

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 301
801 E. WALNUT ST., COLUMBIA, MO.

Thursday, August 10, 2017 at 8:00 a.m.

MINUTES

Board Members Present: Greg Grupe, Nancy McKerrow, Wiley Miller, Dewey Riehn, Michele Kennett and Kathy Thornburg

Board Members Absent: Joel Ray, Leigh Spence, and Les Wagner.

Others Present: Kelly Wallis, JD, BSN- Director of Boone County Community Services, Joanne Nelson, Project Manager of Boone County Community Services

Guests: Melissa Stormont, Dr. Laine Young-Walker, Tracy Huang, Janet Robinson.

1. Open Meeting

Greg Grupe, Board Vice-Chair, opened the meeting at 8:00 a.m.

2. Early Childhood Presentations

- Boone County Early Childhood Coalition – Dr. Laine Young-Walker: Melissa Stormont and Dr. Young-Walker spoke with the Board regarding the program and all the extensive planning. They are both excited for the development of the screenings for social and emotional well being. The program is anticipated to see outcomes by the fall.
- Boone County Children's Services Fund Quality Childcare Program – Tracy Huang: Tracy Huang and Janet Robinson gave a brief overview to the Board, and explained program measures that are specifically funded by the Children's Services Fund: High Scope Training and CDA.

3. Approval of July 13, 2017 Meetings Minutes

Nancy motioned to approve the corrected minutes, Dewey seconded; the motion carried.

4. Approve Financial Report

Kelly Wallis reviewed the Children's Services Fund financial report with the Board. Michele motioned to approve the report, Nancy seconded; the motion carried.

5. Approve 2018 Budget

Kelly reviewed the proposed 2018 budget with the Board. Nancy moved to approve the budget presented, with additional increased Class 3 appropriations, Kathy seconded; the motion carried.

6. Director's Report

- Interim Reports Received: Interim reports for all Children's Services funded programs were due by July 31, 2017. Community Services Department staff will be working to review these over the next few weeks.
- FACE Interim Report: Presentation scheduled for September BCCSB Meeting, written report to be emailed for review prior to meeting.

7. **Youth Homelessness Committee Report by Nancy McKerrow**

Nancy reviewed the subcommittee report with the Board and asks for approval for Rainbow House and Catholic Charities of Northeast and Central Missouri. Kathy motions to approve the recommendations for funding, Wiley seconded; and the motion carried.


8. **Strategic Opportunity Committee Report by Leigh Spence**

The subcommittee reviewed proposals submitted by SEED Success and Trauma Informed Practices, and committee's recommendation is to table both submissions now. Community Services Department staff will communicate the committee's suggestions for resubmission at a later date.

Request for Proposals for 2018 Funding Review Committees

 **New Proposal Review Committee**

Evaluate full proposal, score proposal, and make funding recommendation to full Board.

 **Currently Contracted Review Committee**

Review and approve Executive Summary and make recommendation for full Board approval. Review proposals not recommended for funding in full, make recommendation for funding to full Board.

9. **Adjourn**

Greg Grupe adjourned the meeting.

NEXT MEETING: September 14, 2017 at 8:00 a.m.