BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING Hybrid Meeting: Virtual Meeting or 605 E. Walnut, Ste. A, Columbia, MO Boone County Community Services Department

Thursday, February 9, 2023 at 8:00 a.m.

MINUTES

Board Members Absent: Les Wagner, Leigh Spence, Bob Aulgur

Board Members Present via Videoconference: Greg Grupe, Connie Leipard, Lynn Barnett, Wiley Miller, Craig Stevenson

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

1. **Open Meeting**

Greg opened the meeting at 8:10 a.m.

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

Lynn moved to go into closed session at 8:11 a.m. Wiley seconded the motion. Roll Call: Greg – yes, Connie – yes, Lynn – yes, Wiley – yes, Craig – yes

Lynn moved to approve funding the Boys & Girls Club for 6 months, with 3 additional 6-month renewals pending reviews after each funding interval. Wiley seconded the motion. Roll Call: Greg – yes, Connie – yes, Lynn – yes, Wiley – yes, Craig – yes

3. 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 8:28 a.m. Lynn seconded the motion. Roll Call: Greg – yes, Connie – yes, Lynn – yes, Wiley – yes, Craig – yes Craig Stevenson left the meeting at 8:29 a.m.

The Boone County Children's Services Board Meeting no longer holds quorum of Board members.

Items Tabled until March 9, 2023 Meeting

- Minutes for the December 8, 2022 and January 12, 2023 meetings.
- Financial Reports for the December 8, 2022 and January 12, 2023 meetings.

Youth Violence Discussion Item

Board members discussed the Flourish program and youth violence. Staff shared that the Flourish Internship program is effective, but Flourish is not fully able to follow through on planned strategies. The Source Summit had interest in planning a youth conference and they may look into submitting Strategic Innovation Opportunity proposal. Wiley discusses that a sustained program is more needed than a string of conferences to more effectively address large-scale youth violence issues. Greg commented that the Veterans United Foundation could be an option for further investment in conferences and programs addressing youth violence. Joanne provides that the City of Columbia is currently accepting American Rescue Plan Act (ARPA) funding applications, and that youth violence is a funded topic. Greg suggested that information on ARPA funds be shared with interested parties on the youth violence concern.

4. <u>Adjourn</u>

Greg adjourned the meeting at 8:46 a.m.

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