

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

Thursday, May 9, 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: NA

Others Present: Kelly Wallis- Director of Boone County Community Services, and Joanne Nelson- Project Manager 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 April 11, 2019 Meeting

Leigh motioned to approve the minutes; Connie seconded; the motion carried.

3. Approve Financial Report

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

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

4. Election of Officers – Chair, Vice Chair, Treasurer

Lynn motioned to retain the same officers for the next year, Wiley seconded; the motion carried.

Chair: Les Wagner

Vice Chair: Greg Grupe

Treasurer: Connie Leipard

5. Director's Report

- Data and Performance Analyst Position: The position has been award to Megan Corbin, and her tentative start date with the Community Services Department is May 20th, 2019.

- Pritzker Convening – July 11, 2019: The BCCSB July 11th Board meeting will be canceled.
- Board Member Vacancy: Dewey Riehn has resigned from the Board, effective immediately. The Boone County Commissioners will be interviewing potential candidates on May 24th.

6. Boone County Children’s Services Fund: Review and Assessment Report

Kelly reviewed and discussed changes she requested with the Institute of Public Policy, and they have requested the Department review the report for grammatical errors. Kelly also explained that this report would be used for organizations to reference when applying for funding. The Board requested a representative from the Institute of Public Policy to present the final report at a Board meeting.

7. Vote to Approve Release of Request for Proposals

Kelly reviewed the program information requirements for the purchase of service request for proposal with the Board.

Greg motioned to approve the release for the request for proposals, Nancy seconded; the motion carried.

8. High-Risk Youth Committee Update

Kelly provided an update to the Board regarding the background for the Youth Violence Prevention Forum.

Connie motioned to authorize the High-Risk Youth Subcommittee to make funding decisions regarding services to be provided for the forum, Lynn seconded; the motion carried.

9. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)

Leigh motioned for closed session, Lynn seconded; a roll call vote was taken, and the motion carried.

- Access to Services proposal review committee was formed with Les, Michele, Greg, and Leigh as members.
- Nancy motioned for Dr. Laine Young Walker’s, Bridge Program, to provide a status update regarding third party payors by July 1, 2019, Leigh seconded; the motion carried.

10. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

12. High-Risk Youth Committee Meeting Directly Following Adjournment

Next Meeting: June 13th, 2019.