

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

Thursday, August 13, 2015 at 8:00 a.m.

MINUTES

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

Others Present: Kelly Wallis- Director of Boone County Community Services, and Lauren Schnitzler- Boone County Community Services Department Administrative Assistant.

Board Members Absent: None.

Guests: None.

1. Open Meeting

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

2. Approval of June 11, 2015 Minutes

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

Approval of July 24, 2015 Minutes

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

3. Director's Report

POS and Pilot program site visits were completed in June. The summary from those site visits along with mid-year reports will be made available to the Board before funded organization presentations on September 10, 2015.

4. Report on Meeting with Department of Mental Health

Les and Kelly met with the Department of Mental Health Director, Mark Stringer, regarding using DMH's state contracts for non-Medicaid patients. Their CFO, Laurie Epple, will work on redrafting agreements and send to Children's Services Board for review.

Michele motioned to authorize development of cooperative purchasing agreements with the state of Missouri; Nancy seconded and the motion carried.

5. Review and Discuss Proposed 2016 Budget

The proposed 2016 budget as prepared by the Community Services Department and Auditor's office was reviewed with the Board. The Board made amendments to the budget in the areas of Utilities and Contractual Services.

Michele motioned to accept the budget as amended; Greg seconded and the motion carried.

6. **Public Comment**

None.

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

Kathy motioned to move into closed session, Dewey seconded, and a Board roll call was performed; motioned carried.

8. **Adjourn**

The meeting was adjourned by Les Wagner.

NEXT MEETING: September 10, 2015 at 8:00 a.m.