

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

Thursday, April 12, 2018 at 8:00 a.m.

MINUTES

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

Board Members Absent: Wiley Miller.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, and Kristin Cummins- Program Specialist of Boone County Community Services.

Guests: None.

1. Open Meeting

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

2. Approve Minutes of March 8, 2018 Meeting

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

3. Approve Financial Report

Kelly reviewed the financial summary report with the Board.

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

4. Director's Report

- FACE- Adielle Ehret is serving as Interim Director.
- Heather Forbes- Heather Forbes is suggested to lead a presentation on specific, trauma-informed tools and practices.
- Planning Grant for Prenatal to 3 years- Worked in coordination with Cradle to Career to apply for grant, which was received.
- Personal Financial Disclosures- Annual personal disclosure is due early May.

5. Boone Indicators Dashboard Contract Renewal

Kathy motioned to accept the contract renewal for Boone Indicators Dashboard, in conjunction with the University, Leigh seconded; the motion carried.

6. Committee Updates

- BCCSB Presentation to County Commissioners- To be held in Commission Chambers on May 7th at 3:00 p.m.
- Program Performance Measures and Outcomes- Nancy motioned to pursue consulting services and approved RFP, Kathy seconded; the motion carried.
- Homeless Youth- Rainbow House meeting is scheduled to clarify needs and information.

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

Greg 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.