

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

Thursday, November 14, 2019 at 8:00 a.m.

MINUTES

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

Others Present: 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, and Melinda Bobbitt – Director of Boone County Purchasing Department

1. Open Meeting

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

2. Approve Minutes of October 10, 2019 Meeting

Lynn motioned to approve the minutes; Leigh seconded; the motion carried.

3. Approve Financial Report

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

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

4. Personnel Update

A discussion was had about the Community Services Director position. The Search Committee will meet for the first time on November 21st.

5. Public Comment

None.

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

Nancy motioned to vote to close the meeting; Connie seconded; 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.

Purchase of Service RFP – RFP #34-18JUL19

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

Access to Services RFP – RFP # 19-02MAY19

Leigh motioned to approve the suggested board action including the scope of work for the Access to Services RFP #19-02MAY19; Lynn seconded; Roll call: Les Wagner - yes, Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leipard - yes, Leigh Spence - yes, and Wiley Miller - yes and motion passed.

Contingency Fund Request

Greg motioned to approve the Contingency Fund Request from the Boys and Girls Club; Leigh seconded; Roll call: Les Wagner - yes, Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leipard - yes, Leigh Spence - yes, and Wiley Miller - yes and motion passed.

Supplemental Fund Request

Greg motioned to approve the Supplemental Fund Request from First Chance for Children; Lynn seconded; Roll call: Les Wagner - yes, Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leipard - yes, Leigh Spence - yes, and Wiley Miller - yes and motion passed.

Crisis Intervention Programs Renewal - RFP # 35-13SEP18

Lynn motioned to approve the programs for renewal for the Purchase of Services RFP #35-13SEP18; Wiley seconded; Roll call: Les Wagner - yes, Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Connie Leipard - yes, Leigh Spence - yes, and Wiley Miller - yes and motion passed.

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 Leipard - yes, Leigh Spence - yes, and Wiley Miller - yes.

7. **Adjourn**

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

Next Meeting: December 12, 2019 at 8:00 a.m.