

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

Thursday, December 8, 2016 at 8:00 a.m.

MINUTES

Board Members Present: Greg Grupe, Kathy Thornburg, Nancy McKerrow, Michele Kennett, and Joel Ray.

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

Board Members Absent: Les Wagner, Dewey Riehn, Leigh Spence, and Harry Williams.

1. Open Meeting

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

2. Approval of November 10, 2016 Meetings Minutes

Nancy motioned to approve the minutes, Michele seconded; the motion carried.

3. Director's Report

- Program Specialist Introduction: Kristin Cummins joins the Community Services Department as the new Program Specialist.
- Homelessness Summit: The committee is working on a summary report and “best practices” report from the event. A Homeless Youth subcommittee is formed from the Board and includes: Nancy, Greg, and Leigh.
- Early Childhood RFP: There have been five applications submitted thus far, and the RFP is scheduled to close December 15, 2016.
- Kids Count: Kelly met with Lori Heinz and they are planning on highlighting BCCSB funded programs: FACE, Boone County Schools Mental Health Coalition, and The Bridge program.
- Foundation Core Capacity Assessment Tool (FCCAT): This organization will assess our capacity in allocating funds. The results should be available in early 2017.
- Community Trainings: The Board will would like to implement community trainings for the funded organizations. The length and frequency of training workshops is discussed. The first possibilities discussed are:
 - Trauma Informed

- Cultural Competency
- Review of Funding Processes and Policies Underway, Recommendations Forthcoming: The department is currently reviewing all forms currently used and formalizing the process in 2017. The Board subcommittee for Administrative Policies will also meet to discuss and participate in streamlining these processes.
- Financial Report: The Board reviewed the monthly financial report. They express interest in seeing updated data reflecting the number of children served. This information will be reported on by the funded organizations when they complete their year-end reports in January, 2017. The Department will also prepare a year-end document calculating the accrual of funds and services provided from 2016. These documents should be ready in February or March of 2017.

4. Strategic Opportunity Subcommittee Report and Recommendations

- Columbia Community Montessori: Kathy abstained from vote. Nancy motioned to approve, seconded by Michele; the motion carried.
- University of Missouri-ParentLink: Nancy motioned to approve, seconded by Kathy; the motion carried.
- Columbia Center for Urban Agriculture: Nancy motioned to accept the proposal, Joel seconded; and the motion carried.
- Cradle 2 Career Alliance: Greg abstained from vote. Nancy motioned to approve, seconded by Michele; the motion carried.

5. Public Comment

NA

6. Adjourn

Greg Grupe adjourned the meeting.

NEXT MEETING: January 12, 2017 at 8:00 a.m.