






BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING

BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT, COLUMBIA, MO

Thursday, January 9, 2020 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Engaging Patients in Care Coordination (EPICC) Model Presentation – Tiffany Bowman**
3. **Approve Minutes of December 12, 2019 Meeting** 
4. **Approve Financial Report** 
5. **Director's Update** 
 - Children's Trust Fund (CTF) Award Announcement
Action – Approve the contract for the CTF award. The amount is \$50,000 for 1/1/20 – 6/30/20 with the possibility of two, one-year contract extensions for \$100,000 for the Brilliant Beginnings program.
 - 2020 Community Services Department Overview
 - Purchase of Service Contract Update
 - Access to Services Contract Update
 - Review BCCSB Committees
Action – Establish committee to review/update policies, procedures, bylaws, and funding policy
 - Qualitative Data Software (NVivo) Update
 - High Risk Youth Committee/Youth Focus Group Updates/Website
Action – Approve the cost of purchasing a domain name “VoicesforCollectiveImpact.org” for upcoming event. This can be updated as needed for other conferences/events. The estimated cost is \$204.00/year.
Action – Approve the Scope of Work and budget for New Chapter Coaching, LLC (Carolyn Sullivan). The estimated cost of this contract is \$9,250.00.
 - Logo Possibilities
Action – Approve possible logo designs for the Children's Services Fund.
 - Diversity Breakfast on 1/16/2020
6. **Closed Session Pursuant to R.S.Mo. § 610.021(3) and 610.021(13)** 
7. **Public Comment**
8. **Adjourn**
9. **High-Risk Youth Committee Meeting Directly Following Adjournment in Commission Chambers** 

NEXT MEETING: February 14, 2020 at 8:00 a.m.