

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING

Hybrid Meeting: Virtual Meeting*or

Boone County Community Services Department, 107 N 7th St., Columbia, MO

Thursday, April 10, 2025 at 8:00 a.m.

MINUTES

Board Members Present: Leigh Spence, Michele Kennett, Bob Aulgur, Greg Grupe, Rodney Dixon, Wiley Miller, Connie Leipard, Sebastián Martínez, Lynn Barnett

Board Members Absent:

Staff Present: Joanne Nelson – Director, Kristin Cummins – Deputy Director, Verna Laboy – Program Manager, Michelle Thompson – Program Specialist, Gina Jenkins – Data & Performance Analyst, Victoria Woods – Health & Justice Coordinator, Emilio Ayala Youngblood – Administrative Coordinator

Guests: Alpha Hightower

1. Open Meeting

Leigh opened the meeting at 8:00 a.m.

2. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)

Greg motioned to go into closed session at 8:00 a.m. Bob seconded the motion.

Roll call: Leigh- yes, Greg – yes, Connie – yes, Sebastián – yes, Michele – yes. Bob – yes, Lynn – yes

Rodney entered the meeting at 8:02 am

Lynn motioned to approve the language used in the Draft Strategic Planning RFP. Rodney seconded the motion.

Roll call: Leigh- yes, Greg – yes, Connie – yes, Sebastián – yes, Michele – yes. Bob – yes, Lynn – yes, Rodney – yes

The board chose not to vote on the Strategic Innovation Opportunity (SIO) proposal submitted by Columbia STEM and will follow up with more questions.

The board chose not to vote on the Strategic Innovation Opportunity (SIO) proposal submitted by Heart of MO CASA and will follow up with more questions.

Wiley entered the meeting at 8:28 am

Wiley voted to proceed with the budget action plan discussed regarding Unspent Grassroots Funding Opportunity (GFO) Funds. Michele seconded the motion.

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

Bob voted to have MU SWIM reimburse the CSF for misbilled units in 2024. Rodney seconded the motion.

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

Lynn motioned to come out of closed session at 8:49 a.m. Bob seconded the motion.

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

3. Approve Minutes for March 13, 2025 Meeting

Sebastián motioned to approve the minutes from the March 13, 2025 meeting. Rodney seconded the motion. The motion carried.

4. Financial Report for January 9, 2025 Meeting

- Net position is at \$7,219,240
- The sales tax revenue is at \$689,775.59
- The use tax revenue is at \$161,073.35
- Interest revenue is at \$36,095.72
- Year-to-date expenditures and encumbrances are at \$13.4 million

5. Review BCCSB Committees

The board reviewed the revised committees as discussed in the previous board meeting. The department shared a survey with the board so that they could choose on which committees they wish to serve on. Greg motioned to move on with the committee structure. Rodney seconded the motion. The motion carried.

6. New Business

Joanne shared that the department will be reaching out to board members with a questionnaire to share board information on social media.

7. Director's Update

- **Missouri Ethics Commission Reminder** - Joanne reminded the board members about the Missouri Ethics Commission which is due on May 1st.
- **Missouri Network Against Child Abuse (MONACA) Meeting** – Joanne will ask MONACA for a report next month.
- **Results-Based Accountability Training** - Kristin shared that 36 people attended the RBA training. The last learning lab will be on June 5th, which serves as a refresher for the RBA training. 140 people have been trained over the last 3 years.
Gina shared that the Columbia/Boone County Health Department will be using RBA in their planning.
- **Year End Reports** - Kristin shared that there are only a couple of Year End Reports left.
- **2024 Annual Report** - Once all data from Year End Reports are finalized, the department can start making the 2024 Annual Report.
- **Upward Mobility** - The department gave the board a written report on Upward Mobility. Verna highlighted the Job and Workforce Development workgroup, and shared that the next meeting focuses specifically on youth in the workforce. There will be multiple presentations about what is being done for the youth.
- **Health and Justice Coordination** - The department gave the board a written report on Health and Justice Coordination. Victoria highlighted that Joanne and the Commission will have a meeting on May 12th with Ric Ransom who is the CEO of the University of Missouri Health Care.

8. Public Comment

None.

9. Adjourn

The meeting was adjourned at 9:16 a.m.

**NEXT MEETING:
May 15, 2025 at 8:00 a.m.**