

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

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

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**MINUTES**

**Board Members Present:** Kathy Thornburg, Nancy McKerrow, Leigh Spence, Greg Grupe, and Michele Kennet.

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

**Board Members Absent:** Les Wagner, Harry Williams, and Dewey Riehn.

**Guests:** Rick Gaines Juvenile Justice Center Superintendent, Ruth McCluskey – Chief Juvenile Officer, Dr. Bradley Wing – Office of State Court Administrator, Mary Epping – Court Administrator, Courtney Pulley – Juvenile Court Supervisor, Cindy Garrett – Deputy Court Administrator, and Tara Eppy – Juvenile Justice Center Supervisor.

**1. Open Meeting**

Greg Grupe, Vice Chair, opened the meeting at 8:00 a.m.

**2. Disproportionate Minority Contact Presentation**

Dr. Bradley Wing provided a presentation regarding disproportion within the juvenile minority population in Boone County and their contact with Juvenile Courts System. Boone County holds one of the highest relative rate indexes in Missouri in regards to minority youth contact with the Juvenile Courts System. One of the goals of the Juvenile Detention Alternative Initiative (JDAI) is to develop a community relationship with the youth minority before these youths are caught up into the Court System. There has been a noticeable decrease in Boone County relative rate indexes and hopefully a continued decline will happen with increased community outreach.

**3. Approval of November 12, 2015 Minutes**

Nancy motioned, Leigh seconded; the motion carried.

**4. Director's Report**

Staff will work towards updating crosswalk information for 2014 Purchase of Service and Pilot program contract renewals, along with the newer 2015 funded program contract information.

The next RFP will be targeted to identified Boone County needs, and Community Services staff will continue to work towards providing the Board with additional information.

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

Kathy motions to accept this contract, Nancy seconded; the motion carried with additional criteria reporting criteria deemed required from the Board.

**6. Discuss Contract Amendment Request**

University of Missouri: Dr. Bell – Psychological Services Clinic

A) Addition of group therapy (evidence based practices provided.)

Michele motions to accept, Nancy seconded; the motion carried.

B) Adjust contract terms to the University’s fiscal cycle.

Kathy motions to NOT accept these new terms, Greg seconded; the motion carried.

**7. Public Comment**

NA

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

Board roll call vote was performed; motion carried.

The Board would like evidence of sincere efforts from Youth Empowerment Zone to provide services further into Boone County. Nancy motioned to approve the contract with Youth Empowerment Zone, Kathy seconded; the motion carried.

The Boone County Children’s Services Board maintains the right to be the overseer’s of the FACE program and also maintains the right for any and all program, personnel and administrative authority. Nancy motioned to enter into a contract with the University of Missouri – FACE, Leigh seconded; the motion carried.

**9. Adjourn**

The meeting was adjourned by Greg Grupe.

**NEXT MEETING: January 14, 2016 at 8:00 a.m.**