

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

Thursday, January 12, 2023 at 8:00 a.m.

MINUTES

Board Members Present in Person: Les Wagner

Board Members Present via Videoconference: Connie Leopard, Lynn Barnett, Craig Stevenson, Wiley Miller, Greg Grupe, Leigh Spence, Michele Kennet

Guests Present: Adielle Ehret – FACE Community-Based Services Director, Sarah Owens – FACE School-Based Services Director, Wendy Reinke – FACE Co-Principal Investigator & Evaluation Consultant, Keith Herman – FACE Co-Principal Investigator & Training Consultant, Kristin Hawley – FACE Co-Principal Investigator & Training Consultant, Sandy Miller – FACE Family Intervention Specialists Supervisor, Abigail Anderson – Boys & Girls Clubs of Columbia Chief Executive Officer, Kerrie Bloss – Boys & Girls Clubs of Columbia Community Development Director, Janet Thompson – Boone County Commissioner District II

Staff Present: Joanne Nelson – Boone County Community Services Department Director, Kristin Cummins – Boone County Community Services Program Manager, Michelle Thompson – Boone County Community Services Program Specialist, D'Andre Thompson – Boone County Community Services Program Diversity, Equity, & Inclusion Specialist, Gina Jenkins – Boone County Community Services Data & Performance Analyst, Kerby Sloyer – Boone County Community Services Administrative Coordinator

1. Open Meeting

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

2. Family Access Center of Excellence (FACE) Leadership Presentation

Adielle Ehret, Sarah Owens, Wendy Reinke, Kristin Hawley, Sandy Miller, and Keith Herman presented on the origins of the FACE program and its current department focuses. Initial contact with FACE is focused on identifying and addressing systemic, family, financial, and provider barriers. The FACE program has two modular sides the School-Based and Community-Based organizations. Adielle provided information on the differences between the School-Based and Community-Based programs, as well as

collaboration and delegations between the two programs. Sandy, Sarah, and Kristin reviewed staff qualifications and trainings for School-Based and Community-Based programs and detailed the working process of the FACE Outreach teams. Kristin Hawley described the Therapy Access Program and its goals, eligibility details, and the case management it provides.

FACE will provide the presentation files to the Boone County Community Service Department and Board.

Greg Grupe requested a follow-up conversation with FACE leadership about other grants that fund FACE programs, and that the Board receive copies of the professional publications that FACE PIs have produced.

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

Connie moved to go into closed session at 8:57 a.m. Wiley seconded the motion.

Roll call: Les – yes, Connie – yes, Lynn – yes, Craig – yes, Wiley – yes, Greg – yes, Leigh – yes, Michele – yes

Leigh left the meeting at 9:52 a.m.

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

Bob moved to come out of closed session at 9:59 a.m. Wiley seconded the motion.

Roll call: Les – yes, Connie – yes, Lynn – yes, Wiley – yes, Greg – yes, Michele – yes, Craig – abstained

Joanne and Boone County Community Services staff will provide a follow-up email to the Board members reviewing items in the Director’s Update. Voting for approval of Minutes and Financial Report tabled to next Board meeting.

5. Adjourn

Les adjourned the meeting at 10:01 a.m.

**NEXT MEETING:
February 9, 2023 at 8:00 a.m.**

Boone County Community Services Department: Financial Report and Director's Update

Updated - January 2023

Below are Financial Report updates:

- Jason Gibson, our Auditing Budget Analyst for the department has resigned. Jacob Flowers has taken over his duties.
- Financial Report Sheet
 - As of 12/31/22 we had a fund balance of \$10,110,780
 - Outstanding encumbrances for FY22 are \$2,022,786
 - BCCSB Financial Summary Updates
 - Utilization information for programs were shared in the Notes section of the BCCSB Financial Summary Updates spreadsheet.
 - As of January 2022, programs funded through RFP #34-18Jul19, utilized 77% of their funds.
 - The Family Access Center for Excellence (FACE) has utilized 83% of their funds as of 11/2022
 - There were very few December invoices submitted as of 1/12/23 and some program's final payment will be held until the completion of their Year End Report.

Below are Director's Report updates:

- **National Association of Counties (NaCO) High Performance Leadership Cohort**

Joanne Nelson has joined the most recent NaCO High Performance Leadership cohort that started in January 2023. This is a 12-week, four course mentorship-based program with content provided by industry leading executives. This program provides practices in leadership, organizational development and change management, negotiation and collaboration, effective business communication and delivering value within high performance management. The four courses focus on: Leadership and Mindset & Positive Engagement, Leading Effective Change, Communication and Collaboration, and Leading High Performance Teams.
- **Missouri Department of Mental Health and Children's Services Fund Meeting**

Joanne recently attended a meeting with the Missouri Department of Mental Health, the Missouri Behavioral Health Council, and directors from all the Children's Services Funds (CSF) across the state. The meeting focused on some limited discussions around:

 - Increasing access and availability of children's mental health services provided by the Community Mental Health Centers in schools.
 - Finding ways to create both sustainability for the Family Support Partner program that is currently funded through a SAMHSA System of Care grant in the City of St. Louis and St. Louis County, after the federal grant ends in September 2023.
 - Finding a way to track the actual follow-up and service utilization that occurs following linkage and referral to our funded children's mental health partners. There are currently several mechanisms that need exploration including Behavioral Health Response (BHR), MoConnect, Community Information Exchange through St. Louis United Way and the ASPEN web-based tool developed by the Jefferson County Health Department.
 - Match children's funds with Missouri Medicaid to increase capacity and accessibility of services.

Takeaways from the meeting - There was very limited time to discuss such complicated issues. A lot of the discussion was St. Louis City and County centric. Towards the end of the meeting each CSF director shared information about their fund. We also had limited discussions about the lack of mental health service providers across the state, the Certified Community Behavioral Health Organizations (Boone- Burrell Behavioral Health), and Medicaid matching funds. There will be continued meetings to discuss further.

- **Cradle to Career Alliance**

The Cradle to Career Alliance voted unanimously to dissolve the organization. The Board moved to grant \$100,000 of C2CA's remaining assets to the County of Boone's Upward Mobility project for direct services, and the remainder of the funds, after all bills are paid to the Fair Missouri Foundation for the purpose of supporting the Show-Me Careers Educator Experience. Joanne will work with Teresa Maledy, the C2CA Board Chair, and County officials to work on the funding exchange.

- **Site Visits**

The Site Visit schedule for all 49 funded organizations were scheduled by Kerby Sloyer, our Administrative Coordinator. Attached is the schedule and locations for the remaining site visits.

- **Columbia Values Diversity Celebration Breakfast**

This would have been a discussion on who was going to be attending the breakfast.

- **Upward Mobility**

The department is currently working on holding meetings with key stakeholders who are leading the work of the strategic actions of the Early Grade Literacy, Fair & Inclusive Housing, and Jobs & Workforce Development workgroups. At the same time, we are trying to schedule meetings in February once the site visits schedules slow down.

- **Diversity, Equity, and Inclusion Report**

There was nothing new to report due to the holidays.