

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

Thursday, July 13, 2017 at 8:00 a.m.

MINUTES

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

Guests: None.

1. Open Meeting

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

2. Approval of June 8, 2017 Meetings Minutes

Dewey motioned to approve the corrected minutes, Leigh 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, Leigh seconded; the motion carried.
- Kelly discussed the proposed operating budget and the budget will need to be approved at the August Board meeting.

4. Director's Report

- Matters of Social Justice: Exploring Implicit Bias in Our Community- Kelly provided an overview of the day and summary of initial survey results.
- Purchase of Service RFP Update- The purchase of service contracts RFP closed July 19, 2017. The applicant names were read in Commission on July 20, 2017. There were 35 proposed programs.
- Community Health Fund- Commission approved the two Strategic Innovation Opportunities for the Community Health Fund.
 - System Mapping- A scope of work was submitted to provide a comprehensive look at resources available to address homelessness. The System Mapping will probably occur in October.
 - Community Engagement Process about Policing- Community Health Fund will contribute \$5,000 and organizers will get the City and others to contribute.

5. **Board Site Visits**

The Board discussed arranging site visits with organizations and one to two Board members attending. There is a need to develop a script and standard format for site visits. Organization presentations will continue in format used in previous year.

6. **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. The Youth Homelessness Committee is in the process of reviewing the proposals.

7. **Request for Proposals for 2018 Funding**

The Board reviewed a proposed approval process for programs. Dewey motioned to approve the process to be used, Leigh seconded; the motion carried.

8. **BCCSB Speaker Series**

Dr. Ross Thompson from University of California – Davis will be leading a parent presentation on September 12th and a provider workshop on September 13th.

9. **Adjourn**

Les Wagner adjourned the meeting.

NEXT MEETING: August 10, 2017 at 8:00 a.m.