

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

Thursday, August 10, 2023 at 8:00 a.m.

MINUTES

Board Members Present in Person: Leigh Spence

Board Members Present via Videoconference: Bob Aulgur, Lynn Barnett, Sebastián Martínez Valdivia, Rodney Dixon, Greg Grupe, Connie Leipard, Wiley Miller

Board Members Absent: Michele Kennett

Staff Present: Joanne Nelson – Boone County Community Services Department Director, Kristin Cummins – Boone County Community Services Deputy Director, Verna Laboy – Boone County Community Services Department Program Manager, Michelle Thompson – Boone County Community Services Program Specialist, Lenna Peterson – Boone County Community Services Department Program Diversity, Equity, and Inclusivity Specialist, Gina Jenkins – Boone County Community Services Data & Performance Analyst, Kerby Sloyer – Boone County Community Services Administrative Coordinator

Guests: Sarah Owens, Adielle Ehret, Kristin Hawley, Aaron Thompson, Wendy Reinke, Keith Herman

1. Open Meeting

Leigh opened the meeting at 8:01 a.m.

2. Introductions

Leigh asked that all attendees introduce themselves and their affiliations. Verna Laboy is the new Program Manager for the Community Services Department and this is the first Board Meeting she has attended as a staff member.

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

Sarah Owens provided an overview of the checklists and supports provided by Regional Coordinators and Family Intervention Specialists. Adielle Ehret provided an overview of services provided to families

utilizing FACE Community-Based Services. Data was requested on the frequency of families reengaging with FACE.

4. **Approve Minutes for June 8, 2023 Meeting**

Lynn motioned to approve the previous Board meeting minutes. Connie seconded the motion. The motion passed.

5. **Financial Report for August 10, 2023**

- **Sales Tax Revenue 2023-** Joanne provided the current sales tax and internet use tax revenues received.
- **Underutilization of Children's Services Fund-** Joanne provided an explanation on programs that had less than 40% utilization based on information from interim reports.

Greg motioned to approve the financial report. Bob seconded the motion. The motion passed.

6. **FY 2024 Children's Services Fund Budget**

- **Cost to Continue Report-** Joanne provided an overview of the cost to continue based on current contract amounts, projected utilization, and projected department expenses.

Lynn motioned to approve the FY 2023 Children's Services Fund Budget with acknowledgement that a few key account balances will change after 2024 County costs are shared with the staff. Bob seconded the motion. The motion passed.

7. **New Business**

- **September Meeting-** Leigh reminded the Board that the next meeting will occur in the Commission Chambers and will not have virtual attendance capabilities. Joanne requested that Board members who will be unable to attend the September meeting contact the Department as soon as possible to avoid a failure to meet quorum.
- **Board Members Name Tags-** Name badges for Board members have been received by the Department. The badges will be disbursed at the September board meeting. Board members who would like their name tag earlier can come by the Department to pick up their badge.
- **Committee Discussion-** Leigh suggested that the Committee discussion and member assignments be tabled to the September board meeting.

8. Director's Update

In the interest of time, Joanne recommended that she type the Director's Update and send the report out to all board members before the September meeting. The Board agreed to this request.

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

Lynn moved to go into closed session at 9:24 a.m. Sebastián seconded the motion.

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

Greg motioned that the Board approve the RFP Review process as proposed by Kristin Cummins and the County Purchasing Department. Wiley seconded the motion.

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

Lynn motioned that the Board approve the Supplemental Funding request from Job Point for the AmeriCorps program. Wiley seconded the motion.

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

Greg motioned that the Board approve the Strategic Innovation Opportunity funding request for City of Refuge. Bob seconded the motion.

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

Lynn motioned that the Board approve the unit rate increases proposed by KVC effective August 1st, but that the new rates will not be backdated for services provided from January to July 2023. Bob seconded the motion.

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

Bob left the meeting at 9:47 a.m.

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

Lynn motioned to come out of closed session at 9:48 a.m. Connie seconded the motion.

Roll call: Leigh – yes, Lynn – yes, Sebastián – yes, Rodney – yes, Greg – yes, Connie – yes, Wiley – yes

Rodney left the meeting at 9:48 a.m.

11. Public Comment

Greg proposed that the County Commissioners be invited to join the September board meeting that will be held in the Commission Chambers.

12. Adjourn

Leigh adjourned the meeting at 9:50 a.m.

**NEXT MEETING:
September 14, 2023 at 8:00 a.m.**