

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

Thursday, September 10, 2026 at 8:00 a.m.

MINUTES

Board Members Present: Greg Grupe, Leigh Spence, Rodney Dixon, Lynn Barnett, Rebecca Wallace, and Connie Leopard

Board Members Absent:, Sebastián Martínez, Bob Aulgur, Michele Kennet

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.

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

1. Open Meeting

Leigh opened the meeting at 8:02 am

2. Personnel Update

Victoria Woods, the Health and Justice Coordinator, has submitted her resignation. Her last day is September 30th. During the transition, duties will be shifted to other members of the BCCSD, with Enola taking the lead during this time.

3. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)

Greg motioned to enter the closed session. Lynn seconded the motion.

Greg-yes, Leigh-yes, Rodney-yes, Lynn-yes, Rebecca-yes, Connie-yes

The motion passed and closed session began at 8:04 am

Lynn motioned to come out of closed session. Greg seconded the motion

Greg-yes, Leigh-yes, Rodney-yes, Lynn-yes, Rebecca-yes, Connie-yes

The motion passed and closed session ended at 8:45 am.

4. Consent Agenda

Guests rejoined the meeting at 8:48 am

Joanne stated there were revisions needed to the minutes that were included in the consent agenda. The title for a guest was incorrect and Lynn motioned to approve the financial report instead of Rebecca.

Greg motioned to approve the consent agenda with the suggested revisions. Connie seconded the motion. The motion passed unanimously.

5. Financial Report for September 10, 2026 Meeting

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

- The net position is \$4,602,901 which is a \$385,635 decrease from last month.
- The sale tax revenue is \$4,349,205.62
- The use tax revenue is \$842,322.32
- The interest revenue is \$88,513.95
- Year-to-date expenditures and encumbrances are \$14,020,618.04
- Contract utilization is currently 66% while the average utilization rate is 54.66%. This is 4% better utilization than last year at this point in time.
- KVC – HOPE Program reallocated \$11,124 from Family Development to Case Management for \$11,115 because the Clinical Case Managers had utilized all funding.
- Mary Lee Johnston Community Learning Center reallocated \$8,907.36 from Case Management to Scholarships for \$8,906.36 because the scholarships have been utilized more than anticipated.

The BCCSD has been working with the Boone County Auditor's office to get clarification on how interest from the Children's Services Fund is calculated and how it is shown in the monthly financial reports provided to the BCCSB.

Connie motioned to approve the Financial Report, predicated on an explanation for the interest question to be provided by the Auditors office. Rebecca seconded the motion.

The motion passed unanimously.

6. Preliminary FY2027 Budget

The BCCSD has met with the Boone County Commissioner's and the Boone County Auditors, to discuss the projected FY2027 budget's Class 1 (Personnel) expenses. Final numbers are still to be determined by HR and other internal departments, but no major change to these numbers is expected. The finalized budget with final numbers should be presented to the Board at the next meeting in October.

7. New Business

There was no new business.

8. Juvenile Justice Advocates International (JJAI)

Joanne and Gina gave the Board an update on their involvement in Juvenile Justice Advocates International (JJAI). This is an international organization that has developed a framework for assessing the conditions of Juvenile Detention Centers. Joanne and Gina are representing the BCCSD on the local advisory committee that has been assembled to apply the framework to the Boone County Juvenile Detention Center. The Board will be updated as the review progresses.

9. Compass Health Inc.

Kristin discussed issues regarding the utilization rate for Compass Health, their current projected number of units, and the likelihood of them asking for a unit rate adjustment in FY2027. More information and a formal request will be provided at the October BCCSB meeting.

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

The Family Access Center for Excellence (FACE) scope of work (SOW) has been presented to the Board. The SOW is close to finalization. The BCCSD and FACE will conduct a final review of the SOW. A final draft will be sent to

the BCCSB prior to the October BCCSB meeting for their review. The final vote on this SOW should take place at the board meeting in October.

FACE is also updating the Memorandum of Understanding (MOU) with the school districts to reflect to revised SOW. A draft will be requested and provided to the BCCSB.

FACE will be closing the office location for Community-Based Services and not renewing their lease with Boone County Family Resources (BCFR). Remaining furniture will be acquired by the BCCSD and distributed to other county departments. Furniture has to be removed from BCFR by October 31.

11. BCCSB Strategic Planning Updates

Progress continues with deliverables outlined in the strategic plan. Board surveys have been completed, and a report was delivered to the BCCSB by Enola. The BCCSB discussed board committees and would like to keep the existing committee structure. The BCCSB discussed having one board member serve on one committee. This would reduce the number of board members on each committee to avoid having a quorum. The BCCSD will review responses to the board survey and will send proposed committee assignments to the BCCSB. The committee assignments will be discussed at the October board meeting. No vote on board committees was taken at the September meeting.

12. Public Comment

There was no public comment.

13. Adjourn

The meeting adjourned at 9:52 am.

NEXT MEETING: October 8, 2026