

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
BOONE COUNTY GOVERNMENT CENTER – COMMISSION CHAMBERS
801 E. WALNUT ST., COLUMBIA, MO.

Thursday, July 12, 2018 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Connie Leipard, Greg Grupe, Dewey Riehn, Nancy McKerrow, Wiley Miller, Lynn Barnett, and Leigh Spence.

Board Members Absent: Michele Kennett.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, and Joanne Nelson- Project Manager of Boone County Community Services.

Guests: None.

1. Open Meeting

Les Wagner, Board Chair, opened the meeting at 8:00 a.m.

2. Approve Minutes of June 14, 2018 Meeting

Leigh motioned to approve the minutes, Connie seconded; the motion carried.

3. Approve Financial Report

Kelly reviewed the financial summary report with the Board.

Lynn motioned to approve the financial report, Dewey seconded; the motion carried.

4. Director's Report

- Site Visits: All funded organization site visits have been completed.
- Organization Presentations: A Doodle poll has been sent out to Board members to assist with scheduling.
- Review 2019 Budget: Kelly reviewed the proposed budget amounts with the Board. The 2019 budget will be voted on at the August Board meeting.
- BCCSB Presentation to Commission Scheduled for August 17th: Kelly reviewed the proposed agenda with the Board.

5. Discuss Data Analyst Position

This position would be for research and data analysis, and to help further create community outcomes. Greg motioned to approve the Data Analyst position, Wiley seconded; the motion carried.

6. Targeted RFP

Nancy motioned to approve the amended project description, Dewey seconded; and the motion carried.

6. Committee Updates

- Program Performance Measures and Outcomes – Consultant RFP Recommendation
The committee gave their recommendation, to accept the University of Missouri, Institute of Public Policy proposal.

Wiley motioned to approve the proposal, Lynn seconded; and the motion carried.

- FACE Contract Review: Les discussed the next steps for the FACE contract with the Board.
- Strategic Innovation Opportunities – CMFCAA Proposal Recommendation: This proposal will be reviewed at the August Board meeting.
- Great Circle Contract Amendment Request: Leigh discussed the committee’s review of Great Circle’s contract amendment request.

Leigh motioned to accept Great Circle’s request for increased rates of services for one quarter (at which point the Board will review the number of services units provided), Lynn seconded; the motion carried. Dewey abstained.

10. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

NEXT MEETING: August 9th, 2018 at 8:00 a.m.