

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

Thursday, February 20, 2020 at 10:30 a.m.

MINUTES

Board Members Present: Les Wagner, Greg Grupe, Lynn Barnett, Connie Leopard, Wiley Miller, and Leigh Spence

Board Members Absent: Joel Ray, Michele Kennett, and Nancy McKerrow

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, and Kristi Collins – Speaker from Cornerstone of Care

1. Open Meeting

Les Wagner, Board Chair, opened the meeting at 3:00 p.m.

2. Approve Minutes of January 9, 2020 Meeting and February 3, 2020 Meeting

Lynn motioned to approve minutes from January 9, 2020; Greg seconded; the motion carried.

Leigh motioned to approved minutes from February 3, 2020; Connie seconded; the motion carried.

3. Approve Financial Report

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

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

4. Director's Update

- **FACE Update**

Joanne discussed developing policies and procedures and coordinating quarterly meetings for the FACE and Boone County Children's Services Board.

- **Review BCCSB Committees**

Joanne discussed removing FACE as a committee and instead adding FACE as a standing agenda item for the Boone County Children's Services Board to update.

Action – Establish committee to review/update policies, procedures, bylaws, and funding policy

There was a discussion of defining program performance measures, which Wiley agreed to develop.

- **High Risk Youth Committee/Youth Focus Group Updates**

There was a discussion on the registration link and table hosting for the conference.

- **DocuSign**

Joanne discussed what DocuSign would cost and why it was a software that was needed for the Community Services Department. This will be discussed as a budget item for 2021.

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

Board Action: Greg motioned to vote to close the meeting; Wiley seconded; roll call: Lynn Barnett - yes, Connie Leopard - yes, and Leigh Spence – yes.

- Strategic Innovation Opportunities proposal
Connie motioned to approve funding for the Post-Partum Depression proposal; Leigh seconded; the motion carried.
Connie motioned to approve funding scholarships for professionals to attend trainings; Leigh seconded; the motion carried.
- Contract issues with funded organizations
Information provided on a proposal for RFP #34-18JUL119. No vote needed.
- Personnel issues
The board discussed personnel issues. No vote needed.

Lynn motioned to vote to open the meeting; Leigh seconded; Greg Grupe - yes, Lynn Barnett-yes, Connie Leipard – yes, Wiley Miller – yes, Leigh Spence – yes.

6. Public Comment

None.

7. Adjourn

Les adjourned the meeting.

NEXT MEETING: March 12, 2020 at 8:00 a.m.
Board Members to attend the conference
“Voices for Collective Impact: Youth Violence Prevention”
Missouri United Methodist Church 204 S. 9th St., Columbia, MO 65201