

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

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

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**MINUTES**

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

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

**Board Members Absent:** Les Wagner and Kathy Thornburg.

**Guests:** Jason Gibson, Boone County Auditor.

**1. Open Meeting**

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

**2. Approval of January 12, 2017 Meetings Minutes**

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

**3. Director's Report**

- Financial Report: The Board reviews the current utilization of funds from funded programs. The agencies are submitting final invoices for 2016 and this information will be provided at the upcoming Board meetings.
- Matters of Social Justice: How Implicit Biases Impact Our Children: February 16, 2017 from 8:30-11:30 a.m. at the Columbia Country Club. Over 200 people have registered and are looking forward to Dr. Gilliam's presentation.
- Legislation: Proposed changes of HB617 and HB618 reviewed. Dewey motions for the Board to aggressively oppose these bills, Harry seconded; the motion carried.
- Missouri Foundation for Health – Funders Collaborative Meeting:
- Extended April Meeting: The April Board meeting is anticipated to last approximately 3 hours to include several additional items for review.

**4. Family Access Center of Excellence**

Nancy motioned to recommend Tim Harlan (attorney, former legislative member, and advocate for mental health) to the FACE Board, Dewey seconded; the motion carried.

**5. Department of Social Services**

Joel motioned to authorize use of the Strategic Opportunity Fund to pilot purchase of services for FACE underinsured and uninsured in an amount not to exceed \$20,000 per month, Harry seconded; the motion carried.

**6. Administrative Policy Subcommittee Report**

The subcommittee met to review Bylaws, Memorandum of Understanding, Conflict of Interest Policy, and Funding Policy. Michele motioned to amend Funding Policy, Nancy seconded; the motion carried.

**7. Homeless Youth Subcommittee Report**

The subcommittee recommends developing a targeted RFP to address youth homelessness. Leigh motioned to approve the recommendation, Joel seconded; the motion carried.

Nancy motioned to allocate 2 million in funding for the Youth Homelessness RFP, Harry seconded; the motion carried.

**8. Public Comment**

**9. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**

Harry motioned for closed session, Dewey seconded; a roll call was performed with all members voting in favor. Early Childhood proposal recommendations were made.

Harry motioned to approve funding for the MACC proposal, Joel seconded; the motion carried.

Nancy motioned to approve funding (with cost to be further discussed) for the University Department of Psychology, Dewey seconded; the motion carried.

**10. Adjourn**

Greg Grupe adjourned the meeting.

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