

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

Thursday, February 14, 2019 at 8:00 a.m.

MINUTES

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

Board Members Absent: Lynn Barnett.

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:

Kristin Hawley, PhD-Face Co-Principal Investigator & Training Consultant, Adielle Ehret, MA, LPC-Face Clinical Supervisor & Case Manager, Keith C. Herman, PhD-Face Co-Principal Investigator & Training Consultant, Wendy Reinke, PhD-Face Co-Principal Investigator & Evaluation Consultant, and Aaron M. Thompson, PhD-Face Principal Investigator & Evaluation Consultant.

1. Open Meeting

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

2. Approve Minutes of January 10, 2019 Meeting

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

3. FACE Report

The FACE leadership team reviewed their year-end report with the Board and reviewed their goals for 2019.

4. Approve Financial Report

Kelly reviewed the financial summary and contract utilization report with the Board. There was over \$2.5 million in reimbursement for contracted services in 2018 that was not utilized.

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

5. Director's Report

- Data and Performance Analyst Position: Discussion was had with the Board regarding applicants and feedback.

- Boone County Brilliant Beginnings Update: Kelly updated the board regarding exploration of common risk assessments for all pregnant women.
- Community Input Report: The Institute of Public Policy is still working on compiling information from key informant interviews.
- Conflict of Interest Forms: The Board submitted the annual conflict of interest forms for the County.
- Missouri Ethics Commission: Board members are reminded to complete this required annual form through the Missouri Ethics Commission.
- Board Members Terms Ending March 30th: Les Wagner, Greg Grupe, and Michele Kennett all have Board terms ending March 30th, 2019.

6. High-Risk Youth Committee Report

The subcommittee met and would like to work towards scheduling a Youth Violence Summit sometime this fall.

7. Reimbursement for No-Shows

The Board agreed that organizations should not be reimbursed for no-shows. The Community Services Department staff will help organizations to define services for reimbursement when there is risk of clients not showing up for appointments.

8. Board Member Expenses

The Board will develop a policy for board members to request reimbursement for their actual expenses in furthering the mission of the Board.

9. Review Committees

The Community Services Department staff will work on developing an overview of each subcommittee.

10. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

12. High-Risk Youth Committee Meeting Directly Following Adjournment

Next Meeting: March 14, 2019