

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

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

MINUTES

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

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: NA

Guests: Erin Reynolds, FACE – Executive Director.

1. Open Meeting

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

2. Meet the Family Access Center of Excellence Director, Erin Reynolds

Erin Reynolds, LCSW, is introduced as the new Executive Director of FACE. She presented the Board with a PowerPoint outlining the message and goals of FACE. The FACE ribbon cutting ceremony will be held on August 15, 2016 at 9:00 a.m. The new staff for FACE will begin orientation on August 1, 2016.

3. Approval of May 12, 2016 Meetings Minutes

Greg motioned, Dewey seconded; the motion carried.

4. Director's Report

• Collective Impact

The committee is working on the scope of work for the community level data analysis. This will be presented to the Board in the near future.

• Homelessness Summit

The Board discussed the need for a Homelessness Summit with the Heart of Missouri United Way, Boone County/City of Columbia Public Health and Human Services, and Community Services Department.

- Website Update
The IT Department is willing to work with us to further develop the website.
- Financial Report/ Budget
The Community Services Department Budget is due to the Auditor's office by August 15, 2016. Les and Nancy will review the proposed Children's Services budget before the next Board meeting, when it will be voted on for Board approval.

5. Program Specialist Position

- ✎ Salary Funding: 75% Children's Services Fund, 15% Community Health Fund, 10% General Revenue: Kathy motioned to accept, Joel seconded; the motion carried.
- ✎ Director Salary Funding: 75% Children's Services Fund, 15% Community Health Fund, 10% General Revenue. Currently: 50%, 35% and 15% respectively: Greg motioned to accept, Nancy seconded; the motion carried.

6. Early Childhood Prevention Programs RFP

There were eight proposals submitted, totalling \$3,250,00.00. The Early Childhood Prevention Committee (Kathy Thornburg, Joel Ray, and Harry Williams) will read, review, score, and present their recommendation to the Board at a later date to be determined.

7. Strategic Opportunities RFP

Leigh Spence, Nancy Mckerrow and Michele Kennett will read, review, and present their recommendations to the Board at a later date to be determined.

8. Public Comment

NA

9. Adjourn

The meeting was adjourned by Les Wagner.

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