

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

Thursday, November 13, 2014 at 4:30 p.m.

MINUTES

Board Members Present: Les Wagner, Harry Williams, Nancy McKerrow, Jennifer Walker, Michele Kennett, Kathy Thornburg, Bruce Horwitz and Greg Grupe.

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

Board Members Absent: Dewey Riehn.

Guests: None.

1. Open Meeting

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

2. Approval of October 23, 2014 Minutes

Nancy motioned to accept the minutes; Harry seconded and the motion carried.

3. Director's Report

The Rainbow House short term contracts are awaiting a second reading from the Commission and will then be executed. A budget amendment was submitted in the amount of five million and two hundred thousand dollars to cover the cost of all proposals recommended for funding in 2014. The Community Services Department is finalizing all documents that will be made open to the public, and the processes used to evaluate proposals.

Kelly and Joanne have been working on the Funding Management System along with the City of Columbia. The goal is to keep the forms and processes similar between the County and the City so that the funding process can be as streamlined as possible.

POS and Pilot subcommittee members will receive copies of the group consensus reports for review before the next Board meeting.

4. Systemic Access Coordination Subcommittee Report

Bruce, subcommittee chair, reports the subcommittee held a family access center roundtable on October 27. In attendance: Cindy Garrett, Courtney Pulley, Bruce Horwitz, Greg Grupe, Dr. Wendy Reinke, Tom Reddin, Nancy McKerrow, Seth Bauman, Kelly Wallis, Joanne Nelson, Kathy Lloyd, and Steven McCormack.

The Board discussed potential ways to move forward on the concept of a family access center.

5. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12) & §610.021(13)

Kathy motioned to move into a closed session; Greg seconded and the motion carried.

Statuses of fall 2014 proposals are discussed and evaluation of Director was completed.

6. Public Comment

7. Adjourn

The meeting was adjourned by Les.

NEXT MEETING: December 11, 2014