

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
FAMILY ACCESS CENTER OF EXCELLENCE
105 E. ASH ST., COLUMBIA, MO.

Thursday, January 10, 2019 at 8:00 a.m.

MINUTES

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

Board Members Absent: NA.

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 December 13, 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. Final financial figures for 2018 purchase of service contracts will be available in April. All renewals have been processed.

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

4. Director's Report

- Data and Performance Analyst Position: There have been six applicants so far for this position.
- Award and Article: The award is with a National Association and will be announced in April 2019.
- Creating a Message of Appreciation: How can the Board create and share a message of appreciation with the community? Connie is going to follow-up with the Chamber of Commerce to see if the BCCSB could present at one of their quarterly breakfasts. The Community Services Department staff can develop a form with bullet points of organizations and programs that have helped throughout the community for Board members to present at Rotary Club meetings, etc...

- Conflict of Interest and Contact Information Updates: Forms to be updated and submitted at the February Board meeting.
- Community Input Report: The Institute of Public Policy is on track to finish the Community Input Report on time.
- Kelly discussed updates with the Journey Toward Inclusive Excellence Speaker Series.

5. **FACE**

- Measurements of Success: Kelly updated the Board on the FACE Data Committee. The committee will seek to look at School and Court data in the community to determine the successful reach of FACE in the Community. Kelly asks the Board what their thoughts are on developing measures to monitor the success.

6. **Reimbursement for No-Shows**

Several funded programs have inquired as to the possibility for reimbursement for no-shows. Greg moved to table a motion until the County Counselor can review this request, Nancy seconded; the motion carried.

7. **Public Comment**

None.

8. **Adjourn**

Les adjourned the meeting.

9. **High-Risk Youth Committee Meeting Directly Following Adjournment**

Next Meeting: February 14, 2019