

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

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

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**MINUTES**

**Board Members Present:** Les Wagner, Nancy McKerrow, Leigh Spence, Dewey Riehn, Harry Williams, Greg Grupe, Michele Kennett, and Dr. Joel Ray.

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

**Board Members Absent:** Kathy Thornburg.

**Guests:** NA

**1. Open Meeting**

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

**2. Welcome New Board Member**

The Boone County Commissioners have appointed Dr. Joel Ray to the Boone County Children's Services Board to fill an existing vacancy.

**3. Approval of December 10, 2015 Minutes**

Dewey motioned, Nancy seconded; the motion carried.

**4. Director's Report**

Kelly went over the *tentative* 2016 Year in Review handout with the Board. Notable dates include: May 2016 is a tentative date for a targeted RFP release, Boone County Staff site visits for 2015 funded organizations, and site visits for 2014 funded organizations in September 2016.

**5. Discuss Crosswalks**

Kelly reviewed the 2014/2015 Summary of Funded Proposals crosswalks with the Board. The crosswalks show organizations funded (thus far) in relation to the Priority Area Definitions determined by the issues identified in the Community Input Report prepared by the Institute of Public Policy, Harry S. Truman School of Public Affairs, University of Missouri.

**6. Discuss FACE Contract**

Kelly reviewed the FACE Board Appointment Worksheet with the Board. Those nominated to serve: (1) Sheriff Tom Reddin, (2) Officer Steve McCormack, (3) Peter Stiepleman and (4) Darin Ford – Superintendents with Boone County Schools Mental Health Coalition, (5) Steve Hollis –

Columbia/Boone County Public Health and Human Services, Kelly Wallis – Ex-Officio (non-voting) Director of Boone County Children’s Services Board, (6) Ruth McCluskey – Juvenile Court Supervisor, and (7) Judge Leslie Schneider.

Greg motioned to accept the seven nominated FACE Board members, Leigh seconded; the motion carried.

7. **Public Comment**  
NA

8. **Adjourn**  
The meeting was adjourned by Les Wagner.

**NEXT MEETING: February 11, 2016 at 8:00 a.m.**