

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

Thursday, October 23, 2014 at 4:30 p.m.

MINUTES

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

Others Present: Kelly Wallis- Director of Boone County Community Services, and Joanne Nelson- Program Manager Community Services, and Jodie Jackson-Columbia Daily Tribune.

Board Members Absent: Les Wagner.

Guests: None.

1. Open Meeting

Greg Grupe, Vice Chair, opened the meeting at 4:30.

2. Approval of October 9, 2014 Minutes

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

3. Director's Report

Kelly explains that today's Board meeting may not present enough time to review all of the proposals. It is Kelly's suggestion that an additional meeting be scheduled, if needed, before the next scheduled BCCSB meeting on November 13.

4. Discuss and Vote on Recommendations of Budget Subcommittee

Nancy explains that the Budget Subcommittee recommendations are to create a new department: 2161- Funding Opportunities; and within the new department (under Class 7: Contractual Services) create 3 new accounts: Procurement of Services, Strategic Opportunities, and Contingency Fund. It is the subcommittee's recommendation to allot eight million dollars in the Procurement of Services account, seven hundred and fifty thousand dollars to the Strategic Opportunities account, and two hundred and fifty thousand dollars to Contingency Fund account.

Also, it is the Budget Subcommittee's recommendation to increase the Emergency Fund in the Administrative Department (2160) to fifteen thousand dollars. The figure was suggested from the Auditor, as typical emergency funds range from fifteen to twenty thousand dollars.

Nancy motioned for approval of the Budget Subcommittee recommendation; Bruce seconded and the motion carried.

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

Michele Kennet joined the Board meeting. Bruce motioned to move into a closed session; Kathy seconded and the motion passed.

Status of fall 2014 proposals are discussed.

6. Public Comment

7. Adjourn

The meeting was adjourned by Greg.

NEXT MEETING: CLOSED SESSION, October 29, 2014 (continuation to review proposals)