

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

Thursday, September 12, 2019 at 8:00 a.m.

MINUTES

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

Others Present: Kelly Wallis - Director of Boone County Community Services Department and Joanne Nelson - Program Manager of Boone County Community Services Department

1. Open Meeting

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

2. Approve Minutes of August 8, 2019 Meeting

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

3. Approve Financial Report

Kelly reviewed the financial summary and contract utilization report with the Board. Nancy motioned to approve the financial report; Lynn seconded; the motion carried.

4. Director's Report

- RFP Evaluation Status: The goal is to have all the committee review the proposals and make recommendations at the next meeting on October 10, 2019.
- Director Position: Kelly gave an update on the position posting and believes it will be a smooth transition.

5. Children's Services Fund: Review and Assessment Considerations

- Next Steps: Kelly reviewed the document, *Strategies to Address the Children's Services Fund: Review and Assessment Considerations*, developed by Megan Corbin-Bania. After a brief discussion it was decided to what until after the October meeting to discuss further.

6. Public Engagement/Speaking Tour

- Vote to Approve Budget for Presentation Development: Kelly discussed the PowerPoint that was created. Kelly proposed having a presentation's funding.

Lynn motioned to appropriate \$5,000 for presentation; Michele seconded; the motion carried.

7. Diversity Plan

Dr. Wiley Miller articulated the importance of inclusion and diversity. There was a discussion on finding ways to include this in all the Board's efforts.

8. High-Risk Youth Committee Update – Youth Violence Prevention Forum

Will setup a meeting at a later date.

9. Public Comment

None.

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

Greg motioned to Close Session; Wiley seconded; the motion carried.

- Supplemental Funding Request
- Access to Services RFP Review Committee Update

Lynn motioned to move out of the Close Session; Connie seconded; the motion carried.

11. Adjourn

None.

Next Meeting: October 10, 2019 at 8:00 a.m.