

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.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Nancy McKerrow, Wiley Miller, Lynn Barnett, Joel Ray, and Leigh Spence.

Board Members Absent: Michele Kennett and Connie Leopard

Others Present: Joanne Nelson- Project Manager of Boone County Community Services, Kristin Cummins-Program Specialist of Boone County Community Services, Megan Corbin – Data & Performance Analyst of Boone County Community Services Department

Guests: Justin Horton – Cornerstone of Care, and Tiffany Bowman – EPICC Presenter.

1. Open Meeting

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

2. Engaging Patients in Care Coordination (EPICC) Model Presentation – Tiffany Bowman

Tiffany shared information and materials for the EPICC Model. Tiffany requested Community Services in assisting with informing the community of the EPICC Program.

3. Approve Minutes of December 12, 2019 Meeting

Lynn motioned to approve the minutes; Joel seconded; the motion carried.

4. Approve Financial Report

Joanne reviewed the financial summary and contract utilization report with the Board.

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

5. Director's Update

- Children's Trust Fund (CTF) Award Announcement: Joanne provided an overview of the CTF scope of work and the award amounts. 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.
Board Action: Lynn motioned to approve the contract for the CTF award; Leigh seconded; the motion carried.
- 2020 Community Services Department Overview: Joanne highlighted the key tasks planned for 2020. The board expressed interested in attending site visits.
- Purchase of Service Contract Update: Joanne went over the two remaining contracts that are being worked on.
- Access to Services Contract Update: Joanne reviewed the yearly renewals and the first FACE meeting schedule.

- Review BCCSB Committees: Joanne reviewed a handout that included all the current committee names and the individuals who served on these committees. The Board requested that the Community Services Department staff come up with a description of each of the committees. The Board also requested that a committee be added to review/update policies, procedures, bylaws, and funding policy. The Board agreed to remove the Homeless Youth committee.
- Qualitative Data Software (NVivo) Update: Megan provided an update about the NVivo software.
- High Risk Youth Committee/Youth Focus Group Updates/Website Action: Joanne explained that after further discussion that the website for the conference was being created by the Boone County IT Department. There was also discussion about the proposed contract with New Chapter Coaching. There was a review of the scope of work and discussion Board Action: Leigh motioned to approve purchasing services from New Chapter Coaching up to \$9,250; Wiley seconded; the motion carried.
- Logo Possibilities: Kristin reviewed six possible logo designs for the Children's Services Fund before deciding on the design.
- Diversity Breakfast on 1/16/2020: Joanne passed out tickets to the Diversity Breakfast.

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

Board Action: Lynn motioned to vote to close the meeting; Greg seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

Information provided on an organization's corrective action plan. No vote needed.

Information provided on a proposal for RFP #34-18JUL19. No vote needed.

Greg Grupe made a motion not to fund an organization's Strategic Innovation Opportunity proposal; Lynn seconded: roll call: Greg Grupe - yes, Nancy McKerrow - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

Wiley made a motion to move forward with further discussion on personnel issues with Human Resources and the commissioners; Nancy seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

Lynn motioned to reopen the meeting; Nancy seconded; roll call: Greg Grupe - yes, Nancy McKerrow - yes, Lynn Barnett - yes, Wiley Miller - yes, Joel Ray - yes, and Leigh Spence - yes.

7. Public Comment

None.

8. Adjourn

Les adjourned the meeting.

9. High-Risk Youth Committee Meeting Directly Following Adjournment

NEXT MEETING: February 13, 2020 at 8:00 a.m.