

BOONE COUNTY CHILDREN'S SERVICES BOARD (BCCSB) MEETING
VIDEOCONFERENCE MEETING

Thursday, May 4, 2022 at 1:30 p.m.

MINUTES

Board Members Present via Videoconference: Les Wagner, Bob Aulgur, Connie Leipard, Michele Kennett, Lynn Barnett, Wiley Miller, Leigh Spence, Greg Grupe

Absent:

Others Present: Joanne Nelson – Director of Boone County Community Services, Kristin Cummins – Program Manager for Boone County Community Services, Megan Corbin-Bania – Data & Performance Analyst for Boone County Community Services, D'Andre Thompson – Program, Diversity, Equity, & Inclusion Specialist for Boone County Community Services, Michelle Thompson – Administrative Coordinator for Boone County Community Services

1. Motion & Vote for Closed Session Pursuant to RSMo 610.021(11)

Bob moved to go into closed session at 1:30 p.m. Lynn seconded the motion. Roll call: Michele – yes, Lynn – yes, Connie – yes, Bob – yes, Greg – yes, Les – yes.

Leigh joined the meeting at 1:35 p.m.

Wiley joined the meeting at 2:03 p.m.

Lynn moved to approve the funding amount suggested by Boone County Community Services Department staff for the upcoming RFP. Greg seconded the motion. Roll call: Michele – yes, Connie – yes, Lynn – yes, Bob – yes, Greg – yes, Leigh – yes, Wiley – yes, Les – yes.

Lynn moved to approve the language updates to the RFP Section 3 and attachment D documents. Bob seconded the motion. Roll call: Michele – yes, Connie – yes, Lynn – yes, Bob – yes, Greg – yes, Leigh – yes, Wiley – yes, Les – yes.

Greg left the meeting at 2:53 p.m.

Michele moved to approve the Contract Amendment for Therapy Access Program (TAP) for \$75,000 beginning July 1, 2022 through December 31, 2022. Lynn seconded the motion. Roll call: Michele – yes, Lynn – yes, Bob – yes, Leigh – yes, Wiley – yes, Les – yes.

2. Motion & Vote to come out of Closed Session Pursuant to RSMo 610.021(11)

Bob moved to come out of closed session at 3:08 p.m. Leigh seconded the motion. Roll call: Michele – yes, Connie – yes, Lynn – yes, Bob – yes, Leigh – yes, Wiley – yes, Les – yes.

3. Adjourn

Les adjourned the meeting at 3:08 p.m.

**NEXT MEETING:
May 12, 2022 at 8:00 a.m.**