

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 301
801 E. WALNUT ST., COLUMBIA, MO.

Thursday, June 8, 2017 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Kathy Thornburg, Nancy McKerrow, Dr. Wiley Miller, Dewey Riehn and Leigh Spence.

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

Board Members Absent: Joel Ray, Michele Kennett, and Greg Grupe.

Guests: None.

1. Open Meeting

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

2. Approval of May 11, 2017 Meetings Minutes

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

3. Approve Financial Report

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

4. Director's Report

- CSH Grant Award and NACO Achievement Award- Boone County applied for a grant through the Corporation for Supportive Housing, and were awarded the grant (\$150,000-\$200,000) for technical assistance to integrate homelessness and criminal justice data over a 12-18-month period. Boone County was also awarded a National Association of Counties (NACO) achievement award for the Family Access Center of Excellence (FACE).
- Purchase of Service RFP Update- The purchase of service contracts RFP opened on June 7, 2017 and closes July 19, 2017. The applicant names will be read in Commission on July 20, 2017.
- Early Childhood RFP Update- The Board will meet with the University and MACC regarding the contracts awarded at the August 10, 2017 Board meeting.
- Implicit Bias Follow-up Event- Matters of Social Justice: Exploring Implicit Bias in Our Community- July 11, 2017 at the Missouri United Methodist Church on 204 S. 9th St., Columbia, Missouri.
- Collective Impact Updates- Taxonomy codes have now been updated. Kelly showed the Board the Boone Indicators Dashboard website and how applicants will access the data.

5. Youth Homelessness Subcommittee Update

There were four proposals submitted from: Rainbow House, Youth Empowerment Zone, Great Circle and Catholic Charities of Northeast and Central Missouri. Follow-up questions have been sent and there will be a meeting with Great Circle and Catholic Charities of Northeast and Central Missouri to review those questions.

6. Request for Proposals for 2018 Funding

There will be a visual sent out to the Board regarding the review process. A decision with how proposals with be reviewed will be determined at the next Board meeting.

7. BCCSB Speaker Series

The Board discussed other possible topics including trauma informed practices. Kelly shared that she met with Dr. Chris Lawrence and Dr. Patsy Carter regarding how to make Boone County a more trauma informed community and they are looking for an expressed commitment from the BCCSB.

Nancy motioned for Kelly to write a letter of support, Wiley seconded; and the motion carried.

8. Budget Revision for Events

Kelly discussed that the speaker series events were not originally budgeted for in 2017. There is funding available from the emergency account that can be moved to meetings and receptions account for the anticipated fees.

Dewey motioned moving \$10,000 from the emergency account to the meetings and receptions account, Kathy seconded; the motion carried.

9. Board Site Visits

The Board discussed having funded agencies attend Board meetings throughout the year, as opposed to scheduling one date and time for all agencies to present.

10. DSS Purchasing Arrangement Update

Les and Kelly met with Department of Social Services and a revenue maximization firm to discuss potential ways to maximize Children's Services Fund and state dollars.

11. Adjourn

Les Wagner adjourned the meeting.

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