

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

Thursday, October 10, 2019 at 8:00 a.m.

MINUTES

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

Others Present: Kelly Wallis - Director of Boone County Community Services Department, Joanne Nelson - Program Manager of Boone County Community Services Department, Kristin Cummins – Program Specialist of Boone County Community Services Department, Megan Corbin – Data & Performance Analyst of Boone County Community Services Department, Melinda Bobbitt – Director of Boone County Purchasing Department, and CJ Dykhouse – Legal Counsel of Boone County Legal Department

1. Open Meeting

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

2. Approve Minutes of September 12, 2019 Meeting

Nancy 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. Discussed large fund balance due to homeless youth contract being underutilized; this is accounted for with the 2020 budget. The budget is sustainable for several years; reassess depending on internet sales tax.

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

4. Public Comment

None.

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

Roll call vote taken to close the meeting. Roll call: Les Wagner - yes, Greg Grupe – yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leopard - yes, and Leigh Spence -yes. Wiley Miller - absent for this vote.

A discussion was had about a possible alternative approach to contract negotiations with public entities. This would involve an approach of using an intergovernmental cooperative agreement rather than exclusively using a purchase of service RFP model. Chairman Wagner noted that some problems within the exclusive purview of a governmental agency, like the juvenile office or the sheriff's department, could perhaps be best addressed through a cooperative procurement model rather than a purchase of service, unit billing model. Wiley Miller made a motion to explore the use of a cooperative purchasing approach in funding future initiatives involving public agencies. Greg Grupe seconded. Roll call: Les Wagner - yes, Greg Grupe – yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leopard - yes, Leigh Spence -yes, and Wiley Miller - yes. Motion carried.

Purchase of Service RFP

Michele motioned to approve committee recommendations for the Purchase of Services RFP #34-18JUL19; Lynn seconded; Roll call: Les Wagner - yes, Greg Grupe – yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leopard - yes, Leigh Spence -yes, and Wiley Miller – yes and motion passed.

Access to Services RFP

No vote taken.

Roll call vote taken to reopen the meeting. Roll call: Les Wagner - yes, Greg Grupe – yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leopard - yes, Leigh Spence - yes, and Wiley Miller - yes.

6. Adjourn

7. High-Risk Youth Committee Meeting Directly Following Adjournment in Rm. 214

Next Meeting: November 14, 2019 at 8:00 a.m.