

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

Thursday, June 11, 2015 at 8:00 a.m.

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 May 14, 2015 Minutes

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

3. Director's Report

Ronald McDonald House requested a meeting with Kelly to discuss a possible collaboration with BCCSB. Kelly informed the board of the discussion with the Director of Ronald McDonald House.

There have been 5 site visits with 2014 funded agencies and all agencies will have been visited by the end of June 2015. Kelly reviewed the site visit agenda with the Board.

Bruce is going to research how to go about surveying funded agencies.

The Heart of Missouri United Way has elected a new Director and Kelly and Steve Hollis have a meeting scheduled to discuss the program.

Kelly reviewed the financial summary spreadsheet with Board. There are no questions at this time.

4. Contingency Fund Request

Heart of Missouri Casa had applied and were contracted to receive funds from BCCSB and Heart of Missouri United Way (HMUW). Based on the additional two funding streams additional staff was hired and other resources were allocated. The HMUW was not able to fulfill the amount promised and now CASA has submitted a contingency fund request to the BCCSB for the outstanding amount. The request meets the exigent requirements of the Contingency Fund.

Dewey motions to accept the contingency fund request; Leigh seconded and the motion carried.

5. **Schedule Proposal Review Process Meeting**

A meeting will be scheduled with Board members to review the Apricot for Funders program and how to access submitted proposals for evaluation.

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

Bruce motioned to close the meeting; Kathy seconded and the motion carried.

7. **Public Comment**

8. **Adjourn**

The meeting was adjourned by Les.

NEXT MEETING: July 9th, 2015 at 8:00 a.m.