

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

Thursday, February 9, 2017 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of January 12, 2016 Meeting**
3. **Director's Report**
 - Financial Report
 - Matters of Social Justice: How Implicit Biases Impact Our Children – February 16th, 8:30-11:30 a.m.
 - Legislation
 - Missouri Foundation for Health – Funders Collaborative Meeting
 - Extended April Meeting
4. **Family Access Center of Excellence**
 -  Vote to approve recommendation to appoint Tim Harlan to FACE Board
5. **Department of Social Services**
 -  Authorize use of Strategic Opportunities Fund to pilot purchase of services for FACE underinsured and uninsured
6. **Administrative Policy Subcommittee Report**
 -  Vote to approve recommendations
7. **Homeless Youth Subcommittee Report**
 -  Vote to approve recommendation
8. **Public Comment**
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**
 - Early Childhood Prevention Program Proposals Evaluation Report
10. **Adjourn**

NEXT MEETING: March 9, 2017 at 8:00 a.m.