

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

*Thursday, March 8, 2018 at 8:00 a.m.*

---

**MINUTES**

**Board Members Present:** Les Wagner, Greg Grupe, Wiley Miller, Dewey Riehn, Michele Kennett, Nancy McKerrow, and Leigh Spence.

**Board Members Absent:** Kathy Thornburg,

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

**Guests:** From FACE: Kristin Hawley, Erin Reynolds, Dr. Aaron Thompson, Dr. Wendy Reinke, Keith Herman, and Will Spiller

**1. Open Meeting**

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

**2. Approve Minutes of February 8, 2018 Meeting**

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

**3. Approve Financial Report**

Kelly reviewed the financial summary report with the Board.

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

**4. FACE Presentation**

Staff from the Family Access Center for Excellence (FACE) presented an overview to the Board including a sample walk-through, intake, self-assessment, clinician assessment, and family assessment. Face employees are working to streamline all current processes and look to develop further referrals with local providers.

**5. Review Committee Appointments**

The Board reviews current subcommittee rosters and roles. It is decided that a Community Engagement Committee is no longer needed and is hence forth discontinued.

**6. Committee Updates**

- BCCSB Presentation to County Commissioners- The Children's Services Board looks to present to the Boone County Commissioners soon, most likely May. This

presentation will be a brief synopsis of what the BCCSB has accomplished to date and future goals.

- Program Performance Measures and Outcomes- Greg motioned to obtain an outside evaluator to assess progress toward the needs identified in the Community Input Report, Leigh seconded and the motion carried.
- Homeless Youth- Catholic Charities withdrew their proposal.

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

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

8. **Public Comment**

None.

9. **Adjourn**

Les Wagner adjourned the meeting.

**NEXT MEETING: April 12, 2018 at 8:00 a.m.**