

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

Thursday, June 14, 2018 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Connie Leipard, Greg Grupe, Dewey Riehn, Wiley Miller, Lynn Barnett, and Leigh Spence.

Board Members Absent: Nancy McKerrow and Michele Kennett.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, and Joanne Nelson- Project Manager 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 May 10, 2018 Meeting

Dewey 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. Director's Report

- Children's Services Fund Logic Model: Kelly regularly meets with directors from other counties in Missouri to share information and set goals for outcomes. Greg suggests setting a meeting with other Children's Services Board members throughout the state.
- Site Visits: Site visits for funded programs are currently scheduled and will be finished by the end of June.
- Consultant RFP: Proposals due today (06/14/18) at 1:15 p.m.
- NACO Conference: Kelly will be attending the NACO Conference from July 12-17th.
- MU Extension Strategic Opportunity Proposal Withdrawn

5. Discuss Data Analyst Position

Kelly discussed that the Children's Services Fund is currently funding this position via Cradle to Career. There has been discussion around making this position within the Community Services Department. The position would for research and data analysis, and to help further create community outcomes.

6. Committee Updates

- Targeted RFP: The committee met, and reviewed data obtained from the community. Crisis intervention and prevention services are areas that could use more support. The committee will meet again before the next Board meeting to review further information.

7. Consider Organization Presentation Logistics

The Board discussed structure behind these presentations, and possibly limiting each funded organization to five minutes for review. This will be voted on at the July 12th Board meeting.

8. Reconsider Great Circle Contract Amendment Request

Greg motioned to deny the contract amendment for Great Circle, Lynn seconded; however, after further discussion it was decided that a subcommittee be formed.

Subcommittee of Leigh, Lynn, and Connie will meet on site to further discuss the program and bring recommendations to the July 12th Board meeting.

9. Boone Indicators Dashboard Analysis Report

Kelly reviews the updates from the Boone Indicators Dashboard. Board members would like to have someone with OSEDDA come in to review the data with them.

10. Public Comment

None.

11. Adjourn

Greg, Vice Chair, adjourned the meeting.

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