

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING

In-Person Meeting

Boone County Family Resources Building

2700 W Ash St Columbia, MO 65203

Thursday, December 12, 2024 at 8:00 a.m.

MINUTES

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

Board Members Absent: Michele Kennett

Staff Present: Joanne Nelson – Boone County Community Services Department Director, Verna Laboy – Boone County Community Services Program Manager, 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: None

1. Open Meeting

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

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

Greg motioned to go into closed session at 8:02AM. Rodney seconded the motion.

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

Lynn motioned to approve the best and final offers for best and final offers for MU Department of Psychiatry (MU Bridge Program). Sebastián seconded the motion.

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

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

Lynn motioned to come out of closed session at 8:06 AM. Sebastián seconded the motion.

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

3. Approve Minutes for September 12, 2024 and October 10, 2024 Meetings

Rodney motioned to approve the minutes from the November 14 meeting. Sebastián seconded the motion.

The motion carried.

4. Financial Report for December 12, 2024 Meeting

- The sales tax revenue is at \$6,462,991
- The use tax revenue is at \$1,154,171
- Year-to-date expenditures and encumbrances are at \$13.6 million
- Service contract expenditures are higher than the past couple of months as organizations are resolving issues related to interim reporting.
- Since the last meeting, four organizations have completed reallocation requests.

5. 2024 Boone County Children’s Services Fund Review and Assessment 2019-2023

The report has been shared with Board members via email, and they are encouraged to review it. It includes details on the return on investment (ROI) and provides a breakdown of the calculations to ensure transparency.

The report will be uploaded to the website and will meet ADA compliance standards. The Board recommended scheduling the press release for January to avoid the holiday season and maximize its visibility.

The Board also recommended that the department enhance its social media presence to better inform the community about the activities of both the department and the Board.

Wiley entered the meeting at 8:28AM

Bob entered the meeting at 8:36AM

Lynn motioned to approve the report. Sebastián seconded the motion. The motion carried.

6. New Business

There was no new business to share.

7. Directors Update

Missouri Network Against Child Abuse (MONACA) Meeting

Joanne shared that she will be meeting with representatives from MONACA representatives and Partner to discuss their progress on their Scope of Work.

Juvenile Sequential Intercept Mapping (SIM)

The Juvenile SIM was completed by Upstream Mapping. The department did a lot of work for this event and the board had previously allotted some funds to help with the lunches for this event. The department will meet internally to discuss next steps.

Foundant

The new funding management system, Foundant, is currently being built by Kristin. The department is working with Heart of Missouri United Way, and the Columbia/Boone County Department of Public Health and Human Services are working collaboratively as they set up this new system. The department will be working with funded organizations to ensure that there is a smooth transition to the new funding management system.

2025 Funded Organizations Meeting

There will be a couple of mandatory meetings with funded organizations to have conversations about Foundant, invoicing, site visits, and a few other managerial topics. The meetings will be recorded for future access. These meetings are going to be taking place virtually on January 7th at 1:00PM and another on January 8th at 9:30AM.

2025 Site Visits

Site visits will be scheduled at the very beginning of 2025 to be sure that organizations know what their contract means. The department will check how these organizations will be collecting data.

Upward Mobility

Upward meetings are continuing to occur and are going great. Verna shared that all workgroups are working on setting up their plans for how they will be going forward into 2025. The workgroups are doing a great job at prioritizing what is important to them. There is work being done in the City and County to work towards the recommendation that arose from the Housing Study.

Diversity, Equity, Inclusion

There will be a Columbia Values Diversity Breakfast on January 29th, 2025, at 7:00AM.

The department will be reserving a table for this event and the board members are encouraged to attend as board member Dr. Wiley Miller and department director Joanne Nelson are both nominated for an award at this event.

8. FACE Update

Leigh, Joanne and Kristin met with Aaron Thompson from FACE. In the meeting, there was discussion about salaries, current job positions, and other things regarding the funding that FACE receives from the CSF. Joanne and Leigh shared that these conversations were productive. FACE will be attending the January BCCSB meeting.

9. 2025 BCCSB Meetings

Leigh asked the other board members about any suggestions for when and where the 2025 BCCSB meetings should occur. The group decided that meetings will remain the same. The department and the board will be meeting in person quarterly, and all other meetings will be held online.

10. Public Comment

None

11. Adjourn

The meeting was adjourned at 9:22AM

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