

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, January 11, 2024 at 8:00 a.m.

MINUTES

Board Members Present: Leigh Spence, Lynn Barnett, Sebastián Martínez Valdivia, Greg Grupe, Rodney Dixon, Wiley Miller

Board Members Absent: Michele Kennett, Bob Aulgur, Connie Leipard

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

1. Open Meeting

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

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

Lynn motioned to go into closed session at 8:04 a.m. Greg seconded the motion.

Roll call: Leigh – yes, Lynn – yes, Sebastian – yes, Greg – yes, Rodney – yes

Greg motioned to accept the letter from Family Facets regarding their 2023 contract with the 13th Circuit Court, and that there will be no further payments issued for the contract. Lynn seconded the motion.

Roll call: Leigh – yes, Lynn – yes, Sebastian – yes, Greg – yes, Rodney – yes

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

Rodney motioned to come out of closed session at 8:10 a.m. Lynn seconded the motion.

Roll call: Leigh – yes, Lynn – yes, Sebastian – yes, Greg – yes, Rodney – yes

4. **Approve Minutes for December 14, 2023 Meeting**

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

5. **Financial Report for September 14, 2023**

- **Update on Low Utilization-** Utilization has risen some as organizations near the end of the 2023 contract. The Department reviewed recent reallocation requests, and notes that there will likely be several more reallocation requests submitted with final December invoices.
- **Sales Tax Revenue-** The Children's Services Fund (CSF) Net Position is \$9,733,817.00. Sales tax and use tax revenues are steady at numbers above initial anticipated values. Final amounts will not be determined until December 2023 tax payments are collected and processed.

Rodney motioned to approve the financial report. Sebastian seconded the motion. The motion passed.

6. **Children's Services Fund – FY24 Budget**

Joanne presented the final FY24 department budget pertinent to Children's Services Funds after Commission approval.

7. **New Business**

The Board notes no new business to discuss that is not outlined on the existing meeting agenda.

8. **Review BCCSB Funding Policy**

Kristin presented suggested updates to the Children's Services Fund funding policy. The direct and indirect rates and policy updates were informed from research into policies from other funders, such as Missouri Foundation for Health and the St. Louis Children's Services Fund. The department also proposed the addition of an "Other Opportunities" section which better describes the Grassroots Funding Opportunity and existing non-purchase of service funding models.

Lynn motioned to approve the updates to the Boone County Children's Services (CSF) Fund funding policy. Sebastian seconded the motion. The motion passed.

9. **Director's Update**

- **Source Summit Youth Summit Report-** Joanne reviewed the Youth Summit report. Lynn noted that the event's message was appreciated and hopes for larger attendance at the next summit. Greg noted that the Summit could partner with Family Access Center of Excellence (FACE) and Columbia Public Schools (CPS) coordinators to promote better turnout.

Wiley joined the meeting at 8:36 a.m.

- **2024 Funded Organization Meeting-** The first of two scheduled meetings were held. Staff notes that the meetings went well and provided organizations with information about the CSF Study being conducted by Partner for Better. The handful of organizations which did not join the scheduled meeting have been added to the upcoming Friday meeting list.
- **CSF Study-** The Department is working with Partner for Better to finalize the survey questions for organizations and community members. Kristin and Gina have developed a marketing strategy for the survey to garner more responses. An informational flyer was developed and shared out to the current funded organizations.
- **Upward Mobility-** Verna shared that the Upward Mobility website is in final completion steps and is expected to launch within the month. The website will host meeting calendars, agendas, and minutes. Rodney noted excitement about a publicly accessible hub of the Upward Mobility information and efforts as a great community resource.
- **Housing Study-** The department met with the contractor, Amarach Planning Services, to kickoff the contract. The first stage of the project includes connecting the contractor to local experts on housing and related concepts. The University of Missouri Architectural Studies department is interested in assisting with the study.
- **Columbia Values Diversity Breakfast-** Joanne reminded the Board that we have reserved 10 seats for the Columbia Values Diversity Breakfast if members would like to attend alongside the department staff.

10. Public Comment

None.

11. Adjourn

Leigh adjourned the meeting at 8:50 a.m.

**NEXT MEETING:
February 8, 2024 at 8:00 a.m.**