

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

Thursday, April 10, 2014 at 4:30 p.m.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Dewey Riehn, Michele Kennett, Nancy McKerrow, Bruce Horwitz, Jennifer Walker, Kathy Thornburg

Others Present: Kelly Wallis, Director of Boone County Community Services

Board Members Absent: Suzie Forbis

Guests: Joanne Nelson, newly hired Program Manager, Harry Williams, new board member as of 4/18/14, and Jacqueline Schumacher and Christian Arment, consultants from the Institute of Public Policy in the Truman School of Public Affairs

Les Wagner, Chair opened the meeting at 4:30 PM. He introduced Joanne Nelson and Harry Williams.

1. Community Input Session #4

Community input session #4 was opened by Jacqueline Schumacher. The BCCSB hosted a Community Input Session on April 10, 2014 and invited Boone County social services agencies to attend. The topic of this session was *Primary Prevention* which centered on promoting healthy lifestyles, among children and youth and strengthens families. Each agency was given five minutes to answer the following questions:

Question #1: *What are the top two issues you feel need to be addressed in your service population for primary prevention?*

Question #2: *Are there systemic obstacles to your success when working with primary prevention services?*

Question #3: *Where is the gap in your primary prevention services?*

Questions #4: *What is a quantitative measure of your success when working with primary prevention services?*

Question #5: *Please describe potential collaborations you envision for addressing challenges in the primary prevention service area.*

2. Approval of Minutes of March 27th BCCSB Meetings

Les called for the approval of the minutes. There was a correction made and the minutes were then accepted. The motion was made and seconded, the motion carried.

3. Discuss Consultant Deliverables – Surveys v. Key Informant Interviews

Due to time constraints the BCCSB moved and approved to table this agenda item to the April 24, 2014 Board Meeting.

4. Discuss Election of Officers Protocol

Due to time constraints the BCCSB moved and approved to table this agenda item to the April 24, 2014 Board Meeting.

5. Discuss Board Member Communication

Due to time constraints the BCCSB moved and approved to table this agenda item to the April 24, 2014 Board Meeting.

6. Discuss Family Assessment Center Concept

BCCSB members briefly discussed thoughts in the development of a Family Access Center in Boone County. There was some discussion of a system similar to this already developed in the state of Colorado. It was decided that there needed to be more information gathered. The Board has encouraged Kelly Wallis to work on gathering more data. It was recommended that Kelly contact Kathy Lloyd who may also have some information on this Colorado program.

7. Public Comment:

No other comments were offered.

8. Adjourn

Meeting was motioned to be adjourned. Second motion was made. Meeting adjourned.

NEXT MEETING: April 24, 2014