

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

Thursday, August 14, 2014 at 4:30 p.m.

MINUTES

Board Members Present: Les Wagner, Dewey Riehn, Nancy McKerrow, Jennifer Walker, Michele Kennett, Kathy Thornburg, Harry Williams and Greg Grupe.

Others Present: Kelly Wallis- Director of Boone County Community Services, and Joanne Nelson- Program Manager Community Services.

Board Members Absent: Bruce Horwitz.

Guests: Jacqueline Schumacher, Institute of Public Policy in the Truman School of Public Affairs.

1. Open Meeting

Les Wagner, Chair, opened the meeting at 4:30.

2. Approval of Minutes

July 24, 2014 – Les called for the approval of these minutes. Kathy made the motion and Michele seconded, the motion carried.

3. Review and Approve Budget

The proposed budget as prepared by the Community Services Department and Auditor's office was reviewed with the Board. The Board made some amendments to the budget in the areas of Professional Services and Travel and Seminars/Conferences.

Kathy motioned to accept the budget as amended, Dewey seconded and the motion carried.

4. Discuss Next Board Meeting Date

The Board canceled the August 28th meeting so that the Board may focus on the RFP subcommittee meetings. Lauren will create a Board meeting schedule for the remainder of the year and send to the Board.

5. Discuss Conclusions of the Institute of Public Policy's Community Input Report

The conclusion of the Community Input Report states that three general themes emerged from the Community Input Sessions:

- Access
- Systems/Structure Issues
- Education

Les lead a discussion regarding setting priorities for funding decision purposes. It was decided that priority would be given to proposals which addressed one the the three general themes noted above. The Board also decided to include prevention efforts as an area of priority. Les motioned for priority areas in regard to funding decisions to be access, systems/structures, education and prevention. Nancy seconded, the motion carried.

6. Michele motioned to move into a closed session, Kathy seconded and the motion carried. Closed Session began and the following items were discussed:

- Summary of Pilot Program Proposals
- Timeline regarding review of Pilot Program

7. Public Comment

8. Adjourn

The meeting was adjourned by Les.

NEXT MEETING: September 11, 2014