

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

Thursday, November 8, 2018 at 8:00 a.m.

MINUTES

Board Members Present: Greg Grupe, Dewey Riehn, Nancy McKerrow, Connie Leopard, Michele Kennett, Wiley Miller, Lynn Barnett, and Leigh Spence.

Board Members Absent: Les Wagner.

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

Greg Grupe, Board Vice Chair, opened the meeting at 8:00 a.m.

2. Approve Minutes of October 11, 2018 Meeting

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

3. Approve Financial Report

Kelly reviewed the financial summary and contract utilization report with the Board. She explained the purchase interest recording correction to prior years and encouraged the Board to invite Boone County Treasurer to a future meeting.

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

4. Director's Report

- Update on Rainbow House Respite and Transitional Living Programs: Kelly discussed the statutorily eligible service, transitional housing, and gave further background information. Kelly will also seek legal opinion.
- Community Health Assessment
Kelly reviewed her involvement with the Community Health Assessment, and the areas they have identified as issues: mental health, safety net/basic needs, medical and dental, and safe, healthy, and affordable housing.

- Cradle to Career Symposium/Pritzker Grant: Kelly reviewed her experience at the Cradle to Career symposium. She shared the vision of creating a system to identify the most at-risk families and connect them with services beginning prenatally.
- Community Health Fund: Kelly updated the Board with the status of the Community Health Fund future, which is unknown at this time.
- Subcommittee Assignments: Leigh expressed concern regarding male minorities and their mental health needs. After this discussion, a new subcommittee was formed-High Risk Youth. Leigh will act as chair of this subcommittee and the Board participants are: Lynn, Greg, and Nancy.

Subcommittee meetings are required before the next Board meeting for: Strategic Innovation Opportunities and Supplemental Funding, and Community Input Review.

5. Data Analyst Position

Kelly updated the Board with information regarding the addition of the new Community Services Department staff. Lynn motioned to increase Children’s Services Funding portion to 85%, with 15% of position funded by the Community Health Fund, Michele seconded; the motion carried.

6. Consultant Services – Update to Community Input Report Committee

Kelly reviewed the deliverables, to date, from the consultants with the University of Missouri, Institute of Public Policy.

7. Public Comment

None.

8. Motion and Vote to Enter Closed Session Pursuant to R.S.Mo. §610.021(12) and (13)

Dewey motioned to enter closed session, Leigh seconded; a roll-call vote was taken, all were in favor and the motion carried.

- Contract Renewals:

Michele gave an update on the FACE contract renewal meetings. The recommendation is to extend the current contract for one more year and in the interim work on developing a new RFP.

Michele motioned to approve a one-year renewal on the current contract with FACE, Wiley seconded; a roll-call vote was taken, all were in favor and the motion carried.

Dewey motioned to establish a targeted RFP for access to services, Lynn seconded; a roll-call vote was taken, all were in favor and the motion carried.

Michele motioned to approve SEED Success contract for 2019, Dewey seconded; a roll-call vote was taken, all were in favor and the motion carried.

Leigh motioned to approve Cradle to Career contract for 2019 with the caveat that they will use the remainder of the funds not utilized in 2018, Lynn seconded; a roll-call vote was taken, all were in favor and the motion carried.

Dewey motioned to end close session, Leigh seconded; a roll-call vote was taken, all were in favor and the motion carried.

10. Adjourn

Greg adjourned the meeting.

Next Meeting: December 13, 2018