

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

Thursday, December 12, 2019 at 8:00 a.m.

MINUTES

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

Board Members Absent: Connie Leipard

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

Guests: Emily Johnson – MU IPP/OSEDA, and Wayne Mayfield – MU IPP/OSEDA

1. Open Meeting

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

2. Boone Indicators Dashboard Presentation – MU IPP

Emily and Wayne presented on the Boone Indicators Dashboard – a collaboration effort between BIG, data experts, and MU OSEDA.

3. Approve Minutes of November 14, 2019 Meeting

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

4. Director's Update

- Purchase of Services Contract Update
Four contracts are not ready/finalized.
- Access to Services Contract Update
Joanne discussed sending out news articles to board.
- Attorney Follow-Up
 - Policy and Procedures vs. By-laws
Joanne discussed policy and procedures written for Face advisory board
 - Sunshine Law Requirements
Joanne discussed the Sunshine Law Requirements regarding minutes and agendas.
 - Board of Representatives vs. Advisory Council

Joanne discussed how the Advisory board report to the Boone County Children's Services Board Director and Boone County Community Services Department staff.

- January Discussion Possibilities
 - Set up committee to review and update policies, procedures, bylaws, and funding policy
- Qualitative Data Software (NVivo)
Greg motioned to approving purchasing the NVivo software; Wiley seconded; motion passed.
- Door Labels
Joanne discussed the funded organizations having door decals to show they receive funding from the Children's Services Fund.
- Diversity Breakfast on 1/16/2020
None.

5. Contract Approval

Lynn motioned to approve the MU IPP and BID contracts; Michele seconded; motion passed.

6. Approve Financial Report

Joanne discussed that the fund balance is decreasing, and taxes fluctuate throughout the year but are still trending down.

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

Lynn motioned to vote to close the meeting; Greg seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

Wiley made a motion to move forward with further discussion on personnel issues with Human Resources and the commissioners; Nancy seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

Lynn motioned to reopen the meeting; Nancy seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Michele Kennett - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

8. Public Comment

None.

9. Adjourn

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

Next Meeting: January 9, 2019 at 8:00 a.m.