

BOONE COUNTY CHILDREN'S SERVICES BOARD (BCCSB) MEETING
Hybrid: Boone County Family Resources
2700 W Ash St, Columbia MO 65203 or Virtual*

Thursday, June 11, 2026 at 8:00 a.m.

MINUTES

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

Board Members Absent: Michele Kennet, Lynn Barnett

Boone County Community Services Department (BCCSD) Staff Present: Kristin Cummins – Deputy Director, Enola Rian-White – Program Coordinator (Upward Mobility), Gina Jenkins – Data and Performance Analyst, Kerby Webb – Program Specialist, and Victoria Woods – Program Coordinator (Health and Justice Coordinator)

Guests: Alpha Hightower

1. Open Meeting

Leigh called the meeting to order at 8:03 am

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

Bob motioned to go into closed session. Rodney seconded the motion.

Bob-yes, Leigh-yes, Rodney-yes, Connie-yes, Sebastián-yes, Greg-yes

The motion passed

Entered Closed Session at 8:05 am

Greg motioned to terminate the Dream Tree Academy 573 contract. Rodney seconded the motion.

Bob-yes, Leigh-yes, Rodney-yes, Connie-yes, Sebastián-yes, Greg-yes

Bob motioned to come out of closed session. Rodney seconded the motion.

Bob-yes, Leigh-yes, Rodney-yes, Connie-yes, Sebastián-yes, Greg-yes

The motion passed.

Exited Closed Session at 8:33 am.

Alpha Hightower entered the meeting at 8:34 am

3. Consent Agenda

Connie motioned to approve the consent agenda. Greg seconded the motion. The motion passed.

A copy of the Consent Agenda can be found attached at the end of these minutes.

4. Financial Report for June 11, 2026 Meeting

Kristin gave a report on the financial information of the Children's Services Fund:

- The net position is \$4,914,876 which is a \$466,546 decrease from last month.
- The sale tax revenue is \$1,907,488.11
- The use tax revenue is \$376,970.34
- The interest revenue is \$59,109.53

- Year-to-date expenditures and encumbrances are \$13,150,047.17
- Contract utilization is currently 33% while the average utilization rate is 33.37%.

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

5. Woodhaven Learning Center Renewal

Bob motioned to renew the Woodhaven Learning Center contract for another 6 months. Rodney seconded the motion. The motion passed.

6. Columbia STEM Alliance Financial Review

Columbia STEM Alliance requested the BCCSB to consider not requiring a third-party financial review or audit of the organization's most recent fiscal year. The amount the organization received in 2025 was approximately \$20,000 and received a quote of \$5,000 for a financial review. The organization does not have the funds currently to complete this task and does not have additional revenue.

After discussion, the BCCSB determined organizations should meet the requirements outlined in their contract, including completing a third-party audit or financial review. However, the BCCSB will examine this requirement for future contracts ahead of the 2027 Open Request for Proposals (RFP).

7. Election of Officers

Greg motioned to keep the existing Board officers in place. Rodney seconded the motion. The motion passed.

8. New Business

Recruitment outreach for new board members continues.

Dr. Wiley Miller will attend the next Board meeting on July 9, 2026, to allow the BCCSB and BCCSD to recognize him for his service to the BCCCSB.

9. Family Access Center for Excellence (FACE) of Boone County Contract Renegotiations Update

The written clarifications were sent to FACE after the last Board meeting and are due on July 1, 2026. The response from FACE will be shared with the BCCSB and discussed at the next board meeting. FACE has shared their staffing changes and seems to be moving forward with the steps that they outlined in June.

10. BCCSB Strategic Planning

Rodney provided a quick summary of the Financial Oversight and Strategy Committee's discussion from their last meeting. The Board then discussed the upcoming Missouri State Income Tax bill. The Board briefly discussed the required 17% fund reserve set by the County and possibly plan for a slightly higher reserve to allow for more financial stability. The BCCSB asked the BCCSD to inquire about any potential penalties that the fund would incur if the required reserves dropped below 17%. The BCCSB also requested a representative from the Auditor's office to attend the July board meeting.

11. Public Comment

Concerns were raised with the BCCSB around financial reporting requirements for contracted organizations. While financial reporting is important, questions were raised about the BCCSB's understanding of different organizations' capacity for this type of review, as well as what kind of assistance, documentation, and training is available to organization. It was suggested that the BCCSB might be well served by funding operations or capacity initiatives for organizations that struggle with this type of reporting requirement. There was also confusion on how proposals were evaluated and comments for each program during the last RFP cycles.

12. Adjourn

The meeting was adjourned at 9:44 am.

NEXT MEETING: July 9, 2026

Boone County Children's Services Board (BCCSB) Meeting Consent Agenda

June 11, 2026

1. BCCSB May 14, 2026 Meeting Minutes (attached)

2. Director's Update:

- Columbia Farmers Market Reimbursement

The Columbia Farmers Market (CFM) received \$27,197.18 in 2025 for development/start-up funding to create an online platform to track program enrollment and disbursement of food stamps/WIC matching. CFM worked with Central Bank to develop the application but found that it wasn't going to meet CFM's need to monitor the program. CFM has found another option and requested Central Bank reimburse the Children's Services Fund. The reimbursement check will be directly sent to the department to process.

- Department Reports Attached:

- Grassroots Funding Opportunity Update
- Upward Mobility Update
- Health and Justice Coordination Update

- Community Collaboration Meetings 5/14/26 – 6/10/26:

Group Name	Meeting Date
Boone County Child Care and Early Education Planning Project Advisory Group	5/19/26, 5/29/26, 6/5/26
Columbia Chamber of Commerce Breakfast	5/20/26
National Association of Counties (NACo) Rural Action Caucus	5/21/26
Children's Funding Project Community of Practice	5/28/26
System of Care Discussion	5/28/26
Boone County (Support Youth Nurture Change) SYNC Coalition	5/28/26
Journey Toward Inclusive Excellence	5/29/26
Data and Information Sharing Collaboration	6/3/26
Central Missouri Community Action Community Conversations	6/3/26
Health and Justice Coordinating Council meeting	6/8/26
NET Meeting	6/9/26
Source Summit Roundtable	6/9/26
Missouri Association of Counties (MAC) Policing, Justice, and Mental Health Steering Committee	6/10/26