

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

Thursday, February 12, 2015 at 8:00 a.m.

MINUTES

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

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

Board Members Absent: Bruce Horwitz and Nancy McKerrow.

Guests: NA

1. Open Meeting

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

2. Approval of January 8, 2015 Minutes

Dewey motioned to accept the minutes; Greg seconded and the motion carried.

3. Director's Report

Kelly reports that work continues on the joint funding management system (Apricot for Funders) and the next RFPs will go out with this system.

Kelly and Joanne have met with several agencies that weren't funded to help further explain their scores and the meetings have gone very well thus far.

Joanne has started to receive the monthly invoices from POS agencies and funds are started to be released as they are submitted.

Kelly and Joanne gave a brief update on the Cradle to Career Alliance and the Early Childhood Collaborative Action Network meetings that were taking place in Boone County.

Programs that are being funded by Children's Services funds are starting to connect and work together. Kelly is very hopeful about this and thinks that an Access to Service Center would be the missing link to tie all these services together.

4. Sustainable Farms' Proposed Contract Amendment

Mr. Pigg contacted Joanne and would like to expand the age for eligibility from age 10 to age 12. He had received feedback from elementary schools and it will be difficult to leave out the fifth grade.

Greg moved to allow the distribution of information regarding funding possibilities through fifth grade, Harry seconded; the motion carried.

5. Boone County Children's Services Fund Logo

It would be beneficial to have a logo, separate from the County's, so that tax payers can easily identify services that are funded from the Boone County Children's Services Tax. The Board decided that high schools, in all six districts, be given the opportunity to design a logo and the community will be given the opportunity to vote at a later BCCSB meeting.

Michele motioned and Kathy seconded; the motion carried.

6. Access to Services RFP

The Board reviewed and confirmed changes made with the project information and requirements section of the RFP. Kathy motioned said changes and Michele seconded; the motion carried.

Greg motioned that the Board release a RFP with a two month deadline for project information requirements for an Access to Service program as amended from the Board discussion, Harry seconded; the motion carried.

7. Review Funded Proposal Crosswalks and Summary

Kelly's recommendation to the Board is to release another Purchase of Service RFP. She suggests leaving the RFP open for all service areas, with specific recommendations for the statutorily eligible services that have greater room for funding growth. Michele motioned to accept Kelly's recommendations and Kathy seconded; the motion carried.

**At this time the Board requested that a Financial Information update be held at all board meetings. Kelly will work with Jason Gibson, in the Auditor's office, to create these financial documents for the Board's review.

8. Supplemental Fund Requests

The Board discussed and is not ready to start a policy for this reason at this time. Michele motioned to table this discussion for a later date and Greg seconded; the motion carried.

9. Strategic Opportunities

The Board so moves to develop a Strategic Opportunity Subcommittee and Greg will Chair.

10. Public Comment

11. Adjourn

The meeting was adjourned by Les.

NEXT MEETING: March 9, 2015 at 8:00 a.m.