

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

*Thursday, August 9, 2018 at 8:00 a.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Greg Grupe, Dewey Riehn, Nancy McKerrow, Wiley Miller, Lynn Barnett.

**Board Members Absent:** Connie Leopard, Michele Kennett, and 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:** None.

**1. Open Meeting**

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

**2. Approve Minutes of July 12, 2018 Meeting**

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

**3. Approve Financial Report**

Kelly reviewed the financial summary and contract utilization report with the Board.

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

**4. Director's Report**

- Organization Presentations: The Community Services Department is preparing for organization presentations to be held on September 4<sup>th</sup> and September 7<sup>th</sup> in the Boone County Chambers.
- Data Analyst Position: Kelly reviewed the updated pay scale for the Data Analyst position per Boone County Government Human Resources policies.
- BCCSB Presentation to Commission Scheduled for August 17<sup>th</sup>: Discussed the “A Focus on Poverty” report created by Kristin. Dewey motioned to approve the handout, Lynn seconded; the motion carried.

**5. Vote to Approve 2019 Budget**

Kelly reviewed the budget with the Board for 2019.

Nancy motioned to approve the 2019 budget, Dewey seconded; the motion carried.

**6. Crisis Intervention RFP Released August 1<sup>st</sup>, Due September 13<sup>th</sup>**

Kelly discussed the review process for the RFP. The Crisis Intervention review group is: Michele, Dewey, and Wiley.

**7. Contingency Fund**

Kelly reviewed the contingency fund application submitted by Coyote Hill with the Board.

Greg motioned to approve, Lynn seconded; the motion carried.

**8. Strategic Opportunity Fund**

Kelly reviewed the strategic opportunity fund application submitted by Central Missouri Foster Care and Adoption Association with the Board.

Greg motioned for full proposal submission by Central Missouri Foster Care and Adoption Association, Lynn seconded; the motion carried.

**9. Public Comment**

None.

**10. Adjourn**

Les adjourned the meeting.