

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

February 19, 2026

1. BCCSB January 8, 2026 Meeting Minutes (attached)
2. Director's Update:
  - Constant Contact

The Boone County Community Services Department (BCCSD) purchased Constant Contact to send mass emails out to funded organizations and community partners. The BCCSD originally worked with the Boone County IT Department to create an internal mass emailing system. The internal system was cumbersome, had limitations, and ongoing technical difficulties. Constant Contact will be easier for the department staff to send mass emails, build consistent branding, and communicate more regularly with different contacts.
  - Year End Reports

Funded organizations submitted their 2025 Year End Reports in the new funding management system. Department staff are in the process of reviewing reports and closing out purchase orders with the Auditor's department. Any issues found while reviewing reports will be shared with the BCCSB.
  - Strategic Innovation Opportunity Contract – The Source Summit

The department has processed an invoice from The Source Summit to pay for the keynote speaker at the 2025 Source Summit – Youth and Families Symposium. The total amount reimbursed was \$2,250.00. The department received copies of receipts for the keynote speaker and a summary of the 2025 Source Summit conference.
  - Contingency Fund – Missouri Network Against Child Abuse (MO-NACA) (attached)

A final report was submitted by Partner for Better that established the Child Advocacy Center of Central Missouri (CACCMO). A copy of the final report is attached outlining the purpose and approach and tasks completed for each phase of the project. All project tasks have been completed, and the contract has been closed.
  - Department Reports Attached:
    - Grassroots Funding Opportunity Update
    - Upward Mobility Update
    - Health and Justice Coordination Update

- Community Collaboration Meetings:

<b>Group Name</b>	<b>Meeting Date</b>
Columbia Values Diversity Breakfast	1/28/26
BIGGER Meeting	1/21/26 and 2/18/26
Central Missouri Community Action (CMCA) Collaborative Community Assessment Discussion	1/28/26
Boone Indicators Dashboard (BID)	1/15/26
Children's Services Fund Director's Meeting	1/16/26 and 2/5/26
Shepard McCaskell Foundation	1/29/26
Office of Violence Prevention Advisory Meeting	1/22/26 and 2/10/26
Source Summit Advisory Committee Meeting	1/27/26
Source Summit Committee Meeting	2/10/26
Office of Violence Prevention and MO Public Defender's Office	2/10/26
Columbia Public Schools Community Collaboration	1/20/26
One Health Meeting	1/30/26
Boone County Early Childhood Coalition Meeting	1/13/26
Presentation to Columbia/Boone County Public Health and Human Services Commission	2/10/26
Columbia Housing Authority 5-Year Planning Meeting	2/11/26
Coalition Against Community Violence	2/7/26

# **BOONE COUNTY CHILDREN'S SERVICES BOARD (BCCSB) MEETING**

**Hybrid: Boone County Family Resources**

**2700 W Ash St, Columbia MO 65203 or**

**Virtual\***

***Thursday, February 19, 2026 at 8:00 a.m.***

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## **MINUTES**

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

**Board Members Absent:** Leigh Spence

**Boone County Community Services Department (BCCSD) Staff Present:** Joanne Nelson – Director, Kristin Cummins – Deputy Director, Enola-Riann White – Program Coordinator (Upward Mobility), Victoria Woods – Program Coordinator (Health & Justice), Ben Lee – Administrative Coordinator, Michelle Thompson – Program Specialist, Kerby Webb – Program Specialist, and Gina Jenkins – Data and Performance Analyst

**Guests:** Kyle Rieman – Boone County Auditor, Alpha Hightower

### **1. Open Meeting**

Rodney called the meeting to order at 8:04 am

### **2. Introductions**

Joanne introduced Kyle Rieman, the Boone County Auditor, to the Board.

### **3. Boone County Auditor**

Kyle Rieman attended the board meeting to discuss the current financial health of the Children's Services Fund, the County budgeting and auditing process, and the financial forecasting for the fund. Mr. Rieman discussed the current availability of funds and addressed general concerns with tax revenue projections. The Board and Mr. Rieman discussed the County's financial forecasting for 2026 and later years, as well as the current instability in the market and funding environment. The reserve requirements for the fund were covered. Mr. Rieman reiterated to the Board that the Children's Services Fund is in a good spot this fiscal year, but that making accurate financial forecasting is difficult. The Board and Mr. Rieman also discussed some of the indirect costs shouldered by the BCCSD and Children's Services Fund, such as building repair costs, and how those costs will impact future fiscal years. Mr. Rieman covered how the County calculates those costs, common pitfalls with the current methods, and the steps his office has taken to streamline the process. He also covered how funds are reallocated back to the Children's Services Fund. Mr. Rieman expressed he will continue working closely with the BCCSD staff for financial forecasting and attend future board meetings.

### **4. Consent Agenda**

Greg motioned to approve the Consent Agenda. Bob seconded. The motion passed.

A copy of the consent agenda is located at the end of the minutes

Kyle Reiman left the meeting at 8:20 am

Sebastián Martínez joined the meeting at 8:22 am

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

Bob motioned to move into closed session. Lynn seconded.

Rodney-yes, Bob-yes, Lynn-yes, Connie-yes, Michele-yes, Greg-yes

Alphia Hightower joined the meeting at 8:27 am and remained outside the meeting room as the Board was in closed session.

Bob motioned to come out of closed session. Lynn seconded.

Rodney-yes, Bob-yes, Lynn-yes, Connie-yes, Michele-yes, Greg-yes, Sebastián-yes

Closed session ended at 8:42 am

Alphia Hightower joined the meeting at 8:43 am.

**6. Financial Report for January 8, 2025, Meeting**

Joanne gave a report on the net position of the children's services fund:

- The Net Position is \$5,840,922 which is a \$217,374 decrease from last month.
- The sale tax revenue is \$806,501.61
- The use tax revenue is \$146,557.89
- The interest revenue is \$23,646.50
- Year-to-date expenditures and encumbrances are \$6.5 million
- Contract utilization and service reallocations were reviewed, which are currently at 90.5% average utilization rate for the year 2025.
- A correction was noted for a contract amount on the 2026 program utilization tracking sheet. The BCCSD staff will review the tracking sheet thoroughly and update for the next board meeting.

Lynn motioned to approve the financial report. Bob seconded. The motion passed.

**7. New Business**

There was no new business.

**8. BCCSB Strategic Planning**

The BCCSD reorganized the goals initially provided by Dr. Cynthia Gandolfo throughout the strategic planning process. Three main goals were identified that relate to the BCCSB, department operations, and community relations. Joanne and Kristin explained how data, information from the 2024 Review and Assessment report, and discussion from the board retreat were utilized to develop the goals. The strategic plan will have goals, strategies, deliverables, and action items. A draft of the strategic plan for the Board-specific goal was distributed to the Board. The Board will receive drafts of the three goal areas following the meeting to review and provide feedback at the next board meeting.

The Board reviewed and discussed the board-specific goal at length. There was discussion on the feasibility and role of the BCCSB to recruit potential board members since the Board is appointed by the Boone County Commissioners. The Board expressed the importance of having diverse perspectives on the Board, including rural representation.

Dr. Wiley Miller joined the meeting at 9:12 am.

An overview of the Financial Oversight and Strategy committee meeting held on February 17 was provided. The committee had initial conversations on future funding priorities of the Children's Services Fund. Lynn stated the committee identified three major priorities which included mental health, safety, and basic needs. The committee discussed how these areas impact students' success in education achievement.

Michele Kennett left the meeting at 8:57 am

Board subcommittees were discussed and developing a structure of duties of the current subcommittees. Bob noted the importance of ensuring no more than four board members are present during a committee meeting, otherwise there would be a quorum of the Board.

Joanne and Kristin reviewed the goals and strategies that were included in the department and community relations goals. Drafts of the strategic plan with each goal area will be sent to the Board following the meeting.

**9. Public Comment**

Alphia Hightower thanked the Board for their continued dedication to being good stewards of the CSF. She asked about the recruitment process and asked about any steps the Board has taken to create an inclusive outlook for recruitment. She stated that the current socio-political environment has made her nervous about less advantaged voices being represented and she wanted to make sure that the Board was focused on having diverse and inclusive voices represented. She also asked if other stakeholders would be included in the strategic planning process. She also asked about access to the data used in the strategic planning process and if it could be made available to the public. The data was mainly provided from either the BCCSD and the Boone Indicators Dashboard (BID). Joanne stated that the BID is currently being reworked to be made more accessible, but that the BCCSD would make the data available as soon as possible.

**10. Adjourn**

The meeting adjourned at 9:42 am

**NEXT MEETING: March 12, 2026**