

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING

BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT, COLUMBIA, MO

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

TENTATIVE AGENDA

1. Open Meeting

2. Approve Minutes of November 14, 2019 Meeting



3. Boone Indicators Dashboard Presentation – MU IPP

4. Director's Update

- Purchase of Service Contract Update
- Access to Services Contract Update
- Attorney Follow-Up
 - Policy and Procedures vs. By-laws
 - Sunshine Law Requirements
 - Board of Representatives vs. Advisory Council
- January Discussion Possibilities
 - Set up committee to review and update policies, procedures, bylaws, and funding policy
- Qualitative Data Software (NVivo)
- Door Labels
- Diversity Breakfast on 1/16/2020

5. Contract Approval



• Boone Indicators Dashboard – MU IPP

Action – Approve contract renewal with MU IPP for the Boone Indicators Dashboard. The total direct cost is \$39,611.94 split equally by the three partners, the City, the County, and Heart of Missouri United Way, resulting in an estimated cost of \$13,203.98 per partner.

• Apricot by Social Solutions

Action – Approve contract renewal with Apricot by Social Solutions for the funding management system we use in collaboration with the City and Heart of Missouri United Way. The current contract is \$3,300.00/year and we have been quoted the amount of \$2,671.88/year.

6. Approve Financial Report



7. Closed Session Pursuant to R.S.Mo. §§ 610.021(3) and 610.021(13)

8. Public Comment

9. Adjourn

10. High-Risk Youth Committee Meeting Directly Following Adjournment in Commission Chambers or Rm. 332

NEXT MEETING: January 9, 2020 at 8:00 a.m.