

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

Thursday, April 11, 2019 at 8:00 a.m.

MINUTES

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

Board Members Absent: Dewey Riehn.

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 March 14, 2019 Meeting

Nancy 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.

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

4. Public Comment

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

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

In response to a letter submitted by Dr. Laine Young Walker to the Board, Lynn motioned for Kelly to relay to Dr. Laine Young-Walker that the Board's expectation is that all third party payors must be billed before invoicing the Children's Services Fund and to determine what Dr. Laine Young-Walker's ask is to the Board, Leigh seconded; the motion carried.

6. Presentation of the 2018 Community Services Department Annual Report

Kelly reviewed the 2018 Community Services Department Annual Report with the Board.

7. Director's Report

- Access to Services RFP Status: This RFP was released on March 19th and the response submission deadline is May 2nd.
- 2020 Funding Timeline: A new open RFP for funded programs starting in 2020 is tentatively set to be released this June.
- Data and Performance Analyst Position: Kelly gave an update on the four applicants set for interviews in the Community Services Department with the Personnel Advisory Subcommittee members.
- 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. The timeline for completion is tentatively set for May 1st.
- Boone Indicators Dashboard Update: The Data and Performance Analyst will help working with community leaders to understand the data being pulled from the dashboard and how it directly effects Boone County residents.
- Missouri Ethics Commission: Board members are reminded to complete this required annual form through the Missouri Ethics Commission by May 1st.

8. Public Comment

None.

9. Adjourn

Les adjourned the meeting.

10. High-Risk Youth Committee Meeting Directly Following Adjournment

Next Meeting: May 9, 2019