

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

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

MINUTES

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

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: Dr. Kathy Thornburg.

1. Open Meeting

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

2. The State of Missouri's Babies – Discussion with Dr. Kathy Thornburg

Provided presentation on infants and toddlers in Missouri and compared Missouri data to national averages.

3. Approve Minutes of February 14, 2019 Meeting

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

4. Approve Financial Report

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

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

5. Director's Report

- Year-End Reports and Annual Report Update: The Annual report will be presented at the April Board meeting. Staff are finalizing 2018-year end reports and are hopeful all outstanding reports will be completed by the April Board meeting.
- Data and Performance Analyst Position: Phone interviews are to be scheduled before the next Board meeting in April.
- Community Input Report: Kelly provided an update on The Institute of Public Policy's five-year review and assessment of the Children's Services Fund.

- Boone Indicators Dashboard Update: Kelly stated that the Office of Social and Economic Data Analysis is working on making the Boone Indicators Dashboard website (www.booneindicators.org) reflect data in a dashboard style format.
- Letter of Support Submitted: The letter of support was written to the Missouri Developmental Disabilities Council to address “school to prison pipeline” issues for African-American students with intellectual and developmental disabilities.
- Missouri Ethics Commission: Board members are reminded to complete this required annual form through the Missouri Ethics Commission.

6. Vote to Approve New Access to Services RFP

Michele motioned to approve the changes made to the Access to Services Request for Proposal and release to the public, Greg seconded; the motion carried.

The timeframe for release is tentatively set for March 19, 2019, with the submissions due on April 30, 2019.

7. Sustaining Child and Parent Psychotherapy Program

Kelly will work with the County Counselor to help inform the board in its decision making process.

10. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

12. High-Risk Youth Committee Meeting Directly Following Adjournment

Next Meeting: April 11, 2019