

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

*Thursday, November 12, 2015 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Kathy Thornburg, Nancy McKerrow, Harry Williams, Leigh Spence and Dewey Riehn.

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

**Board Members Absent:** Greg Grupe, Michele Kennett

**Guests:** Jason Gibson, Senior Analyst Auditor's Office

**1. Open Meeting**

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

**2. Approval of October 8, 2015 Minutes**

Dewey motioned, Nancy seconded; the motion carried.

**3. Director's Report**

Kelly and Jason Gibson reviewed the month's financial summary with the Board. The Board requested additional information be provided with future financial summaries.

**4. Discuss Strategic Innovation Opportunity Concept Paper Submitted by Great Circle**

The Board instructed staff to obtain additional information from Great Circle and will consider their request again after obtaining additional information.

**5. Discuss "5 Things to Know about Mental Wellness in Early Childhood"**

This article will be posted on the Boone County Children's Services website. Kathy discussed current research being conducted with children: birth to age 3. The Board is hopeful this article can spark a dialogue in the community and develop a plan of action to inform the community.

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

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

Nancy motioned to approve renewal contract with Rainbow House- Homeless Youth Program, Dewey seconded and the motion carried.

Kathy motioned to enter into a renewal contract with Rainbow House-Children's Emergency Shelter, Harry seconded and the motion carried.

Kathy motioned to amend Sustainable Farms contract to include children up to age 19; Harry seconded and the motion carried.

Kathy motioned to approve Missouri Girls Town contract, Dewey seconded and the motion carried.

7. **Adjourn**

The meeting was adjourned by Les Wagner.

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