

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

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

MINUTES

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

Board Members Absent: Leigh Spence and Joel Ray

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

Guests: CJ Dykhouse, Boone County Counselor

1. **Open Meeting**

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

2. **Approve Minutes of December 14, 2017 Meeting**

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

3. **Approve Financial Report**

Kelly reviewed the financial summary report with the Board.

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

4. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12) and (13)**

Dewey motioned for closed session, Nancy seconded; a roll-call vote was taken, and the motion carried.

A. **SEED Success Strategic Opportunity Proposal**

Kelly Wallis and CJ Dykhouse reviewed the SEED Success Strategic Opportunity proposal with the Board.

Greg motioned to reject the proposal, Dewey seconded; the motion carried.

5. **Motion and Vote to End Closed Session Pursuant to R.S.Mo. §610.021(12) and (13)**
Nancy motioned to end closed session, Dewey seconded; a roll-call vote was taken, all were in favor and the motion carried.

6. **Newly Created Board Subcommittees**
A committee to prepare for the joint Board meeting with Boone County Commission is created with: Les, Kathy, and Michele.

A committee to develop program performance measures and outcomes is created with: Greg, Nancy, Kathy, and Wiley.

7. **Public Comment**
None.

8. **Adjourn**
Les Wagner adjourned the meeting.

NEXT MEETING: March 8, 2018 at 8:00 a.m.