

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

Thursday, August 8, 2019 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Nancy McKerrow, Michele Kennett, and Lynn Barnett.

Board Members Absent: 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 June 13, 2019 Meeting

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

3. Approve Financial Report

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

4. Vote to Approve Budget for Year 2020

Kelly reviewed the items on the proposed budget.

Lynn motioned to approve the budget for year 2020; Michele seconded; the motion carried.

5. Request for Proposals (RFP #34-18JUL19)

- Overview of Proposals Received – Kelly reviewed the RFP information and dollar amounts on the overview.
- Appoint Review Committees – Board Members are to let staff know their committee preference. Les will appoint committees once preferences are known.

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

Kelly reviewed the documents that provided for the executive summary.

Les proposed creating follow-up activities for each stage of implementation.

7. Public Engagement/Speaking Tour

Kelly developed a PowerPoint that is an overview of the program and reviewed it.

8. Diversity Plan

This item was deferred to the next meeting.

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

Discussion on planning a conference in February.

10. Access to Services RFP Review Committee Update

Meeting scheduled for 08/20/19

11. Ad Hoc Committee Update

There is an acceptable proposed billing plan that will be implemented beginning September 1, 2019.

12. Public Comment

None.

11. Adjourn

Les adjourned the meeting.

Next Meeting: September 12, 2019 at 8:00 a.m.