

**BOONE COUNTY CHILDREN'S SERVICES BOARD**  
**MEETING**  
**COMMISSION CHAMBERS – BOONE COUNTY GOVERNMENT CENTER**  
**801 E. WALNUT ST., COLUMBIA, MO.**

*Thursday, July 24, 2014 at 4:30 p.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Dewey Riehn, Nancy McKerrow, Bruce Horwitz, Jennifer Walker, Michele Kennett, and Kathy Thornburg.

**Others Present:** Kelly Wallis- Director of Boone County Community Services and Joanne Nelson- Program Manager Community Services

**Board Members Absent:** Harry Williams and Greg Grupe.

**Guests:** Steve Hollis, Human Services Manager DPHHS.

**1. Open Meeting**

Les Wagner, Chair, opened the meeting at 4:30.

**2. Approval of Minutes**

July 10, 2014 – Les called for the approval of these minutes. Bruce made the motion and Dewey seconded, the motion carried.

**3. Discuss Provider Capacity Evaluations**

Steve Hollis, Human Services Manager, DPHHS came and spoke to the Board regarding the evolution of the Provider Capacity Evaluations that the city uses to evaluate the programs they fund.

**4. Approval of Community Input Report prepared by Consultants**

There was an overall Board discussion regarding the Community Input reports from the consultants and this segued into another conversation for the need of a Family Access Center in Boone County. Kathy motions to accept the Community Input Report and Nancy seconds; the motion carried.

Bruce motioned to form a subcommittee to explore the idea of a Family Access Center (or something similar) with community members. Kathy seconds the motion and the motion carried. The subcommittee is named, "Systematic Access Coordination," and Bruce will be the chair. Other subcommittee members are Nancy and Les.

**5. Discuss Recommendations of Conflict of Interest Subcommittee**

The subcommittee made a recommendation to the Board regarding a conflict of interest policy. There will also be an annual conflict of interest disclosure to be signed by all Board members. Nancy moved to accept these recommendations and Dewey seconds. The motion carried.

**Dewey motions to move into a closed session, Nancy seconds and the motion carries.**  
**Closed Session starts**

- Purchase of Services proposals are summarized and reviewed
- Subcommittee appointments are discussed and made
- A timeline for reviewing proposals is made

**6. Public Comment**

**7. Adjourn**

The meeting was adjourned by Les.

**NEXT MEETING: August 14, 2014**