

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

Thursday, November 10, 2022 at 8:00 a.m.

MINUTES

Board Members Present in Person: Greg Grupe,

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

Board Members Absent: Les Wagner, Craig Stevenson

Staff Present: Joanne Nelson – Director of Boone County Community Services, Kristin Cummins – Program Manager 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, Gina Jenkins – Data & Performance Analyst for Boone County Community Services, Kerby Sloyer – Administrative Coordinator for Boone County Community Services

1. Open Meeting

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

2. Introductions to New Staff Members

- Gina Jenkins – Data & Performance Analyst
- Kerby Sloyer – Administrative Coordinator

Board Members introduced themselves and their expertise.

3. Approve Minutes for October 13, 2022 Meeting

Wiley moved to approve the minutes from the October 13, 2022 meeting. Bob seconded the motion. The motion carried.

4. Financial Report

Joanne reviewed highlights from the Financial Reports. Net Position describes the available funds we can use.

The Board reviewed program utilization, which is in-line with predictions for most funded programs. Incoming funding from sales taxes expected for 2023 may fluctuate since taxes from different types of sales come in at different times.

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

5. Director's Update

- Shoutout to Greg Grupe who is up for the Most Helpful Volunteer Award with COMO Magazine
- Children's Services Fund Sales Tax Revenue
 - Approximately 7% increase compared to previous year
 - \$6,299,501.48 tax revenue as of September
- Missouri Foundation for Health: Results Based Accountability (RBA) Training Update
 - First cohort of 15 participants finished training
 - Second cohort will be held in spring of 2023
 - Budget allows for two more Community Services Staff to become certified in RBA
- Upward Mobility Update:
 - City is interested in American Rescue Plan Act (ARPA) funding to assist with Upward Mobility strategies
 - Working on a more efficient and inclusive meeting schedule for all groups participating, which should help to maximize groups working together
- Updates from the Diversity, Equity, and Inclusion Report
 - "Living the Dream" event sponsored by COMO Stands with Dreamers was held on November 5th. The event included live entertainment, food, and calls to action for immigration reform.
 - The Source Summit
 - Participated in a Bus Tour at the end of October, in collaboration with the City of Columbia Police Department
 - Conference starting Thursday, November 10th and continuing to Friday November 11th.
 - Thursday's events will be held at the Knights of Columbia and will include a Business Exposition
 - Friday's events will be held at Urban Empowerment where the Department will present on Upward Mobility
- Fund Balance Policy
 - Shared language from Audit Report and 2022 Budget

- Approximately 17% of funds to remain undesignated
- Retirement Celebration
 - Hosted in the Government Center for multiple elected officials that are retiring at the end of the year. Board members and staff encouraged to attend with well wishes.

6. Social Solutions Contract Renewal

Community Services Department would like to add one administrator user to existing Apricot (Funding Management System) contract renewal.

- Quoted \$4,602.00 for the renewal with the increase in administrative roles

Bob moves to allow Joanne to negotiate up to \$4,602.00 in Apricot renewal. Lynn seconded. The motion carried.

7. Boone Indicators Dashboard Contract Renewal

Current contract for the Community Services Department is \$13,250. The upcoming 2023 contract is bid at \$13,900. The Boone Indicators Dashboard is used, and its cost split evenly, by three organizations – Heart of Missouri United Way, Boone County Community Services Department, and City of Columbia Department of Public Health and Human Services.

- The Board questions what is planned if one of the contributors does not pay its third of the cost.
- The Board would like to see some data points of Dashboard utilization

The Board tables the vote on approval of Boone Indicators Dashboard contract renewal until the December meeting, where requested answers and metrics will be discussed.

Michele left the meeting at 8:41 am.

8. MU Family Access Center of Excellence (FACE) Update

Kristin reviewed FACE monthly report. Utilization trends are like previous months. Families are utilizing Therapy Access Program (TAP) sessions well.

FACE Board Meeting last week went well. The Board of Representatives (BOR) discussed caseloads being filled by the end of the semester. FACE would like to add a Columbia Chamber of Commerce member to the BOR.

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

Wiley moved to go into closed session at 8:45 a.m. Leigh seconded the motion.

Roll call: Greg – yes, Bob – yes, Connie – yes, Lynn – yes, Leigh – yes, Wiley – yes

Michele joined the meeting at 9:15am

Leigh moved to approve the Best and Final Offers for funding programs. Michele seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Leigh – yes, Bob – yes, Lynn – yes

Lynn moved to decline funding 11 proposals for Children’s Services Fund. Wiley seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Bob – yes, Lynn – yes, Leigh – abstained

Leigh moved to approve renewal for FLOURISH. Bob seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Leigh – yes, Bob – yes, Lynn – yes

Bob motioned to approve Mark Bauer as the new FACE BOR member representing the Chamber. Leigh seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Leigh – yes, Bob – yes, Lynn – yes

Lynn moved to approve the language to include in Home Visiting contracts based on staff recommendation. Michele seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Leigh – yes, Bob – yes, Lynn – yes

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

Wiley moved to come out of closed session at 9:57a.m. Bob seconded the motion.

Roll Call: Greg – yes, Michele – yes, Connie – yes, Wiley – yes, Leigh – yes, Bob – yes, Lynn – yes

11. Adjourn

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

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