

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

*Thursday, September 10, 2015 at 8:00 a.m.*

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**MINUTES**

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

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

**Board Members Absent:** None.

**Guests:** Randy Cole - Community Development Manager , City of Columbia; Steve Hollis - Human Services Manager , City of Columbia; Rachel Finch - Community Impact Director, Heart of Missouri United Way; Andrew Grabau – Executive Director, Heart of Missouri United Way.

**1. Open Meeting**

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

**2. Collective Impact Discussion**

Steve Hollis, Randy Cole, Rachel Finch and Andrew Grabau are present for Collective Impact Discussion with the Board. This group has been working together to develop measurable community outcomes within the funding management system, Apricot for Funders.

**3. Approval of August 13, 2015 Minutes**

Dewey motioned to approve the minutes; Kathy seconded and the motion carried.

**4. Director's Report**

University of Missouri, Department of Psychiatry requests an allocation change within their existing contract to add an additional case manager, at lesser qualifications, to handle intake referrals and scheduling. Greg motioned to approve the allocation change; Harry seconded and the motion carried.

University of Missouri, Thompson Center requests an allocation to their current contract. They cannot currently meet the service need and would like to add a post-doctoral student in order to meet the service need. Harry motioned to deny the allocation change request; Leigh seconded and the motion carried.

**5. Public Comment**

NA

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

Greg motioned to move into closed session, Nancy seconded, and a Board roll call vote was performed; motioned carried.

7. **Adjourn**

The meeting was adjourned by Les Wagner.

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