

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

Thursday, October 11, 2018 at 8:00 a.m.

MINUTES

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

Board Members Absent: None.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, Joanne Nelson- Project Manager of Boone County Community Services, and Kristin Cummins-Program Specialist 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 August 9, 2018 Meeting

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

3. Approve Financial Report

Kelly reviewed the financial summary and contract utilization report with the Board.

Nancy motioned to approve the financial report, Greg seconded; the motion carried.

4. Consultant Services – Update to Community Input Report Committee

Kelly reviewed the recommended Key Informants with the Board. The Board discussed other possible informants including a youth based advisory group. IPP will provide additional revised activities for the Board to review.

5. Public Comment

None.

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

Dewey motioned to enter closed session, Lynn seconded; a roll-call vote was taken, all were in favor and the motion carried.

- Contract Renewals: Kelly reviewed the renewal process with the Board. The Community Services Department staff provided contract utilization reports to assist the Board with their renewal decisions.

Leigh motioned to approve the renewals as presented, Michele seconded; the motion carried.

- Crisis Intervention RFP Committee Report and Recommendations: The subcommittee reviewed the proposals and their scores with the Board.

Greg motioned to approve the Crisis Intervention proposals from True North, Coyote Hill, and Central Missouri Foster Care and Adoption Associates, Lynn seconded; the motion carried.

- Consider Contracted Agency Supplemental Request

Leigh motioned to approve the Heart of Missouri CASA supplemental funding request, Dewey seconded; the motion carried.

10. Adjourn

Les adjourned the meeting.

Next Meeting: November 8, 2018