

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

*Thursday, April 9, 2015 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Kathy Thornburg, Greg Grupe, Dewey Riehn, Bruce Horwitz, Nancy McKerrow, and Michele Kennett.

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

**Board Members Absent:** Harry Williams

**Guests:** Craig Valone, Burrell Behavioral Health-Regional Director and Jan Stock, Rainbow House-Executive Director.

**1. Open Meeting**

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

**2. Approval of March 12, 2015 Minutes**

Dewey motioned to approve minutes with corrections, Nancy seconded to approve minutes with corrections and the motion carried.

**3. Burrell Behavioral Health, Inc. Contract Amendment**

Craig Valone, Burrell Behavioral Health – Regional Director, spoke with the Board regarding the requested amendment to the Burrell Pilot Program contract.

Dewey made the motion to accept the amendment to the Burrell contract, Nancy seconded and the motion carried.

**4. Rainbow House Contract Amendment**

Jan Stock, Rainbow House-Executive Director, spoke with the Board regarding a proposed amendment to the Rainbow House Purchase of Service Contract, Children's Emergency Shelter. The Board decided to decline the proposed contract amendment until the additional requested information can be brought before the Board.

**5. University of Missouri – Healthy Steps for Young Children Contract Amendment**

The Board discussed the proposed contract amendment for the University of Missouri – Healthy Steps for Young Children. Greg motioned to accept the amendment, Bruce seconded and the motion carried.

**6. Director's Report**

Kelly addressed the Board with her updated Director's report. The Commissioners are still interviewing Board applicants and there should be a decision before the next Board meeting on May 14.

Kelly and Joanne held an information session for the Access to Services RFP that was well received from potential organizations.

Kelly continues to make herself available when asked from the press for interviews regarding the Children's Services Fund and the Community Services Department. Staff continually updates the Children's Services website with links to interviews and articles.

Administrative staff members from Putting Kids First and Big Brothers Big Sisters have reached out to Kelly and shared positive feedback from the community in regards to organizations that have been able to do more for the children in Boone County because of funds from the Children's Services Fund.

Kelly shared information with the Board regarding Missouri House Bill 1045.

Lastly Kelly updated the Board with the current financial status of the Children's Services Fund and answered Board questions.

**7. HMUW Update**

Les and Kelly recently had a meeting with the Heart of Missouri United Way regarding coordinating efforts between them and the Children's Services Board. The meeting ended with both sides open to further collaboration in the future.

**8. Public Comment**

**9. Adjourn**

The meeting was adjourned by Les.

**NEXT MEETING: May 14, 2015 at 8:00 a.m.**