

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

Thursday, January 8, 2015 at 4:30 p.m.

MINUTES

Board Members Present: Harry Williams, Nancy McKerrow, Michele Kennett, Kathy Thornburg, Bruce Horwitz, 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: Les Wagner.

Guests: NA

1. Open Meeting

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

2. Approval of December 11, 2014 Minutes

Kathy motioned to accept the minutes; Bruce seconded and the motion carried.

3. Director's Report

Kelly reports that all agency contracts are on their way to being executed and an information session has been scheduled with the funded agencies for January 23, 2015.

BCCSB personal financial disclosure from the Missouri Ethics Commission is due May 1, 2015.

Greg inquires as to whether or not an additional staff member is needed at this time and Kelly suggests waiting to see how the monitoring of funded agencies process evolves.

Kelly reports that the St. Louis County Children's Services Fund Director was let go and Dave Ewing will take over responsibilities in the interim.

Several agencies, that were not funded, have asked to meet to review their proposals; will report to the Board at the next meeting how those went.

Greg suggests a quarter page news paper advertisements that would give a summary of the agencies that were funded. Kelly says she and Joanne have developed a document for the funded agencies that gives a brief description of service, the target population, and the amount of the contract and gave a copy to Jodie Jackson.

4. Discuss Meeting Dates & Times for 2015

The Board decides to meet monthly going forward on the second Thursday of the month at 8:00 a.m. Dewey motioned to accept the proposed date and time; Harry seconded and the motion carried.

5. Are the Children Well? Article

The article brings up the subject of treating children once diagnosed versus prevention based treatment options. BCCSB did fund some early intervention and prevention programs and once the funded agencies crosswalk has been completed the Board can review and if prevention isn't large enough (in terms of the Board's current funding stream) then the Board can revisit before the next RFP is released.

6. UMC Assessment and Consultation Clinic (ACC)/Thompson Center for Autism & Neurodevelopmental Disorders

The University of Missouri – Columbia Assessment and Consultation Clinic has merged with the Thompson Center for Autism. The UMC Staff has concerns regarding already executed contracts and whether or not they would be able to maximize on said contracts with the current language. Dewey motioned for the Board to approve any necessary changes that the Director, Kelly Wallis, may need to make to the Assessment and Consultation Clinics contract.

7. Next Steps for RFPs

Kelly and Joanne will continue to work on the funded agency crosswalk in addition to the Family Access Center RFP and have these documents ready for the next Board meeting.

8. Public Comment

9. Adjourn

The meeting was adjourned by Greg.

NEXT MEETING: February 12, 2015 at 8:00 a.m.