

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

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

MINUTES

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

Guests: Jason Gibson, Boone County Auditor.

1. Open Meeting

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

2. Approval of February 9, 2017 Meetings Minutes

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

3. Director's Report

- Financial Report: The Board reviewed 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 with 189 participants. The plan going forward is to compile data and formulate a follow-up document for those that participated in addition with community action planning.
- Legislation: Proposed changes of HB617 and HB618 reviewed. Dewey motions for the Board to aggressively oppose these bills, Harry seconded; the motion carried.
 - Early Childhood RFP Update: Contracts with MACC, and the University of Missouri-Columbia should be finalized by the Board meeting on April 13, 2017.
 - Youth Homelessness RFP Update: The preproposal conference is scheduled for March 23rd and proposal submission will close April 25th.
- Extended April Meeting: The April 13th Board meeting is anticipated to last approximately 3 hours to include several additional items for review:
 - Fund analysis provided by the Auditor's office.

- Sunshine Law and Code of Ethics Requirement review with Boone County Counselor, CJ Dykhouse.
- Community Services annual report presentation.
- BCCSB subcommittee review.

4. Family Access Center of Excellence

The FACE Board recommends David Ballenger be appointed to the FACE Board, although there are no openings available currently. Kathy moved to appoint David Ballenger and allow for a 10-person Board, Harry seconded; the motion carried.

5. Public Comment

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

Dewey motioned for closed session, Greg seconded; a roll call vote was performed with all members voting in favor.

7. Adjourn

Les Wagner adjourned the meeting.

NEXT MEETING: April 13, 2017 at 8:00 a.m.