

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

Thursday, May 11, 2017 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Kathy Thornburg, Michele Kennett, Nancy McKerrow, Joel Ray, and Dr. Wiley Miller.

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

Board Members Absent: Dewey Riehn and Leigh Spence.

Guests: None.

1. Open Meeting

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

2. Approval of April 13, 2017 Meetings Minutes

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

3. Approve Financial Report

Kelly Wallis reviewed the Children's Services Fund financial report with the Board. Joel motioned to approve the report, Nancy seconded; the motion carried.

4. Election of Officers

Kathy motioned to keep the Board officers as they are currently (**Chair:** Les Wagner, **Vice Chair:** Greg Grupe and **Treasurer:** Nancy McKerrow), Joel seconded; the motion carried.

5. Director's Report

- Early Childhood RFP Update- The early childhood contracts with MACC and the University were finalized by Commission on May 2, 2017. The Community Services Department will work with MACC and the University on scheduling a Board presentation to review their program overview and deliverables.
- Youth Homelessness RFP Update-These proposals were originally due by April 25, 2017; however, the Purchasing Department received an extension request. The new due date is May 11, 2017.
- Implicit Bias Follow-up Event- Kelly discussed the follow-up event and what tentative topics would be covered. The current projected date for this event is middle-to-late July. The Board would like the

Community Services Department to look at coordinating a sequence of events after the Implicit Bias follow-up event. Kathy discusses recent studies regarding early childhood and brain development; she will send out bios for possible event speakers

6. Request for Proposals for 2018 Funding

Kelly and the Board discuss the amount to allocate for the RFP regarding 2018/2019 funded program contracts. Kathy motions to allocate 6.5 million for the RFP, Greg seconded; the motion carried.

Next Kelly discussed possible RFP proposal review processes with the Board. There will be an executive summary created for programs that reapply for funding and have already received Children's Services Funds, the Board will review any proposals for programs which have not been previously funded.

7. Review of Committee Structure: Standing and Ad Hoc, Membership, and Non-Member Appointments

The Community Services Department will revise committee information and include the roles of committee members, in addition to their contact information. This information will be send out to Board members.

8. Adjourn

Les Wagner adjourned the meeting.

NEXT MEETING: June 8, 2017 at 8:00 a.m.