

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

Thursday, December 13, 2018 at 8:00 a.m.

MINUTES

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

Board Members Absent: Connie Leipard

Others Present: Kelly Wallis- 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 November 8, 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, Greg seconded; the motion carried.

4. Director's Report

- Data and Performance Analyst Position: Boone County Human Resources will post Data Analyst position for hire in January 2019.
- Journey Toward Inclusive Excellence: Kelly discussed possibly bringing in Dr. Jason Purnell, in either May, June, July of 2019, for a Journey Toward Inclusive Excellence speaker series.

Greg motioned to approve Dr. Jason Purnell as speaker for Journey to Inclusive Excellence, Lynn seconded; the motion carried.

5. Community Input Report Committee Recommendations

The committee reviewed the questions submitted by the University of Missouri Consultants for the Community Input report and set a precedent that the role of the Board in reviewing work product of the University will be to check for inaccuracies and not to edit their work. The consultants also provided a list of possible key informants for in person interviews, the committee reviewed the suggestions and finalized the key informant list.

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, Nancy seconded; a roll-call vote was taken, all were in favor and the motion carried.

- Strategic Opportunity and Supplemental Fund Request Committee Recommendations: Rainbow House-Homeless Youth Program, University of Missouri Psychological Clinic-Center for Evidence Based Youth Mental Health, and University of Missouri Pediatrics-Healthy Steps for Young Children submitted requests to the Board for supplemental funding.

Leigh motioned to approve all three supplemental funding requests, Lynn seconded; a roll-call vote was taken, all were in favor and the motion carried.

There were two Strategic Innovation Opportunities requests submitted for review: Great Circle and Cora Community Outreach.

Greg motioned to approve Cora Community Outreach's proposal, and deny Great Circles proposal, Nancy seconded; a roll-call vote was taken resulting with five votes to approve, one vote to deny, and two abstentions.

- Contracted Agency Reimbursement Modification Request: Great Circle submitted a request to collect reimbursement for patient co-pays.

Michele moved to approve reasonable co-pay reimbursement (must also submit insurance pay-outs) starting January 1, 2019, Dewey seconded; a roll-call vote was taken, all were in favor and the motion carried.

10. Adjourn

Les adjourned the meeting.

Next Meeting: January 10, 2019