – yes, Greg – yes, Connie – yes, Bob – yes, Lynn – yes

10. Adjourn

Les adjourned the meeting at 10:18 a.m.

**NEXT MEETING:
October 13, 2022 at 8:00 a.m.**