

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

Thursday, April 14, 2016 at 8:00 a.m.

MINUTES

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

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: Joel Ray, Les Wagner.

Guests: Dr. Wendy Reinke and Dr. Aaron Thompson with the University of Missouri Mental Health Coalition

1. Open Meeting

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

2. Approval of March 10th and 17th, 2016 Meetings Minutes

Nancy motioned, Kathy seconded; the motion carried.

3. Organization Request

Dr. Wendy Reinke presented information on behalf of the Boone County School's Mental Health Coalition. Dr. Reinke would like to add two regional coordinators and reallocate funds for this request. Kathy motioned for BCSMHC to reallocate funds; Leigh seconded and the motion carried.

4. FACE Update

Time was spent looking for applicants with Ph. D. standing for the FACE Director opening; but this qualification limits many possible candidates. A request was made to change from Ph. D. to Masters level (with license). Nancy motioned to change from Ph. D. to Masters level for FACE Director; Leigh seconded and the motion carried.

5. Director's Report

Les, Greg, and Michele were reappointed by the Boone County Commission for the Boone County Children's Services Fund. The May 12, 2016 BCCSB meeting will hold the election of officers.

Personal Financial Disclosures are due by May 1, 2016.

Organization presentations for contracts ending on June 30th, 2016 will be held next month on May 3rd in Commission Chambers.

Kelly spoke with the Board regarding collaborating with an outside consulting service to collect state wide data for counties that also have a Children's Services Fund.

The Program Specialist position has to be passed through the Personnel Advisory Committee. We expect this to take place in the upcoming weeks.

6. Discussion Regarding Homeless Youth

The Board formed a subcommittee to have further discussion regarding homeless youth.

7. Early Childhood Subcommittee Report

Based off of the subcommittee's recommendation, Leigh motioned to release the Early Childhood RFP; Michele seconded and the motion carried.

8. Public Comment

NA

9. Adjourn

The meeting was adjourned by Greg Grupe.

NEXT MEETING: May 3, 2016 at 1:30 p.m. and May 12, 2016 at 8:00 a.m.