

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

*Thursday, May 14, 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, Harry Williams, Michele Kennett and Leigh Spence.

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

**Board Members Absent:** NA

**Guests:** NA

**1. Open Meeting**

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

**2. Approval of April 9, 2015 Minutes**

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

**3. Director's Report**

The Boone County Commissioners have appointed Leigh Spence as the newest BCCSB member.

Missouri House Bill 1054 was passed and will now be attached to State Bill 341 (excluded St. Louis County.)

The 2015 Purchase of Service RFP was released on May 5, 2015. There is a Pre-Proposal Conference on May 18, 2015 and the deadline for applications is 5:00 p.m. on June 15, 2015.

There will be a Youth Day event on August 8, 2015 and this has been coordinated by the Boone County Court. Kelly gave the Board a brief summary of her involvement.

Kelly and Joanne will begin scheduling site visits with the 2014 BCCSB funded agencies through June 30, 2015 for mid-year reports.

**4. Review of Bylaws**

The Bylaws were reviewed by the Board and do not require amending at this time.

**5. Election of Officers**

**Chair:** Greg nominated Les Wagner, Kathy seconded; and the Board moved to accept the nomination.

**Vice Chair:** Nancy nominated Greg Grupe, Kathy seconded; and the Board moved to accept the nomination.

**Treasurer:** Dewey nominated Nancy McKerrow, Greg seconded the nomination and the Board moved to accept the nomination.

**6. Access to Services RFP**

The deadline for the Access to Services RFP is May 18, 2015. The Community Services Department will work on distributing information to Board members on May 19, 2015. The Board discussed and decided to review the proposals on May 26, 2015.

**7. Strategic Opportunities Sub-Committee Report**

The Board discussed and approved the sub-committee name change to “Strategic Innovation Opportunities.”

The Board discussed the sub-committee definition and agreed on the following:

The Strategic Innovation Opportunities Fund can be utilized to improve expertise, pilot innovative programs or as match funds to secure grants. Funds are available for any new or different method, situation, or opportunity that could not have been anticipated, is consistent with, and furthers the Boone County Children’s Services Board’s mission and priorities.

The process for requests, along with parameters of strategic innovation opportunities funding were discussed and voted on by the Board.

Bruce motioned to accept the sub-committee name change, definition, process of proposal reviews, and criteria for submitting proposals. Kathy seconded; the motion carried.

**8. Public Comment**

**9. Adjourn**

The meeting was adjourned by Les.

**NEXT MEETING: June 11, 2015 at 8:00 a.m.**