

# **BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING**

## **In-Person Meeting**

### **In-Person Meeting: Boone County Government Center – Commission Chambers**

**801 E. Walnut, Columbia, MO\***

***Thursday, January 9, 2025 at 8:00 a.m.***

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## **MINUTES**

**Board Members Present:** Leigh Spence, Michele Kennett, Lynn Barnett, Connie Leipard, Bob Aulgur, Sebastián Martínez, Greg Grupe

**Board Members Absent:** Wiley Miller, Rodney Dixon

**Staff Present:** Joanne Nelson – Boone County Community Services Department Director, Michelle Thompson – Boone County Community Services Department Program Specialist, Gina Jenkins – Boone County Community Services Data & Performance Analyst, Victoria Woods – Boone County Community Services Health & Justice Coordinator, Emilio Ayala Youngblood – Boone County Community Services Administrative Coordinator

**Guests:** Aaron Thompson – Family Access Center of Excellence (FACE), Adielle Ehret – FACE, Andy Frey – FACE, Wendy Reinke – FACE, Keith Herman – FACE

### **1. Open Meeting**

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

### **2. Family Access Center of Excellence (FACE) Presentation**

Aaron from FACE started off by sharing some background information on the leadership team at FACE and then opened the floor to the board for any questions they may have.

Aaron also spoke on challenges that FACE is facing in regard to salaries and the leadership team.

Adiele shared a recent story to show how community-based FACE and school-based FACE collaborate to assist students and families. She also spoke on wishes to continue to build a good relationship with school-based and community-based.

Lynn suggested that FACE have collaboration on a more regular basis. For example, Lynn shared that there should be more retreats. Greg also expressed his desire for FACE to meet more regularly face to face rather than just online.

After receiving a question from Greg about justice involved youth, Aaron spoke on the hope for growing relationships with juvenile offices.

Andy from FACE spoke on FACE's effort towards creating a complete cost analysis for the services that FACE is providing in the community.

All guests left the meeting at 8:54 a.m.

**3. Approve Minutes for December 12, 2024 Meeting**

Lynn motioned to approve the minutes from the December 12 meeting. Sebastián seconded the motion. The motion carried.

**4. Financial Report for January 9, 2025 Meeting**

- The sales tax revenue is at \$7,234,646
- The use tax revenue is at \$1,262,045
- Year-to-date expenditures and encumbrances are at \$12.7 million
- Organizations will be invoicing soon to close out their 2024 P.O.'s
- Since the last meeting, five organizations have completed reallocation requests.

**5. FY2025 Boone County Children's Services Fund Budget**

Joanne shared the final version of the 2025 Boone County Children's Services Budget.

Greg motioned to approve the 2025 Budget. Sebastián seconded the motion. The motion carried.

**6. Boone County Children's Services Board Strategic Planning**

Joanne shared that the department staff members will be having a day of planning to discuss what the department can do to move forward in an effective and proactive manner to better serve the Boone County community.

**7. New Business**

The board confirmed that in person meetings will take place in March, June, September and December for 2025, and other monthly meetings will take place online.

Joanne also mentioned that the May meeting will fall on a holiday, so the meeting will be rescheduled from the 8th to the 15th of May.

Michele left at 9:43 a.m.

## **8. Director's Update**

### **Missouri Network Against Child Abuse (MONACA) Meeting**

Joanne shared that MONACA has received their first installment and that she is pleased with how the organization is moving forward.

### **Social Media**

The department is working on enhancing their social media presence. The department drafted up some questionnaire forms to create spotlight posts for the board members.

### **Foundant**

The funding management system is live and all contracts are currently being moved to Foundant and the department is aiming to have everything completely set up by early Summer 2025 so that organizations can use the system for reporting.

### **Site Visits**

The department has started scheduling the site visits for the 2025 funded organizations. Site visits will start happening in late January and go into most of February.

### **Upward Mobility**

Gina has been helping lead the Upward Mobility work groups with Verna's absence. Gina shared that workgroups are reorganizing and prioritizing the work that they would like to complete in 2025.

### **Diversity, Equity, Inclusion**

The Columbia Diversity Breakfast will take place Jan 29, 2025, at 7:00AM.

The next JTEI Equity Lab will take place on Feb 26 at Woodhaven. The topic is yet to be determined.

## **9. Public Comment**

None

## **10. Adjourn**

The meeting was adjourned at 10:00 a.m.

**NEXT MEETING:  
February 13, 2025 at 8:00 a.m.**

**\*Due to unforeseen circumstances, the meeting location was changed. This location change was complicit with Missouri Statute 610.020. Notice of meetings, when required — recording of meetings to be allowed, guidelines, penalty — accessibility of meetings — minutes of meetings to be kept, content — voting records to be included.**