

# BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING

## In-Person Meeting

Boone County Family Resources Building

2700 W Ash St Columbia, MO 65203

*Thursday, October 10, 2024 at 8:00 a.m.*

### MINUTES

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

**Board Members Absent:** None

**Staff Present:** Joanne Nelson – Boone County Community Services Department Director, Kristin Cummins – Boone County Community Services Deputy Director, Gina Jenkins – Boone County Community Services Data & Performance Analyst, Kerby Webb – Boone County Community Services Program Diversity, Equity, and Inclusivity Specialist, Emilio Ayala Youngblood – Boone County Community Services Administrative Coordinator

**Guests:** None

#### 1. Open Meeting

Leigh opened the meeting at 8:02 a.m.

#### 2. Budget Update and Review

The County will be closing the department's Community Health Fund (CHF) since it is no longer receiving income. The remaining funds will move into the department's General Fund.

Due to this shift in accounts, the department is requesting for the board approve a shift in personnel pay split to reflect the duties of the department. The request includes the department's Deputy Director be compensated 80% from the Children Services Fund (CSF) and 20% from the General Fund (GF) as compared to the position being 100% CSF. The request also includes the department's Upward Mobility Program Manager be compensated 90% CSF and 10% GF as compared to the position being 100% CSF.

Lastly, the Health and Justice Coordinator position would change to 75% GF and 25% CSF from being 100% CHF.

Sebastián motioned to approve the requested personnel pay split changes. Rodney seconded the motion. The motion carried.

**3. Juvenile Sequential Intercept Mapping (SIM) Request**

The department is requesting for the Children Service's Fund to cover \$1,000 for the Juvenile Sequential Intercept Mapping (SIM) event, which would help cover the expense of a hosting space and other expenses.

Bob motioned to approve the request. Michele seconded the motion. The motion carried.

Wiley entered the meeting at 8:17AM

**4. Motion & Vote for Closed Session Pursuant to RSMo §610.021(12)(13)**

Greg motioned to go into closed session at 8:19AM. Sebastián seconded the motion.

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

Connie motioned to approve the Contingency Fund Request submitted by the Missouri Network Against Child Abuse (MONACA). Michele seconded the motion.

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

Lynn motioned to approve the Supplemental Funding Request of \$49,087.50 submitted by Love Columbia. Bob seconded the motion.

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

Lynn motioned to approve the Supplemental Funding Request of \$50,536.35 submitted by Lutheran Family and Children's Services of Missouri. Michele seconded the motion.

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

Michele left the meeting at 9:44AM.

**Motion & Vote to come out of Closed Session Pursuant to RSMo §610.021(12)(13)**

Greg motioned to come out of closed session at 10:00AM. Bob seconded the motion.

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

**5. Public Comment**

Joanne reminded the board to review the written Director’s Report from the October 10, 2024 meeting.

Joanne shared information on an email she received with concerns about a whistle blower complaint against the department.

Wiley left the meeting at 10:10AM

**6. Adjourn**

Leigh adjourned the meeting at 10:19AM

**NEXT MEETING:  
November 14, 2024 at 8:00 a.m.**