

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

Thursday, May 10, 2018 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Connie Leipard, Greg Grupe, Dewey Riehn, Michele Kennett, Nancy McKerrow, Wiley Miller and Lynn Barnett.

Board Members Absent: Leigh Spence.

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

Guests: CJ Dykhouse- Boone County Counselor, and Jason Gibson- Senior Accountant and Financial Analyst of the Boone County Auditor's Office.

1. Open Meeting

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

2. Approve Minutes of March 8, 2018 Meeting

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

3. Approve Financial Report

Kelly reviewed the financial summary report with the Board. Jason Gibson reviewed the current account status for the Children's Services Fund with the Board and is pleased with the current utilization of funds.

Les would like an additional column added to show utilization percentages for funded programs.

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

4. Election of Officers

Chair: Dewey nominated Les Wagner, Michele seconded; and the Board moved to accept the nomination.

Vice Chair: Nancy nominated Greg Grupe, Michele seconded; and the Board moved to accept the nomination.

Treasurer: Dewey nominated Connie Leopard, Michele seconded the nomination and the Board moved to accept the nomination.

5. Director's Report

- Annual Report- Kelly introduced the 2017 Community Services Department annual report. The reports will be emailed to area clubs and service organizations.
- Site Visits- Kelly shared the funded program site visit schedule with the Board. Greg shared his feedback with the site visit he completed with the United Way.
- Data Analysis Position- Discussed possibility of adding a data analyst position to the Community Services Department.

6. Targeted Request for Proposals

Dewey, Michele, and Wiley will be working with the Community Services Department regarding a targeted RFP release in 2018.

7. Committee Updates

- Homeless Youth- No updates currently.

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

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

Motions:

- Greg motioned to accept the Boone County Early Childhood contract amendment, Dewey seconded; the motion carried.
- Nancy motioned to accept the Presbyterian Children's Homes and Services contract amendment, Dewey seconded; the motion carried.
- Wiley motioned to approve funding for the Strategic Innovation Opportunities program: Heart Space, Nancy seconded; the motion carried.
- Wiley motioned to approve funding for the Strategic Innovation Opportunities program: Seed Success, Nancy seconded; the motion carried.
- Greg motioned to decline funding for Youth Empowerment Zone, Dewey seconded; the motion carried.
- Greg motioned to approve Burrell's continued use of equipment purchased through Brain Train, Wiley seconded; the motion carried.

9. **Public Comment**
None.

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

NEXT MEETING: June 14, 2018 at 8:00 a.m.