

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

Thursday, October 13, 2016 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Kathy Thornburg, Nancy McKerrow, Dewey Riehn, and Harry Williams.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, Joanne Nelson, Project Manager of Boone County Community Services.

Board Members Absent: Michele Kennett, Leigh Spence, and Joel Ray.

1. Open Meeting

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

2. Approval of September 8, 2016 Meetings Minutes

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

3. Director's Report

- Program Specialist Position Status: Two interviews were completed for this position. One of these candidates will be offered the position.
- Financial Report: Deferred.

4. Early Childhood Mental Health Promotion and Universal Prevention Programs

Kelly gave an update on the previous early childhood RFP. She discussed revising the Project Information and Requirements for the new RFP to be released later this year. Harry motioned to adopt the language for release of a new Early Childhood RFP, Kathy seconded; the motion carried.

5. Strategic Opportunity Subcommittee Report

The subcommittee provided their recommendation to Board to decline Dr. Shankar's proposal. Nancy motioned to approve the subcommittee's recommendation to decline Dr. Shankar's proposal, Greg seconded; motion carried.

6. Public Comment

NA

7. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(1),(11), (12) and (13)

Dewey motioned to move into closed session, Nancy seconded, and a Board roll call vote was performed; motion carried unanimously.

Discussion Board Allocation to County: Dewey motioned to include the cost allocation proposed by the County into the budget, Nancy seconded; a roll call vote was performed and the motion carried unanimously.

Discussion Regarding Director's and Program Manager's Salary: Kathy motioned that the Commission be requested to reposition the Director's salary at \$88,000 with the additional difference between current salary and repositioned to be paid by the Children's Services Fund as necessary. Harry seconded, a roll call vote was performed, and the motion carried unanimously.

Harry motioned that the Director be requested to review appropriateness of Program Manager's salary in comparison to comparable positions. Dewey seconded, a roll call vote was performed, and the motion carried unanimously.

Renewal of Contracts (2015) :

- Missouri Girls Town Foundation Inc.: Kathy motioned to not renew the contract with Missouri Girls Town Foundation Inc. and to negotiate with Presbyterian Children's Homes and Services to enter into a contract for Therapeutic Mentoring services only. Dewey seconded, a roll call vote was performed, and the motion carried unanimously.
- Kathy motioned to renew Boys and Girls Club of Columbia Area, Central Missouri Foster Care and Adoption Association, CHA Low-Income Services, Inc., Child Abuse and Neglect Emergency Shelter, Inc., Community Playground of Columbia, Lutheran Family and Children's Services of Missouri, Phoenix Programs, Inc., and The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and for staff to conduct further inquiry and obtain additional information regarding First Chance for Children, Harrisburg Early Learning Center, Nora Stewart Early Learning Center, and Youth Empowerment Zone to negotiate and enter into renewal agreement. Harry seconded, a roll call vote was performed, and the motion carried unanimously.

Renewal of Contracts (2014) :

Harry made a motion to approve renewal of 2014 contracts and for Community Services Department staff to renegotiate with Burrell Inc. and with any other contracts that are at low utilization levels and approve, Dewey seconded, a roll call vote was performed and the motion carried unanimously.

8. Adjourn

Les Wagner adjourned the meeting.

NEXT MEETING: November 10, 2016 at 8:00 a.m.