







# Boone County Children's Services Board Meeting Virtual Meeting\*

*Thursday, July 9, 2020 at 8:00 a.m.*

## TENTATIVE AGENDA

1. **Open Meeting**
2. **Sheriff Department Presentation - Dwayne Carey**
3. **Extension for Community Healthcare Outcomes (ECHO) Presentation – Dean Anderson**
4. **Approve Minutes of June 11, 2020 Meeting** 
5. **Approve Financial Report** 
6. **Review 2021 Proposed Budget**
7. **Diversity and Inclusion Discussion – Dr. Wiley Miller**
8. **High Risk Youth Committee Update – Leigh Spence**   
Action: Next steps for the High-Risk Youth Committee
9. **Targeted RFP Review Process**   
Action: Review and approve the Targeted RFP Process
10. **FACE Update**   
Action: Review and vote on updated Scope of Work
11. **Director's Update**
  - COVID-19 Update
  - By-laws
  - Year End Reports
  - Long Term Recovery Information
  - Annual Report
  - Site Visits
12. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)(13)** 
13. **Public Comment**
14. **Adjourn**

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

\*Instructions join the virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87599238754?pwd=U0VBMGVzTG5IaHM0dU1MdWZQSmJtUT09>

Meeting ID: 875 9923 8754

Password: 844914

Find your local number: <https://us02web.zoom.us/u/kepr0BszWM>

If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at [MCorbin@boonecountymo.org](mailto:MCorbin@boonecountymo.org) or call (660) 591-5782.