

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

Thursday, March 12, 2015 at 8:00 a.m.

MINUTES

Board Members Present: Les Wagner, Kathy Thornburg, Greg Grupe, Dewey Riehn, Bruce Horwitz (by phone), and Nancy McKerrow.

Others Present: Kelly Wallis- Director of Boone County Community Services, Joanne Nelson- Program Manager Community Services, and Jason Gibson-Boone County Senior Accountant/Financial Analyst.

Board Members Absent: Harry Williams and Michele Kennett.

Guests: NA

1. Open Meeting

Les Wagner, Chair, opened the meeting at 8:00 a.m.

2. Approval of February 12, 2015 Minutes

Nancy motioned to correct previous minutes, Les seconded to approve corrected minutes and the motion carried.

3. Director's Report

Kelly reports that the RFP for Access to Services has been released to the public and an information session for applicants will be held March 20, 2015 in Boone County Chambers. The due date for this RFP is May 18, 2015.

Apricot for Funders (funding management system software) is currently being customized to the needs of all departments involved.

The Community Health Fund RFP is currently being finalized and will be released upon completion of the new funding management software.

Greg has been speaking with the owner of Lakota Coffee to sponsor a \$500 scholarship for the winner of the Boone County Children's Services logo. The details still need to be finalized but the competition would be open to all secondary art students in Boone County. Dewey motioned to accept this plan and give authority for making final arrangements and Greg seconded; the motion carried.

Kelly has been working the Auditor's office (Jason Gibson) to develop a financial summary report that can be compiled monthly and presented at each Board meeting. Jason helped explain the financial summary report that he worked with Kelly to compile.

4. Appoint Strategic Opportunities Committee

Nancy and Les volunteer to join and Greg will serve as Chair. Greg will reach out to Harry and see if he will join the subcommittee.

5. Burrell Behavioral Health, Inc. Contract Amendment

The Board discusses the proposed contract amendment by Burrell and Greg motioned the amendment be tabled until further information is received and discussed by the Board. Nancy seconded; the motion carried.

6. Public Comment

7. Adjourn

The meeting was adjourned by Les.

NEXT MEETING: April 9, 2015 at 8:00 a.m.