

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

Thursday, August 13, 2026 at 8:00 a.m.

MINUTES

Board Members Present: Greg Grupe, Bob Aulgur, Leigh Spence, Rodney Dixon, Lynn Barnett, Michele Kennet, and Rebecca Wallace

Board Members Absent: Connie Leipard, Sebastián Martínez

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

Guests: Mary VanDyke – MU Department of Psychiatry, Kristin Hatton-MU Department of Psychiatry

1. Open Meeting

Leigh opened the meeting at 8:09 am

2. New BCCSB Member & Introduction

Leigh introduced the new board member, Rebecca Wallace, to the BCCSB. The BCCSB and BCCSD staff introduced themselves.

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

Greg motioned to move into Closed Session. Bob seconded the motion. The motion passed.

Rodney-yes, Lynn-yes, Leigh-yes, Bob-yes, Greg-yes, Rebecca-yes, Michele-yes

Closed Session began at 8:12 am.

Bob motioned to come out of Closed Session. Rodney seconded the motion. The motion passed.

Rodney-yes, Lynn-yes, Leigh-yes, Bob-yes, Greg-yes, Rebecca-yes, Michele-yes

Closed Session ended at 8:21 am.

4. Consent Agenda

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

5. Financial Report for August 13, 2026 Meeting

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

- The net position is \$4,988,536 which is a \$394,323 decrease from last month.
- The sale tax revenue is \$3,526,791.68

- The use tax revenue is \$678,279.03
- The interest revenue is \$70,888.45
- Year-to-date expenditures and encumbrances are \$13,200,039.59
- Contract utilization is currently 58% while the average utilization rate is 47.58%.

Joanne updated the BCCSB on funded organizations:

- Big Brothers/Big Sisters is being expanded to 2 new schools inside Boone County
- AmeriCorps currently receives federal funding but continuation is unknown for the next fiscal year. State and Local funds are taking up some of the slack, but negotiations are still ongoing.
- Erika Dickson is the new Executive Director for Flourish. Mel Constantine Miseo has served as the Interim Director but was recently named the new Executive Director for The Center Project.
- Flourish, FACE, and Mary Lee Johnston reallocated funding in July.

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

6. FY2026 Budget Amendment

A budget amendment was presented to the Board, that would allow the Boone County Auditor to move \$4,880 to general revenues and \$7,319 to the Children's Services Fund (CSF) for the purchase of two new laptops and three computers. The amendment had already been approved by the Boone County Commission prior to seeking approval to amend the budget for the CSF.

Greg motioned to pass the budget amendment. Bob seconded the motion. The motion passed.

7. Preliminary FY2027 Budget

A preliminary FY2027 budget was presented to the BCCSB. No more major changes are expected to the budget moving forward, however, some categories are still waiting on input from other Boone County departments. The BCCSB was informed that Class 1 (salaries and benefits) won't be finalized until October 26th, as input is still needed from Human Resources. Reductions and changes in Classes 2 through 8 were discussed with the BCCSB, along with the supplemental requests in those categories:

- The county is planning for a new phone system and costs will be split between general revenue and the CSF. The BCCSD will receive more information as the new system is implemented.
- Reductions to meet the 20% reserve requirement implemented by the BCCSB were discussed, with total reductions from both contracts and internal expenses totaling a \$1.5 million dollar reduction from FY2026 to FY2027. Majority of the reduction is a result of contract renegotiations for FACE.
- The restricted donations from the Missouri Foundation for Health and Cradle 2 Career were discussed. The BCCSD removed these donations from the budget and plan to do request budget amendments to the Commission if funds need to be utilized. The BCCSB will track internally how funds are spent for both donations.

Greg motioned to approve the FY2027 budget. Bob seconded the motion. The motion passed.

8. New Business

Kristin Cummins, Deputy Director, was named to the Columbia Business Time's 20 Under 40 class for 2026. There are several other individuals that work for organizations funded by the BCCSB that were named to this year's class as well. A celebration for this year's class will be held at The Kitchen on September 25, 2026 at 6:00. The BCCSB and BCCSD is welcome to attend the celebration.

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

FACE provided a revised scope of work, responses to written clarifications, and update to current programming. FACE leadership, two members of the BCCSB, and BCCSD staff will be meeting in the coming weeks to discuss

implementation of the steps outlined in the scope of work. FACE has indicated that they are moving to rename the program and will be reflected in the scope of work and MOUs. The outlined scope of work for FACE's work with Boone County juvenile justice system needs for development.

10. BCCSB Strategic Planning Updates

The BCCSD provided updates on the following items related to the strategic plan:

- The 2025 Annual Report has been finished and provided to the BCCSB. The report will be share digitally and mailed out to key stakeholders. The BCCSD will send out a press release announcing the report. The BCCSD ask the IT Department if a plugin such as Issuu could be used to display reports digitally. The IT Department stated that there may be accessibility and security issues with using the plugin.
- The BCCSD held three community meetings in the last month, all of which were both well attended.
- The BCCSD is working on a new Request for Proposal (RFP) evaluation framework. They are utilizing frameworks historically used by the BCCSB, a tool developed by the Dr. Gandolfo, and a framework developed by the St. Lousi Mental Health Board. The BCCSD is planning to seek feedback from funded organizations to help inform the development of the new evaluation framework.
- Majority of the BCCSB members have completed the board surveys have been completed. The findings will be presented at the next board meeting in September. The BCCSB will discuss committee structure and purpose and reassign BCCSB members to the future committees.
- The BCCSB Bylaws are due to be reviewed this year as the bylaws state they must be reviewed every three years. The BCCSD anticipates this committee to review and update other policies related to the Children's Services Fund.

11. Public Comment

Rodney shared a comment that was made at one of the community meetings. They asked if there was procedure in place for a low utilization percentage/low performing funded organization to explain things before a reduction in the contract renewal took place. Joanne stated that the BCCSD does not currently have such a policy in place but is something that could be explored further by the BCCSB.

12. Adjourn

The meeting adjourned at 9:22 am

NEXT MEETING: September 10, 2026