

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

Thursday, June 13, 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 Department, Kristin Cummins- Program Specialist of Boone County Community Services Department and Megan Corbin- Data and Performance Analyst of Boone County Community Services Department

Guests: Emily Johnson- Institute of Public Policy, Truman School of Public Affairs, University of Missouri

1. **Open Meeting**
Les Wagner, Board Chair, opened the meeting at 8:00 a.m.
2. **Introduction of Megan Corbin, Data and Performance Analyst**
Megan shared her experiences and goals, including projects such as common outcomes across service areas, making the Boone Indicator Dashboard (BID) more relevant in the community, and the annual report.
3. **Presentation of Boone County Children's Services Fund: Review and Assessment – By Emily Johnson, Institute of Public Policy, Truman School of Public Affairs, MU**
Emily shared a power point presentation with an overview of the methodology, assessment of themes and analysis (progress, gap and change), findings on each theme, and considerations. Emily answered questions from the Board about the report.
4. **Approve Minutes of May 9, 2019 Meeting**
Greg motioned to approve the minutes; Lynn seconded; the motion carried.
5. **Approve Financial Report**
Kelly reviewed the financial summary and contract utilization report with the Board.

There was a discussion about invoicing, Medicaid, and private insurance billing for the MU Department of Psychiatry – SOAR program. It was decided to develop an Ad Hoc Committee to review information and provide a response to information from Dr. Laine Young-Walker. This committee will consist of Greg, Michele, Lynn, and Les.

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

6. Director's Report

- Office of Juvenile Justice and Delinquency Prevention Grant: An application was submitted for this grant that would provide funding support for a community assessment on youth violence and technical assistance.
- Site Visits: CSF staff completed site visits for funded organizations.

7. Review Budget for Year 2020

Kelly discussed the requirements to complete the budget. She stated that she would have the budget ready for review and board approval at the August 8th board meeting.

8. Open RFP Evaluation Process

Kelly reviewed the flowchart that outlined the evaluation process for the open RFP. She stated that the proposals were due on 7/18/19. Staff will group proposals by interest to help form committees at the August 8th board meeting.

9. High-Risk Youth Committee Update

Leigh provided an update to the Board on the Youth Violence Prevention Forum held on 6/12/19. She stated that there was a diverse group of participants that shared their common concerns and were excited about developing an action plan.

10. Public Comment

None.

11. Adjourn

Greg motioned to end the meeting; Lynn seconded; the motion carried.
Les adjourned the meeting.

Next Meeting: August 8, 2019