

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

*Thursday, August 11, 2016 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Greg Grupe, Joel Ray, Kathy Thornburg, Nancy McKerrow, and Dewey Riehn.

**Others Present:** Kelly Wallis- Director of Boone County Community Services

**Board Members Absent:** Leigh Spence, Michele Kennett, and Harry Williams.

**Guests:** NA

**1. Open Meeting**

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

**2. Approval of July 14, 2016 Meetings Minutes**

Nancy motioned, Dewey seconded; the motion carried.

**3. Director's Report**

- Collective Impact – The Boone Impact Group is working on a scope of work for a data dashboard that would provide up to date data analysis of Boone County community indicators and outcomes. This collective data will be available to the community, funders, and businesses to help with community alignment. OSEDA has currently provided a scope of work that includes several phases to ensure accurate data is delivered. Their rate for providing these services is \$56,400.00, and this cost is proposed to be divided among the Boone County Children's Services Fund, United Way, Boone County Commission and City/County Health and Human Services Department.

Motion for the Children's Services Fund to invest up to \$20,000.00 into data dashboard project is motioned by Greg, Kathy seconded; and the motion carried.

- Homelessness Summit – Scheduled for November 17 & 18, 2016.
- Early Childhood Proposals and Strategic Opportunity Application Reviews

The Early Childhood subcommittee group consisting of: Kathy Thornburg, Joel Ray, and Harry Williams. Recommendations for the Board will be presented at the September Board meeting.

- Program Specialist Position Status – The position was offered to an applicant and her response will be no later than Friday, August 12.
- Schedule Funded Organization Program Presentations - The most recent group of funded organizations will meet to present to the Board on September 20<sup>th</sup> at 3:00 p.m. in Boone County Commission Chambers.
- Financial Report/ Budget – Working with June Pitchford, Boone County Auditor, to provide an updated report more suitable to the needs of the Board.

**4. Administrative Coordinator Position**

 Administrative Coordinator Funding: 75% Children’s Services Fund, 15% Community Health Fund, 10% General Revenue. Currently: 67%, 23% and 10% respectively.

Kathy motioned to accept updated funding for Administrative Coordinator, Dewey seconded; the motion carried.

**5. 2017 Proposed Budget**

The Board reviewed the proposed budget and decided to increase printing costs to \$2,500.00 for additional Community Services Department Annual Reports. It was also decided to increase Class 3 expenses (Dues, Training, and Travel) by \$2,245.00 to encompass additional costs for training and travel.

Dewey motioned to accept the proposed 2017 budget with changes, Greg seconded; the motion carried.

**6. Supplemental Funding Request**

Lutheran Family Children’s Services newly funded program, Maternal Mental Health, requested an increase in funding for services to be provided in October, November, and December of 2016.

Greg motioned to approve the request, Dewey seconded; the motion carried.

**7. Public Comment**

NA

**8. Adjourn**

The meeting was adjourned by Les Wagner.

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