



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

**Board of Directors – Special Session
Meeting Minutes**

Virtual Meeting

Thursday, July 28, 2022 – 9:30 a.m.

Board Members Present:

Ann Mesle (Chair)
Brian Kaberline (Secretary)
Amy Harris (Treasurer)
Judy Morgan
Ajia Morris
Jovanna Rohs, Ph. D

Board Members Absent:

Justice Horn
Jessica Ramirez (Vice Chair)

Staff Present:

Rob Whitten, Executive Director
Seth Baker
Sue Richter (Recording)
Katherine Rivard
Moji Shogbamimu

- I. Call to Order Ann Mesle
The Children's Services Fund of Jackson County (CSF) meeting was called to order at 9:35 a.m.
- II. Roll Call
At the request of Dir. Mesle roll was taken. There were no guests in attendance.
- III. Investing in Children – CSF Potential Funding Scenarios Rob Whitten
Dir. Mesle indicated that the purpose of the special session was to begin discussion regarding how CSF would respond to a dramatic increase in the revenue stream should the upcoming ballot initiative be approved.

Mr. Whitten walked through the CSF-Potential Funding Scenarios and definition document circulated in the board materials that were distributed prior to the meeting. These scenarios were as follows:

- | | |
|--|--------------------------------|
| Core Funding | Collaboration Funding |
| Supplemental Funding | One-Time Funding |
| Strategic Initiatives/Targeted Funding | Intellectual Capacity Building |
| Innovation Funding | Emergency Funding |

There was specific discussion regarding the following:

- Collaborative Funding and Intellectual Capacity Building- Discussion focused largely on partner trainings. Mr. Whitten offered that training dollars which are incorporated in units of service billing is affecting unit of service costs for some partners. Dir. Morris indicated that the Education Committee of the Health Commission will be rolling out something similar with sponsorship of training for trauma informed care and will share what she finds regarding effective ways and impacts to rollout (i.e., individual schools vs. district-wide). Dir. Rohs indicated that there was recent legislation where all school districts must have a trauma informed plan in place. These funding scenarios would be another way to support that. Dir. Harris indicated that this would also serve as a marketing tool that would provide visibility and education regarding sponsorship by CSF funding.
- Emergency Funding – Dir. Mesle voiced concern and asked that consideration be given to this category as it could suggest capital funding, which is not supported by statute.
- Collaboration Funding - Dir. Mesle and Dir. Morris suggested that thought be given to a collaboration with agencies and other organizations both inside and outside of the Jackson County CSF as it pertains to behavioral health for kids aging out of the foster care system, education, jobs, and adoption efforts. Continued discussion regarding various programs that contribute to mental health but have not been supported by statute were also discussed (i.e., real-world training, food insecurity, housing etc.).
- Dir. Kaberline suggested that consideration be given to shrink down the funding scenario list to two or three scenarios. This would exclude the core funding, which is the primary mechanism for CSF partner support. Mr. Whitten explained that eight scenarios would be very difficult to manage. Also, input from other CSF funders indicated that they used unspent revenue from the previous year to fund additional scenarios the following year. Dir. Morris suggested that if only core funding and two to three other categories were funded that perhaps in alternate years some of the other funding categories could be utilized.
- Dir. Rohs shared that as the Fund expands staffing will need to be a consideration. Mr. Whitten indicated that decisions on the funding scenarios will drive staffing and in turn what the physical plant looks like. Dir. Mesle indicated that she would like to see additional staff added now and additional regional funders engaged (i.e., REACH, Health Forward, United Way, etc.) regarding how to divide responsibilities.
- In response to a question from Dir. Morgan, Mr. Whitten indicated that Strategic Initiatives/Targeted Funding and One-Time Funding have been funding scenarios that have been utilized before.
- Next steps – Mr. Whitten requested that each member send him their top three scenarios. He will compile this and bring to the next board meeting for further consideration.

IV. Closed Session – Executive Director Annual Evaluation

Ann Mesle

The following motion was made:

"I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed

under Section 610.021, subsection 13 RSMO, for the purpose of discussing the Executive Director's annual performance evaluation."

First: Jovanna Rohs

Second: Judy Morgan

Motion Approved

Aye: Amy Harris

Opposition: 0

Brian Kaberline

Ann Mesle

Judy Morgan

Ajia Morris

Jovanna Rohs

The meeting was closed at 10:30 a.m., on July 28, 2022.

A motion was made to come back into open session.

First: Jovanna Rohs

Second: Amy Harris

Motion Approved

Aye: Amy Harris

Brian Kaberline

Ann Mesle

Judy Morgan

Ajia Morris

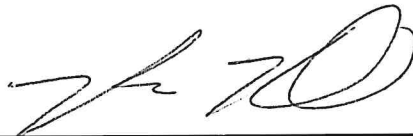
Jovanna Rohs

The meeting came out of closed session at 11:11 a.m., on July 29, 2022.

V. Adjournment

The meeting was adjourned at 11:12 a.m.

Respectfully submitted: Sue Richter



Brian Kaberline, Secretary

Next Meeting: August 18, 2022 - 2:30-4:30 p.m.